

Name of Company

THE COMPANIES CODE, 1963

Stamp: α

**DECLARATION THAT CONDITIONS OF SECTION 28 OF THE COMPANIES
CODE 1963, HAVE BEEN COMPLIED WITH**

(To be used by Companies limited by shares)

Name of Company BUREAU VERITAS (GHANA) LIMITED

Presented by GYANDOH ASMAH & CO.

To the Registrar of Companies

We 1. MR. JAIME BARTON, 2. SORTON JERRY PASCAL AND 3.
GYANDOH ASMAH & CO

Of

being Directors and Secretary respectively of BUREAU VERITAS (GHANA)
Limited do solemnly and sincerely declare:

That there has been paid to the Company of the issues of its shares consideration to the
value of at least one thousand cedis, of which at least two hundred Cedis have been paid
in cash within the meaning of Section 45 of the Companies Code, 1963.

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.

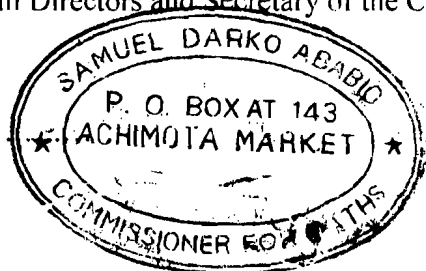
Declared at ACCRA the 23rd
day of Nov 2010.]

BEFORE ME

COMMISSIONER OF OATHS

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

No. of Company.



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DIRECTOR

.....
DIRECTOR

.....
SECRETARY
GYANDOH ASMAH & CO.
LEGAL PRACTITIONERS
P. O. BOX 18168, KIA ACCRA
H/No. 5 Osu Badu Street, Dzorwulu Accra
Tel: 021-774400 Fax: 021-769279

Form No. 4

Form No. 3