

**THE REPUBLIC OF UGANDA**

**IN THE MATTER OF THE COMPANIES ACT, 2012  
AND  
IN THE MATTER OF THE INSOLVENCY ACT, 2011  
AND**

**AND IN THE MATTER OF ..... MEMBER'S  
VOLUNTARY WINDING UP**

**STATUTORY DECLARATION OF SOLVENCY EMBODYING A  
STATEMENT OF ASSETS AND LIABILITIES**

*(Pursuant to section 271)*

WE, ..... of P.O Box ..... Kampala and ..... of P.O Box .....Kampala , the undersigned, being directors of ..... do solemnly and 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 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, make this declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act.

Declared before me at Kampala this.....day of.....2015 by:

.....  
**DIRECTOR**

\_\_\_\_\_  
Signature

.....  
**DIRECTOR**

\_\_\_\_\_  
Signature

**BEFORE ME**

\_\_\_\_\_  
**COMMISSIONER FOR OATHS**

*\*Attach statement of assets and liabilities as required by section 271 of the Act*