

Declaration by Directors pursuant to article 183(3) of the Companies Act.

Applicable only in respect of the first accounting period

I/we, the undersigned director/s * of (Name of Company) _____
having registration no. _____, do hereby confirm that the company is a private company
and that in respect of the company's first financial period ending _____ 20__
the company qualifies as a small company in terms of article 185 (2) of the Companies Act on the
grounds that the company did not exceed at least two of the below-mentioned three criteria (**tick
where applicable**):

Balance Sheet total: forty six thousand euro (€46,600)	<input type="checkbox"/>
Turnover: ninety three thousand euro (€93,000)	<input type="checkbox"/>
Average number of employees during the accounting period: two (2)	<input type="checkbox"/>

I/We also confirm that on the basis of the above, the company has taken advantage of the following
exemptions (**tick where applicable**):

Directors' report has not been submitted to the Registrar of Companies	<input type="checkbox"/>
Profit and Loss account has not been submitted to the Registrar of Companies (Applicable only in the case of a small private exempt company)	<input type="checkbox"/>
Auditor's Report has not been submitted to the Registrar of Companies	<input type="checkbox"/>

Name:
Director

Name:
Director

* This declaration is to be signed by two directors, unless the company has only one director.