**FORMEE-III**

[See Regulation 3(l)(c)]

**On Stamp Paper of Requisite Value**

**DECLARA TION/ INDEMNITY**

We, the following directors/ chief executive of *Mis ...........................................* (the 'Company') do hereby solemnly affirm and state as follows:-

1. That the Company has ....... (number) directors including chief executive and we form a majority of the board of directors of the Company;
2. That a resolution has been passed by the members of the company in their general meeting, held on. (date) ... to file application seeking striking off the name of the company from the register of the companies under section 439 of the Companies Act, 2017.
3. That the resolution has been passed unanimously / with simple majority (strike out the part not applicable). [In case of resolution passed with simple majority, view point of dissenting members is attached separately.]
4. That the Company has no known assets, and is not carrying on any business or any operation;
5. That the Company has no liabilities outstanding in relation to any loan(s) obtained from the banks, financial institutions, taxes, utility charges, or any obligations towards government departments (including FBR) or private parties;

5A. That the company has not undertaken any business of housing, real estate development or real estate marketing since its incorporation;

1. That neither any case is pending against the company before any court of law nor is any investigation, enquiry or prosecution pending against the company before Federal Government, Provincial Government, SECP, SBP, NAB, FBR or any competent authority;
2. That in case of any loss to any person or any valid claim from any person, if any, arising out of the striking off the name of the Company from the register of companies, we hereby undertake in writing:
3. to pay and settle all lawful claims arising out of the striking off the name of the Company.
4. to indemnify any person for any such loss that may arise pursuant to striking off the name of the Company.
5. to settle all lawful claims and liabilities which have not come to our notice at this stage, even after the name of the Company has been struck off in terms of Section 439 of the Companies Ordinance, 1984.
6. That we are fully aware of the fact that in case we make any false statement about any of the above matters, we shall be liable for civil as well as criminal consequences.
7. That the contents of the application and whatever stated above are true and correct to the best of our knowledge and belief.

**Deponents**

(Signed with names, father name,

designations, residential addresses and CNIC numbers)

Place :

Date:

Verified! Attested by

Class-I Magistrate/Oath Commissioner! Notary Public

Seal of Attesting Officer