Company Form 30

Reg 33

THE REPUBLIC OF UGANDA THE COMPANIES ACT MEMBER'S VOLUNTARY WINDING UP STATUTORY DECLARATION OF SOLVENCY EMBODYING A STATEMENT OF ASSETS AND LIABILITIES

(Under Section 271 of the Act)

WE/I the undersigned, being directors of...... (*insert name of the company*) do solemnly and sincerely declare that we/I have made a full enquiry into the affairs of the company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full within a period of twelve months, from the commencement of the winding up, and we refer to a statement of the company's assets and liabilities attached to this declaration. WE/I make this declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act, Cap 22. Declared before me by:

Name Signature

Name Signature

BEFORE ME

COMMISSIONER FOR OATHS/ REGISTRAR OF COURT/ MAGISTRATE

Note: The declaration of solvency shall be made within 30 days immediately preceding the date of the passing of the resolution for winding up the company and delivered to the Registrar not later than the date of registration of the Resolution. *Attach statement of assets and liabilities as required by section 271 of the Act. MAJ. GEN. KAHINDA OTAFIIRE *Minister of Justice and Constitutional Affairs*