Companies House
for the record

980dec

STATUTORY DECLARATION RELATING TO A NOTICE TO NON-ASSENTING SHAREHOLDERS

Pursuant to section 980(4) of the Companies Act 2006

Please complete in typescript, or in bold black capitals.
CHFP000

***Insert name and address of the company**

To*
"the company"

NOTE: If there are joint offerors, this declaration must be made by all of them. Where any of the offerors is a company (whether or not a company within the meaning of the Companies Act 2006) this declaration must be signed by a director.

†Delete as appropriate

[I] [We]†

do solemnly and sincerely declare that the conditions for giving the attached notice are satisfied and [I] [We]† make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at _____ Declarents to sign below

_____

_____

On

Day	Month	Year

Before me _____

A commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.