

Company No.

**THE COMPANIES ACT**  
**MEMBERS' VOLUNTARY WINDING-UP**  
**DECLARATION OF SOLVENCY**

Name of Company:

Presented by:

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Declaration of Solvency.

I (or We) .....  
of .....  
.....  
.....  
.....

being (a) ..... Directors  
of .....  
..... Limited

Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this Company, and that, having so done, we have formed the opinion that this Company will be able to pay its debts in full within a period, not exceeding twelve months, from the commencement of the winding up, and we 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 .....  
.....  
the ..... day of .....  
.....  
two thousand .....

Before me.

.....  
A Commissioner for oaths.(b)

(a) "all the", "the majority of the " or "the sole" as the case may be.  
(b) or Notary Public or Justice of the Peace.