

Description: Nature of the benefit which will accrue to the company directly or indirectly from entering into the transaction or arrangement.

We sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company, having entered into the transaction or arrangement, will be able to pay or discharge its debts and other liabilities in full as they fall due during the period of 12 months after the date of the relevant act.

And we make this declaration conscientiously believing the same to be true.

Declarants's names in bold capitals or typescript

Signatures of declarants names of persons filing form

--

--

--

--

--

--

--

--

At *note four*

NOTES ON COMPLETION OF FORM SAP-203

These notes should be read in conjunction with the relevant legislation.

General This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where "not applicable", "nil" or "none" is appropriate, please state. Where the space provided on Form SAP-203 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.

note one The names and addresses of every director signing the declaration must be entered.

note two Tick the appropriate box(es).

note three This section must be completed by the person who is presenting Form SAP-203 to the CRO. This may be either the applicant or a person on his/her behalf.

note four Full postal address must be given. A P.O. Box will not suffice.

The declaration is an unsworn declaration of compliance. It is a criminal offence pursuant to section 876 of the Companies Act 2014 for a person to knowingly or recklessly deliver a document to the CRO which is false in a material particular.

Further information

CRO address When completed and signed, please file with the CRO. The Public Office is at Bloom House, Gloucester Place Lower, Dublin 1.

If submitting by post, send with prescribed fee to the Registrar of Companies at:

**Companies Registration Office, O'Brien Road, Carlow.
DX Address: 271004. DX Exchange: Carlow 2**

Payment If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bank drafts must be drawn on a bank in the Republic of Ireland.

Please carefully study the explanatory notes above.

WARNING: Failure to file the declaration not later than 21 days after the date of the restricted activity will invalidate the carrying on of that activity.

FURTHER INFORMATION ON COMPLETION OF FORM SAP-203, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM WWW.CRO.IE OR BY EMAIL INFO@CRO.IE