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Statutory Declaration of compliance with requirements on application for registration of a company

Please do not
write in
this margin

Pursuant to Article 23(3) of the Companies (Northern Ireland) Order 1986.

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

For official use

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Name of company

* ZUMBOORUK LIMITED

* insert full
name of Company

I, CHARLES EDWARD BAINBRIDGE BRETT

of 9 Chichester Street, Belfast, BT1 4JG

† delete as
appropriate

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company]†
[person named as director or secretary of the company in the statement delivered to the registrar
under Article 21(2)]† and that all the requirements of the above Order in respect of the registration of
the above company and of matters precedent and incidental to it have been complied with. And I make
this solemn declaration conscientiously believing the same to be true and by virtue of the provisions
of the Statutory Declarations Act 1835

Declared at 11 Rury Street Declarant to sign below

the 24th day of February

One thousand nine hundred and eighty nine

before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name address and
reference (if any):

L'ESTRANGE & BRETT,
Solicitors,
7/9 Chichester Street,
BELFAST,
BT1 4JG

REF: CEBB/SL

For official use
Public Office

New Companies Section



