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Form S

No. of Company

**COMPANIES ACT
(CAP. 386)**

Declaration of compliance with Article (110(4)) relating to financial assistance given by a private company for the purchase of its own or its parent company's shares ^(a)

Pursuant to Article 110(4)

Name of Company.....

Delivered by

To the Registrar of Companies:

I/Webeing director/s ^(b) of ^(c) hereby confirm, in accordance with Article 110(4) of the Companies Act, 1995 that:

(i) the Board of Directors has, after taking into account the financial position of the company and the obligations of the directors as set out in article 136A, resolved by the affirmative vote of a majority of all the directors forming the Board at the time of the particular resolution, to authorize the grant of financial assistance for a specific transaction;

(ii) an extraordinary resolution has been passed affirming the above-mentioned resolution.

Signature
Director/s^(d)

Dated this.....day of.....of the year.....

This form must be completed in typed form.

- a) This declaration is to be delivered prior to the granting of financial assistance.
- b) Indicate the names of the directors who are signing the form, who must be at least two in number provided that the signature of one director is sufficient in the case where the Board is composed of only one director.
- c) State company name.
- d) The form must be signed by at least two directors, provided that the signature of one director is sufficient in the case where the Board is composed of only one director.