

STATUTORY INSTRUMENTS.

S.I. No. 428 of 2010

COMPANIES (FORMS) (NO. 3) REGULATIONS 2010

(Prn. A10/1313)

S.I. No. 428 of 2010

COMPANIES (FORMS) (NO. 3) REGULATIONS 2010

I, BILLY KELLEHER, Minister of State at the Department of Enterprise, Trade and Innovation, in exercise of the powers conferred on me by sections 3(3), 256F (inserted by paragraph (*j*) of section 3 of the Companies (Miscellaneous Provisions) Act 2009 (No. 45 of 2009)) and 256G (inserted by the said paragraph (*j*)) of the Companies Act 1990 (No. 33 of 1990) (as adapted by the Enterprise, Trade and Employment (Alteration of Name of Department and Title of Minister) Order 2010 (S.I. No. 185 of 2010)) and the Enterprise, Trade and Innovation (Delegation of Ministerial Functions) (No. 3) Order 2010 (S.I. No. 334 of 2010), hereby make the following regulations:

1. These Regulations may be cited as the Companies (Forms) (No. 3) Regulations 2010.

2. In these Regulations—

"Act of 1990" means the Companies Act 1990 (No. 33 of 1990);

"Act of 2009" means the Companies (Miscellaneous Provisions) Act 2009 (No. 45 of 2009).

3. (1) The form set out in Part 1 of the Schedule is prescribed for the purposes of paragraph (a) of subsection (3) of section 256F (inserted by paragraph (j) of section 3 of the Act of 2009) of the Act of 1990.

(2) The form set out in Part 2 of the Schedule is prescribed for the purposes of subsection (4) of section 256F (inserted by paragraph (j) of section 3 of the Act of 2009) of the Act of 1990.

(3) The form set out in Part 3 of the Schedule is prescribed for the purposes of subsection (11) of section 256F (inserted by paragraph (j) of section 3 of the Act of 2009) of the Act of 1990.

(4) The form set out in Part 4 of the Schedule is prescribed for the purposes of paragraph (a) of subsection (3) of section 256G (inserted by paragraph (j) of section 3 of the Act of 2009) of the Act of 1990.

(5) The form set out in Part 5 of the Schedule is prescribed for the purposes of subsection (4) of section 256G (inserted by paragraph (j) of section 3 of the Act of 2009) of the Act of 1990.

Notice of the making of this Statutory Instrument was published in "Iris Oifigiúil" of 10th September, 2010.

SCHEDULE PART 1

Application by migrating company to be registered as an Irish company on the Irish secton 256F(3) Companies Act 1990 as inserted by Section 3(i) Companies (Miscellaneous Provisions) Act 2009. Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

| Tick box if bond is attached | Company number (to be allocated by C | (RO on registration) | | | |
|---------------------------------|--|---|--|--|--|
| nue al | Please complete using black | typescript or BOLD CAPITALS, referring to explanatory notes | | | |
| Migrating Company | | | | | |
| in full | | | | | |
| | incorporated in : | | | | |
| | under register no: | | | | |
| | | in the State by way of continuation, as a company under the id with the following company name: not and | | | |
| | A copy, certified and auth | ing documents are attached to the form: enticated, of the certificate of registration or equivalent certificate respect to the migrating company under the laws of the relevant station if required). | | | |
| | A copy, certified and auth | enticated, of the memorandum and articles of association of the aivalent constitutive document of the migrating company (including | | | |
| | A copy of the memorandum and articles of association of the migrating company which the company has resolved to adopt, which shall take effect on registration. A full schedule of the charges or security interests created or granted by the migrating company that would, if such charges or security interests had been created or granted by a company incorporated under the Companies Acts, have been registrable under Part IV of the Principal Act. Page 3 of this form details the format for the schedule for charge details. A separate sheet is required for each charge. | | | | |
| | | | | | |
| | A statutory declaration, Form Q2, made by a director of the company, not more than 28 days prior to the date of the application made to the registrar, confirming compliance the requirements in Section 256F(1)(d)(i)-(vi). | | | | |
| | A statutory declaration, Form Q3, made by a solicitor/current director of the company, not more than 28 days prior to the date of the application made to the registrar, stating that the requirements mentioned in Section 256F(3) have been complied with. | | | | |
| | of the Companies Act 19 Provisions) Act 2009, sw | orm Q9, prepared in accordance with the provisions of section 256H 90 as inserted by Section 3(j) of the Companies (Miscellaneous orn at a date not more than 28 days prior to the date of the egistrar, stating that a full inquiry has been made and that this is debts as they fail due. | | | |
| Presenter details | and a second sec | | | | |
| Name | | | | | |
| Address | | | | | |
| DX number | | DX exchange | | | |

