

## STATUTORY DECLARATION

I, ..... of ..... in the State of New South Wales, do solemnly and sincerely declare that:

1. I am the registered proprietor of ..... \$1.00 ordinary shares in Counsel's Chambers Limited.
2. I have not pledged, sold or otherwise disposed of my said shares.
3. I have made proper searches in an effort to locate the share certificate in respect of the shares owned by me, but have been unable to locate same.
4. I undertake that if the said share certificate is found by me or received by me, it will be returned to Counsel's Chambers Limited.
5. I request that Counsel's Chambers Limited issue a duplicate certificate or a share certificate in respect of the shares owned by me.

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths Act, 1900.

**MADE AND SUBSCRIBED** at ..... )  
in New South Wales on the ..... )  
day of ..... 2012 in the )  
presence of ..... )  
(Name of witness) )  
of ..... )  
(Address of witness) )  
..... (Specify qualification) )  
(Justice of the Peace/Practising )  
Lawyer/Other qualified witness) who certifies )  
the following matters concerning the making )  
of this statutory declaration by the person )  
who made it: )

1. I saw the face of the person OR
1. I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering; and

- 2. I have known the person for at least 12 months OR
- 2. I have not known the person for at least 12 months, but I have confirmed the person's identity using an identification document and the document I relied on was ..... (Specify, e.g. driver's licence/passport)

.....  
Solicitor/Justice of the Peace

*\* Cross out the words which do not apply*

**ADVERTISEMENT – PRECEDENT**

Take notice that the Share Certificate in the name of (Name in Full) ..... held in respect of shares in Counsel's Chambers Limited has been lost and after expiration of fourteen (14) days (Name in Full) ..... intends to apply to Counsel's Chambers Limited for a duplicate Share Certificate.

**LETTER TO THE DIRECTORS**  
**COUNSEL'S CHAMBERS LIMITED**

Dear Sirs,

I have lost the share certificate dated ..... and numbered ..... in the abovenamed company of which I was the proprietor and I request you to accept and register transfers of such shares and in consideration thereof I undertake to indemnify you against all actions proceedings claims and demands which may be brought or made against any of you or Counsel's Chambers Limited in consequence of your having registered such transfers without the production of the original certificates above referred to.

Yours faithfully

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