

APPLICATION FOR VOLUNTARY STRIKE OFF

UNDER SECTION 261A OF THE COMPANIES ACT 1981

Company Name:

Bermuda Registrar of Companies registration number:

I/we, the director(s) of [Company Name] (the “Company”) make the following confirmations with regard to this application for voluntary strike off made under section 261A of the Companies Act:

- I/we confirm that the Company has ceased trading activities.
- I/we confirm that the Company has notified all interested parties including, but not limited to, all creditors and all shareholders of the Company, of this application for voluntary strike off.
- I/we confirm that the Company has no outstanding fees, penalties, taxes, fines or other financial obligations due and owing to Government or to Government Authorities. [strike through if not applicable] OR
 - I/we confirm that the Company is not registered and not required to be registered with any such Government Authorities or departments. [strike through if not applicable]
- I/we confirm that all bank accounts of the Company have been closed and that all outstanding mortgage charges are satisfied.
- I/we confirmation that the Company has no assets and no liabilities at the time of making this application for voluntary strike off.
- I/we confirmation that the Company is not involved in any court proceedings in any jurisdiction
- I/we confirmation that the officers of the Company (e.g. directors and company secretary) do not have any outstanding Company-related summons against any of them and are not involved in any Company-related court proceedings in any jurisdiction.
- I/we confirmation that the current list of directors and officers is that which is on file with the Registrar at the time of making this application for voluntary strike off.
- I/we agree to update of the Company’s registered office address in Bermuda (if necessary) and/or the location of the Company’s records after the Company has been struck off the register.
 - Updated Form 13 is attached hereto

The requested confirmations must be signed and dated by all or a majority of the directors of the company on behalf of the company, and must include the typed name(s) of the director(s) who have signed the confirmations.

I/we attest under oath that these confirmations as submitted are accurate and true to the best of my/our knowledge, information and belief.

[Typed name of Director]

Date

[Typed name of Director]

Date

[Typed name of Director]

Date

[Add more or strike through as needed]