Fax number Reference number

DX number

Telephone number

Email

| | | | | | |
|--|-------------------|--|---|------------------------|--------------------------------|
| Sumame | - | | Former surname | + | |
| Forename note three | | | Former forename note four | | |
| | Day Mont | th Year | | | |
| Date of birth | | | EEA resident | | |
| Residential address | Γ | | | | |
| note three | | | | | |
| usiness occupation | | | Nationality | | |
| | | | _ | | |
| Alternate director | | Full director app | ointing alternate director | | |
| 1000000 | | | | | |
| Other directorships note eight | Company | | Place of reg | istration | Company number |
| 100 | | | | | |
| | - | | | | |
| | | | | | |
| | Same and a second | | f the aforementioned con | 1.47.191.49.49.49.49.4 | terraine for a construction of |
| | Signature | | osed by the Companies / | Date | |
| Sumame | | | Former surname | | |
| Sumame Forename note mee | | | | | |
| Forename note mee | | | Former surname Former forename nate tour | | |
| Forename | Signature | | Former sumame Former forename | | |
| Forename note mee | Signature | | Former surname Former forename nate tour EEA resident | | |
| Forename note mee Date of birth Residential address | Signature | | Former surname Former forename nate tour EEA resident | | |
| Forename note the Date of birth Residential address note three | Signature | | Former surname Former forename nate tour EEA resident | | |
| Forename note three Date of birth Residential address note three | Signature | 9 Year | Former sumame Former forename note tour EEA resident note aix | Date | |
| Forename note time Date of birth Residential address note time note time Alternate director note seven Other directorships | Signature | 9 Year | Former sumame Former forename nate tour EEA resident note aix Nationality | Date | Company number |
| Forename note the Date of birth Residential address note the note the solution | Signature | 9 Year | Former sumame Former forename nate tour EEA resident note aix Nationality ointing alternate director note seven | Date | Company number |
| Forename note mee Date of birth Residential address note time note time Alternate director note seven Other directorships | Signature | 9 Year | Former sumame Former forename nate tour EEA resident note aix Nationality ointing alternate director note seven | Date | Company number |
| Forename note mee Date of birth Residential address note time note time Alternate director note seven Other directorships | Signature | 9 Year | Former sumame Former forename nate tour EEA resident note aix Nationality ointing alternate director note seven | Date | Company number |
| Forename note time Date of birth Residential address note time note time Alternate director note seven Other directorships | Signature | P Year Vear Full director app to act as director o | Former sumame Former forename nate tour EEA resident note aix Nationality ointing alternate director note seven | Date | nowledge that as direct |
| Forename note mee Date of birth Residential address note mee usiness occupation Alternate director note seven Other directorships note egtr | Signature | P Year Vear Full director app to act as director o | Former sumame Former forename nate tour EEA resident note six Nationality | Date | nowledge that as direct |
| Forename note time Date of birth Residential address note time Business occupation Alternate director note siven Other directorships note eight | Signature | P Year Vear Full director app to act as director o | Former sumame Former forename nate tour EEA resident note six Nationality | Date | nowledge that as direct |

| edule: Charges tion 99 Companies 1963). | If more than one charge, please submit a separate continuation sheet for each charg |
|---|--|
| Description of the Charge | (a) (b) (c) (d) (e) (f) (g) (h) (i) (Please see note at bottom of page regarding description of charge. |
| Date created | Day Month Year |
| Amount secured | All monies and/or obligations which now are, or at any time may become, due or owing to the secur holder by the company on any account and all other liabilities whatsoever of the company to the secur holder whether actual or contingent and whether as principal debtor, guarantor, surety or otherwise. |
| | All monies and/or obligations which now are, or at any time may become, due or owing to the secu holder under an agreement between |
| | and |
| | Day Month Year Dated |
| | Amount |
| | Other please specify |
| | |
| Persons entitled to the charge | Name |
| | Address |
| Short particulars of the charge | |
| note ten | |
| | |
| | |
| | |
| Note regarding | Place an X in the relevant box(es) in respect of the following charges: |

(a) a charge for the purpose of securing any issue of debentures;
(b) a charge on uncalled share capital of the company;
(c) a charge created or evidenced by an instrument which, if executed by an individual, would require registration as a bill of sale;
(d) a charge on land, wherever situate, or any interest therein, but not including a charge for any rent or other periodical sum issuing out of land;
(e) a charge on book debts of the company;
(f) a charge on book debts of the company;
(g) a charge on the undertaking or property of the company;
(g) a charge on a ship or aircraft or any share in a ship or aircraft;
(i) a charge on goodwill, on a patent or a licence under a patent, on a trade mark or on a copyright or a licence under copyright.

