

SAINT LUCIA

STATUTORY DECLARATION

I, _____ of _____, Passport Number
/ National Identification Number _____ do solemnly and sincerely declare as
follows:

1. That I am a citizen of [_____].
2. That I have never been charged, indicted or convicted in any country for any offence in any criminal or civil proceedings relating to fraud, misfeasance, theft or other misconduct.
3. That I have never been disqualified by a Court of Law in Saint Lucia or any other State from acting as a Director (or other position with a fiduciary responsibility), or from management duties in relation to the formation or management of any Corporation, Charity, Trust, Foundation or Statutory Corporation.
4. That I have never committed an act of bankruptcy or had a Receiving Order made against me by a Court of Law in Saint Lucia or any other State.

AND I MAKE this declaration conscientiously and sincerely believing the same to be true, and according to the Statutory Declarations Act.

.....
Declarant

DECLARED BEFORE ME this day of **20**

.....
NOTARY ROYAL