

Company Form 39

Reg 41 (2)

**THE REPUBLIC OF UGANDA
THE COMPANIES ACT CAP 106
STRIKING OFF THE REGISTER A DEFUNCT COMPANY**

**STATUTORY DECLARATION OF SOLVENCY EMBODYING A
STATEMENT OF ASSETS AND LIABILITIES**
(Under Section 265A of the Act)

WE/I the undersigned, being directors of.....(*insert name of the company*) do solemnly and sincerely declare that we/I have made a full enquiry into the affairs of the company, and that, having done so, we have formed the opinion that this company has no assets and liabilities and shall not accumulate any asset or liability in the next thirty days, and we refer to a statement of the company's assets and liabilities attached to this declaration.

WE/I make this declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act, Cap 22.

Declared at _____ on _____ day of _____, _____ by:

Name Signature

Name Signature

BEFORE ME

**COMMISSIONER FOR OATHS/ REGISTRAR OF COURT/
MAGISTRATE**

Note: The declaration of solvency shall be made within 30 days immediately preceding the date of the passing of the resolution for winding up the company and delivered to the Registrar not later than the date of registration of the Resolution.

**Attach statement of assets and liabilities as required by section 271 of the Act*