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| ecretary details) | Please give details below of the | person who has consented in | writing to act as secretary |
| | | | |
| Sumame | | Former sumame | |
| Forename note three | | Former forename note four | |
| Desidential address | - | s contrato a | |
| Residential address | | | |
| | | | |
| | | | |
| | Signature | Dat | |
| | 1 | | |
| | | | |
| | Total number authorised shares | |] |
| Capital statement | Total number authorised shares Minimum Issued Share Capital | | |
| | | | |
| | Minimum Issued Share Capital | | |
| note twelve | Minimum Issued Share Capital | | orrect and have been given |
| note twelve | Minimum Issued Share Capital Maximum Issued Share Capital | | |
| Capital statement note tweive | Minimum Issued Share Capital Maximum Issued Share Capital I hereby certify that the particular accordance with the Notes on Co | mpletion of Form Q1. | |

NOTES ON COMPLETION OF FORM Q1 These notes should be read in conjunction with the relevant legislation.

| General | This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where 'not applicable', 'nil' or 'none' is appropriate, please state. Where @_appears, please insert/delete as appropriate. Where !_applies, give the relevant currency, if not euro. Where the space provided on Form Q1 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section. |
|-------------|--|
| | A migrating company means a body corporate which is established and registered under the laws of a relevant jurisdiction and which is a collective investment undertaking. Relevant jurisdiction refers to jurisdictions prescribed for section 256F Companies (Miscellaneous Provisions) Act 2009, places outside the State where the migrating company is established and registered at the time of application. |
| note one | The proposed company name must be given in full and must correspond exactly with the company name given on the accompanying new memorandum and articles of association. |
| note two | This section must be completed by the person who is presenting the application form to the Registrar. This may be either the applicant or a person on his/her behalf. The certificate of registration will be issued by hand or by registered post to the presenter. |
| note three | Insert full name (initials will not suffice) and the usual residential address. Where the secretary is a firm, the name of the firm and registered address ought to be stated. Where a person is signing on behalf of a company which is the secretary, he/she should state that he/she is signing for and on behalf of the company which is acting as secretary. His/her name should be printed in bold capitals or typescript below the signature. |
| note four | Any former forename and sumame must also be stated. However, it does not include the following: (a) In the case of a person usually known by a title different from his/her sumame, the name by which he/she is known previous to the adoption of a succession to the title; (b) in the case of any person, a former forename or sumame where the forename or sumame was changed or disused before the person bearing the name attained the age of 18 years or has been changed or disused for a period of not less than 20 years; (c) in the case of a married woman, the name or sumame by which she was known previous to her marriage. |
| note five | All company types must have a minimum of two directors. Where a person who has consented to be a director of this company is currently disqualified under the law of another state from being appointed or acting as a director or secretary of a body corporate or undertaking, he/she must complete Form B74 which must be submitted to CRO with Form Q1. Otherwise he/she will be deemed to be disqualified from acting as a director of an Irish-registered company for the balance remaining of his/her foreign disqualification. "Shadow director' means a person in accordance with whose directions or instructions the directors of a company are accustomed to act. |
| note six | Every company must have at least one full-time European Economic Area (EEA) resident director or a bond pursuant to s43(3) (Amendment)(No.2) Act 1999 as amended by s10 Companies (Amendment) Act 2009. Note that an EEA-resident alternate director is not sufficient for the purposes of s43 of that Act. Place a tick in the "EEA resident" box if the director is resident in a Member State of the EEA. If no full-time director is so resident, a valid bond must be furnished with this application.(Please note that the EEA is all of the EU plus lociand, Liechtenstein and Norway). |
| note seven | Tick the box if the director appointed is an alternate/substitute director. Where the box is ticked, the name of the full director appointing the alternate/substitute director must also be inserted in the space provided. If the company's articles so permit and subject to compliance with those articles, a director may appoint a person to be an alternate/substitute director on his/her behalf. The appointment of any person to act as director is notifiable by a company to the CRO, regardless of how that appointment is described. The company is statutorily obliged to notify the CRO of the addition to and removal of each person from its register of directors. In the event that a full director who has appointed an alternate director ceases to act as a director, the company is required to notify the CRO of the termination of appointment of the full director and his/her alternate. Note: CRO accepts no responsibility for maintaining the link between a full director and his/her alternate. |
| note eight | State the company name and number of other bodies corporate, whether incorporated in the State or elsewhere, of which the person is or has been director. Exceptions to this rule are made for bodies (a) of which the person has not been a director at any time during the past 10 years; (b) which the company is (or was at the relevant time) a wholly owned subsidiary; (c) which are (or were at the relevant time) wholly owned subsidiaries of the company. Pursuant to s45(1) Companies (Amendment)(No.2) Act 1999, a person shall not at a particular time be a director of more than 25 companies. However, under s45(3) of the Act, certain directorships, including public limited companies are not reckoned for the purposes of s45(1). |
| note nine | Place an X in one box only to describe the amount secured by the charge. Insert the name and address of each person entitled to the charge. |
| note ten | Maximum 250 words. Please print within the box provided. |
| note eleven | A full postal address in the State at which post is capable of being readily delivered by the postal service must be given. A P.O. Box will not suffice. |
| note twelve | Where applicable, the details must correspond exactly with the share details given in the accompanying new memorandum and articles of association. |

