



GOVERNMENT OF
NEWFOUNDLAND AND LABRADOR
Department of Government Services
Commercial Registrations Division

THE CORPORATIONS ACT

FORM 25

STATUTORY DECLARATION
(Section 438)

TO WIT:

In the matter of *The Corporations Act*, and of _____
_____ We, _____ of _____
_____ and _____ of _____
_____ do solemnly declare that we are respectively _____
_____ and _____ of _____
_____ and that the particulars set forth in
(name of company)

the foregoing statement of the company pursuant to Part XXII of *The Corporations Act* are true and correct.

And we severally make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if it had been made under oath and by virtue of *The Canada Evidence Act*.

Severally declared before me by the declarants
at _____ in the
_____ of _____
this _____ day of _____

Officer of the Company

A notary public, commissioner for oaths or other person authorized by the law of the place to administer oaths or take affidavits or solemn declarations (**please affix stamp or seal, if applicable**)

Officer of the Company