

Companies (Special Licences) Act, 2003

Section 6

Declaration of Consent by Secretary

Name of Proposed Company	
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Full Name of Secretary	
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Full Business Address of Secretary	
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Incorporation Number of Secretary	
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I consent to act as secretary of the above proposed company and certify that I am not disqualified from being appointed, or holding office as a secretary of a company.

Name: _____

Date: _____

Signature: _____