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Statutory Declaration regarding fulfilment of requirements prior to being registered as an Irish company Section 256F(4) Companies Act 1990 as inserted by section 3(i) Companies (Miscellaneous Provisions) Act 2009. Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002.

| Migrating Company | | e alticated by CRO on registration] using black typescript o | r BOLD CAPITALS, referring to explanato | 23 ary notes |
|--|-----------------|---|--|-----------------|
| name In M | | | | |
| | a company migra | ating to the State, whic | h will be registered with the following r | name: |
| Declaration of compliance | | | | |
| 1 | | | | _ |
| name in bost capitals of residential address | | | | \equiv |
| | do solemnly an | d sincerely declare th | atiam a noteone | |
| | Director | - | aged in the registration of the compar | 20 |
| | of the said com | pany, and of matters that Form Q3 has be | Companies Acts in respect of the reg precedent and incidental thereto ha en completed in accordance with the I | ve been |
| | | | the Central Bank to be authorised to 256(1) of the Companies Act 1990. | carry on |
| | | | Declaration continue | s overleaf |
| Presenter details | | | | |
| Address | | | | |
| DX number | | | DV automat | _ |
| Telephone number | | | DX exchange Fax number | _ |
| Email | | | Reference number | |

| Declaration of compliance and section 4 declaration (continued) | And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938. Signature of declarant name of person tring from |
|--|---|
| | Declared before me name of witness in capitals |
| | |
| | Commissioner for oaths Peace commissioner Notary public Person authorised by note one and three Insert authorising statutory provision BY Declarants names in bold capitals or typescript |
| | Pre estimate a construction of construction |
| | who is personally known to me note one |
| | who is identified to me by |
| | who is personally known to me |
| | or |
| NOTE: ANY IDENTIFICATION SUPPLIED BY DECLARANT FOR THE PURPOSES OF MAKING THIS DECLARATION WILL BECOME A MATTER OF PUBLIC RECORD ON ITS RECEIDT IN THE CRO PURSUANT TO SECTION 370 OF THE COMPANIES ACT 1963. | whose identity has been established to me before the taking of this Declaration by the production to me of: note one Passport no. issued on by the authorities of |
| | Thisday of20 Signature of witness |

NOTES ON COMPLETION OF FORM Q3 These notes should be read in conjunction with the relevant legislation. General This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. A migrating company means a body corporate which is established and registered under the laws of a relevant jurisdiction and which is a collective investment undertaking. note one Please tick the appropriate box. note two This section must be completed by the person who is presenting the application form to the Registrar. This may be either the applicant or a person on his/her behalf. note three A practising solicitor is authorised under section 72 of the Solicitors (Amendment) Act 1994 to administer an oath and take a declaration. Please state the relevant section in the declaration.

