

ANNUAL RETURN AND DECLARATION

PURSUANT TO SECTION 168 & 169 OF THE COMPANIES ACT (AS REVISED)

CAYMAN ISLANDS

EXEMPTED COMPANY

Name	SAMPLE LIMITED		
Registration Number:	123456		
Registered Office	Sample Registered Office 10 Elgin Avenue Box 2338, KY1-1000 Cayman Islands		
Annual Fee	\$[]	Invoice no. ¹	125486

I, Bobby Stewart, director of the above named company, do hereby declare as follows:

1. [since the previous return] /[since registration] there has been no alteration in the memorandum of association, other than an alteration in the name of the company effected in accordance with section 31 or an alteration already reported in accordance with section 10;
2. The nature of business of the exempted company is [select from list of business activities]
3. the operations of the exempted company [since the last return] /[since registration]¹ have been mainly outside the Islands; and
4. Section 174 has been and is being complied with.

Sample Limited

By: *B Stewart* ²

Name: Bobby Stewart

Title: Director

Date: []

¹ Delete as required

² May be signed by the registered office on behalf of the Company