



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*