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COMPANIES FORM No. 23

## Statutory Declaration of compliance with requirements on application for registration of a company

# 23

Please do not  
write in  
this margin

Pursuant to Article 23(3) of the Companies (Northern Ireland) Order 1986.

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

For official use

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NOI 378953
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Name of company

\* JOHN HOGG PENSION TRUSTEE LIMITED

\* insert full  
name of Company

I, COLIN CAIRNS

of 29 MEADOW PARK, CRAWFORDSBURN, COUNTY DOWN, BT19 1JN

† delete as  
appropriate

do solemnly and sincerely declare that I am a ~~[Solicitor engaged in the formation of the company]~~†  
[person named as director or secretary of the company in the statement delivered to the registrar  
under Article 21(2)]† and that all the requirements of the above Order in respect of the registration of  
the above company and of matters precedent and incidental to it have been complied with. And I 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 12/16 Bridge Street, Belfast

Declarant to sign below

the 3rd day of February

One thousand nine hundred and

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.

Presentor's name address and  
reference (if any):

For official use  
Public Office

New Companies Section

COMPANIES REGISTRY