Statement that migrating company has been de-registered in relevant jurisdiction Section 256F(11) Companies Act 1990 as inserted by section 3(j) Companies (Miscellaneous Provisions) Act 2009. Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

| Company name as per CRO register | Company number (to be allocated by CRO on registratio | n) Q4 or BOLD CAPITALS, referring to explanatory notes |
|---|--|--|
| Statement of de-registration | | ed by way of continuation, hereby notifies the ting company has now been de-registered in the |
| | which was registered in the following r | elevant jurisdiction: |
| Certification | I hereby certify that the particulars contain accordance with the Notes on Completion Signature Director Secretary note two | ed in this form are correct and have been given in of Form Q4. Name in alock letters or typescript Date |
| Presenter details note three Name Address | | |
| DX number Telephone number Email | | DX exchange Fax number Reference number |

| | uld be read in conjunction with the relevant legislation. |
|------------|---|
| General | This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. |
| | A migrating company means a body corporate which is established and registered under the laws of a relevant jurisdiction and which is a collective investment undertaking. |
| note one | The form Q4 should be submitted to the registrar within 3 days of the de-registration. Notification must also be made to the Central Bank. |
| note two | Tick the relevant box(es). |
| note three | This section must be completed by the person who is presenting the application form to the Registrar. This may be either the applicant or a person on his/her behalf. |

PART 4

Application by Irish company to be de-registered as an Irish company Section 256G(3) Companies Act 1990 as inserted by section3(j) Companies (Miscellaneous Provisions) Act 2009. Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

| | Disease complete using black topperaint or BOLD CADITALS referring to explored ou enter |
|------------------|---|
| | Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes |
| ompany name | |
| | hereby applies to be de-registered in the State as a company under the Companies Acts 1963-2009. The company will, upon registration, continue as a body corporate and maintain a new |
| | registered office in the relevant jurisdiction at: |
| egistered office | |
| | |
| | Relevant Jurisdiction of new registration: |
| | |
| | The full state of the state of |
| | |
| | A statutory declaration, Form Q6, prepared in accordance with section 256G(1)(a) of the Companies Act 1990 as inserted by section 3(j) of the Companies (Miscellaneous Provisions) Act 2009, sworn at a date not more than 28 days prior to the date of the application made to the registrar, confirming compliance with the requirements of |
| | A statutory declaration, Form Q6, prepared in accordance with section 256G(1)(a) of the Companies Act 1990 as inserted by section 3(j) of the Companies (Miscellaneous Provisions) Act 2009, sworn at a date not more than 28 days prior to the date of the application made to the registrar, confirming compliance with the requirements of section 256G(1)(a)(i)-(vii). |
| resenter details | A statutory declaration, Form Q6, prepared in accordance with section 256G(1)(a) of the Companies Act 1990 as inserted by section 3(j) of the Companies (Miscellaneous Provisions) Act 2009, sworn at a date not more than 28 days prior to the date of the application made to the registrar, confirming compliance with the requirements of section 256G(1)(a)(i)-(vii). A copy of the special resolution of the company that approves the proposed deregistration and the transfer of the applicant company to the relevant jurisdiction. A statutory declaration, Form Q9, prepared in accordance with section 256H of the Companies Act 1990 as inserted by section 3(j) of the Companies (Miscellaneous Provisions) Act 2009, sworn at a date not more than 28 days prior to the date of the application made to the registrar, stating that a full inquiry has been made and that |
| tote one Name | A statutory declaration, Form Q6, prepared in accordance with section 256G(1)(a) of the Companies Act 1990 as inserted by section 3(j) of the Companies (Miscellaneous Provisions) Act 2009, sworn at a date not more than 28 days prior to the date of the application made to the registrar, confirming compliance with the requirements of section 256G(1)(a)(i)-(vii). A copy of the special resolution of the company that approves the proposed deregistration and the transfer of the applicant company to the relevant jurisdiction. A statutory declaration, Form Q9, prepared in accordance with section 256H of the Companies Act 1990 as inserted by section 3(j) of the Companies (Miscellaneous Provisions) Act 2009, sworn at a date not more than 28 days prior to the date of the application made to the registrar, stating that a full inquiry has been made and that |
| | A statutory declaration, Form Q6, prepared in accordance with section 256G(1)(a) of the Companies Act 1990 as inserted by section 3(j) of the Companies (Miscellaneous Provisions) Act 2009, sworn at a date not more than 28 days prior to the date of the application made to the registrar, confirming compliance with the requirements of section 256G(1)(a)(i)-(vii). A copy of the special resolution of the company that approves the proposed deregistration and the transfer of the applicant company to the relevant jurisdiction. A statutory declaration, Form Q9, prepared in accordance with section 256H of the Companies Act 1990 as inserted by section 3(j) of the Companies (Miscellaneous Provisions) Act 2009, sworn at a date not more than 28 days prior to the date of the application made to the registrar, stating that a full inquiry has been made and that |
| | A statutory declaration, Form Q6, prepared in accordance with section 256G(1)(a) of the Companies Act 1990 as inserted by section 3(j) of the Companies (Miscellaneous Provisions) Act 2009, sworn at a date not more than 28 days prior to the date of the application made to the registrar, confirming compliance with the requirements of section 256G(1)(a)(i)-(vii). A copy of the special resolution of the company that approves the proposed deregistration and the transfer of the applicant company to the relevant jurisdiction. A statutory declaration, Form Q9, prepared in accordance with section 256H of the Companies Act 1990 as inserted by section 3(j) of the Companies (Miscellaneous Provisions) Act 2009, sworn at a date not more than 28 days prior to the date of the application made to the registrar, stating that a full inquiry has been made and that |

