

CERTIFICATE OF INCUMBENCY
OF
COMPANY NAME

We,, a Company duly existing and licensed under the laws of by the and acting as Company Secretary/ Director of **COMPANY NAME**, a company duly incorporated as a **Private Company** Limited by shares in and holding a (type of Licence), (hereinafter referred to as "the Company"), do hereby certify that according to records kept at this office:

- a) The Company is validly incorporated under the provisions of the Companies Act, and is in good standing.
- b) The Company was incorporated on ...
- c) The File number of the Company is ..
- d) The Directors of the Company to date are:
...
...
- e) The Shareholders of the Company to date are:
...
...
- f) The issued capital of the Company is USD/GBP Ordinary shares of USD/GBP..... each.
- g) The Registered Office is
- h) The Company is not in the process of being wound up and dissolved and that no proceedings have been instituted to remove the name of the Company from the Register.

Dated this day of

For and on behalf of
.....
Company Secretary/Director