

THE COMPANIES ACT, 1963 (ACT 179)

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

SOCIALFARM COMPANY LIMITED

Presented by: EDWIN KOMLA DZIFA ZU-CUDJOE

To the Registrar of Companies.

P. O. Box 118, Accra

SOCIALFARM COMPANY LIMITED

being Directors and Secretary respectively of SOCIALFARM COMPANY 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.

EDWIN KOMLA DZIFA ZU-CUDJOE	Director	Signed
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COURAGE KWESON SANNI KWASHIGAH	Director	Signed
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EMMANUEL ZU-CUDJOE	Director	Signed
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SELASIE GAKPEY GARVEY	Director	Signed
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EDWIN KOMLA DZIFA ZU-CUDJOE	Secretary	Signed
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dated at 4th the day of OCTOBER 2017 before me

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

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths

CERTIFIED TRUE COPY