

THE COMPANIES ACT, 1963 (ACT 179)  
DECLARATION THAT CONDITIONS OF SECTION 28 OF THE COMPANIES ACT,  
1963, (ACT 179) HAVE BEEN COMPLIED WITH

MERICOM SOLUTIONS (GH) LIMITED.

Presented by: .....

To the Registrar of Companies. P.O. Box 118 Accra.

**MERICOM SOLUTIONS (GH) LIMITED.**

being Directors and Secretary respectively of MERICOM SOLUTIONS (GH) LIMITED.

do solemnly and sincerely declare: -

That there has been paid to the Company for the issue of its shares consideration to the value of at least five hundred Ghana Cedis, of which at least one hundred Ghana Cedis have been paid in cash within the meaning of section 45 of the Companies Act.

And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1971.

Certified True Copy

ENOCH COBBINA	Director	Signed
ELOM KOFI KUTSIENYO	Director	Signed
ABIGAIL AGYEIWAA COBBINA	Secretary	Signed
ABIGAIL AGYEIWAA COBBINA	Director	Signed

Declared at 25<sup>th</sup> the

day of October 2013

before me

To be signed by all Directors and Secretary of the Company.

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Commissioner of Oaths