



20. Names and Addresses of the persons who are the Directors of the ..... **Limited** on the ..... day of .....19.....

Name	Address

21. Names and Addresses of the persons who are the Managing Director, Managing Agents or Managers and Auditors of the ..... **Limited** ..... on the ..... day of .....19.....

Name	Address

- I ..... do hereby certify that --
- a) The above list and Summary truly and correctly states the facts as they stood on the ..... day of .....19.....
  - b) The Company has not since the date of its incorporation last Return issued any invitation to the public to subscribe for any shares or debentures of the Company (in case of private company); and
  - c) The excess of the number of its members beyond fifty shown in the list are the persons who are in the employment for the Company, (in case of private company).

Signature .....