| No. of Compar                 | ny:                                      |   |                |
|-------------------------------|--|---|----------------|
|                               |  | THE COMPANIES ACT. 1956   |                |
| List                          |  | dresses and occupations of the direct existing company, not being a joint s   |                |
|                               |  | [ Pursuant to section 568 (a) ]   |                |
| Name of Comp<br>Presented by: | pany:                                    |   |                |
|                               | List of the r                            | names addresses and occupations of the and the manager, if any  | directors,     |
|                               | Name<br>(1)                              | Address (2)   | Occupation (3) |
| A. Directors                  |  |   |                |
| C. Manager                    |  |   |                |
| this declaration              | nd sincerely declar<br>n are true to our | of of of ethat the particulars set forth in the sex knowledge in regar d to the particulars to the other particulars. |                |
| Signature                     |  |   | ture           |

Designation

200

Day of

Dated the

<sup>\*</sup>State whether Director, Managing Director, Manager or secretary