Reference number

Email

Proposed Changes

Any changes to the Company Name or to its agents for service of process must be stated here:

| Certification | I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form Q5. | | |
|---------------|--|-----------------------------------|--|
| | Signature | Name in alock where or typescript | |
| | L | _ | |
| | Director | Date | |

NOTES ON COMPLETION OF FORM Q5 These notes should be read in conjunction with the relevant legislation

- General This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where "not applicable", "nil" or "none" is appropriate, please state. Where €_ appears, please insert/delete as appropriate. Where /_ applies, give the relevant currency, if not euro. Where the space provided on Form Q5 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.
- note one This section must be completed by the person who is presenting the application form to the Registrar. This may be either the applicant or a person on his/her behalf.

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PART 5

| of requirements pr de-registered as ar Section 256G(4) Comparise section 3(j) Companies (2009. | I Irish company Nes Act 1990 as inserted by Miscellaneous Provisions) Act rm and Content of Documents | |
|---|--|---|
| | Company number | Q7 |
| in full | | |
| Compliance | | |
| l name in bold capitals | | |
| of residential address | |] |
| | do solemnly and sincere | ly declare that I am a non-one Solicitor engaged in the de-registration of the company |
| | of the said company, and | nts of the Companies Acts in respect of the de-registration d of matters precedent and incidental thereto have been m Q7 has been completed in accordance with the Notes on |
| | | informed the Central Bank of its intention to be de-registered on 256G of the Companies Act 1990 as amended. |
| | | Declaration continues overleaf |
| Presenter details | | |
| Address | | |
| | | |
| DX number | | DX exchange |
| DX number Telephone number | | DX exchange Fax number |

| Declaration of compliance and section 256G (4) declaration (continued) | And I make this solemn declaration conscientiously believing the same to be true and by virtu of the Statutory Declarations Act 1938. Signature of declarant name of person ting torm |
|---|---|
| | Declared before me name of witness in capitals |
| | Commissioner for oaths Peace commissioner Notary public Person authorised by insert authorsing statutory provision BY Decaratris names in toold capitals or typescript Who is personally known to me note three |
| | or who is identified to me by who is personally known to me |
| NOTE: ANY IDENTIFICATION INFORMATION SUPPLIED BY DECLARANT FOR THE PURPOSES OF MAKING THIS DECLARATION WILL BECOME A MATTER OF PUBLIC RECORD ON ITS RECEIPT IN THE CRO PURSUANT TO SECTION 370 OF THE COMPANIES ACT 1963. | or whose identity has been established to me before the taking of this Declaration by the production to me of: Passport no. issued on by the authorities of |
| | At |
| | |

NOTES ON COMPLETION OF FORM Q7 These notes should be read in conjunction with the relevant legislation.)

| General | This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. |
|------------|---|
| note one | Please tick the appropriate box. |
| note two | This section must be completed by the person who is presenting the application form to the Registrar. This may be either the applicant or a person on his/her behalf. |
| note three | Please tick the appropriate box. A practising solicitor is authorised under section 72 of the Solicitors (Amendment Act 1994 to administer an oath and take a declaration. Please enter relevant section in the declaration. |

GIVEN under my hand, 7 September 2010.

BILLY KELLEHER,

Minister of State at the Department of Enterprise, Trade and Innovation.

EXPLANATORY NOTE

(This is not a part of the Instrument and does not purport to be a legal interpretation).

These Regulations prescribe Companies Registration Office forms to be used by applicants under sections 256F —H of the Companies Act 1990. These sections were inserted into the Companies Act 1990 Act by section 3(j) of the Companies (Miscellaneous Provisions) Act 2009.

Applicants under these sections would be seeking to migrate the registered office of a certain type of collective investment fund entity to or from Ireland from or to a prescribed jurisdiction without firstly having to wind up the entity in its original jurisdiction.

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