

Form-I

Declaration on Registration of Company

THE COMPANIES ACT, 1994

(Ref. Section 25)

Name of the Company: **ZXY-A**

Declaration of compliance with the requirements of the companies act, 1994 made pursuant to section 25 (2) on behalf of a company proposed to be Registered as the ZXY-A Presented for filing by ewerwerwer

I, ewerwerwer of 3, Faridpur o solemnly and sincerely declare that I am an Advocate / Attorney/ A pleader entitled to appear before High Court who is engaged in the formation of the company/ a person named in the Articles as a Director of the ZXY-A and and that all the requirements of the Companies Act, 1994 in respect of matters precedent to the registration of the said company and incidental there to have been complied with, save only the payment to the fees and sums payable on registration and I make the solemn declaration conscientiously believing the same to be true.

Signature

Note: The declaration need not to be-

- (a) Signed before a magistrate or an officer competent to administer others or
- (b) Stamps as a affidavit