



Turks and Caicos Islands

Certificate of Good Standing

Under the Companies Ordinance
(Chapter 122)

Company Name: ABC LIMITED

Date of Incorporation or Registration: 11th November, 2007

Registered Number: A. 12345

This is to certify as follows:

1. That the above named entity is a Company that has been duly incorporated under the Companies Ordinance of the Turks and Caicos Islands.
2. That the Company has paid all fees and ~~penalties due~~ and payable under the provisions of the said Ordinance.
3. That no documents, proceedings, or notices have been filed with the Registrar of Companies to strike the ~~Company's~~ name off the Register of Companies, or to wind up the affairs of the Company.
4. That in so far as is evidenced by the ~~documents~~ filed with the Companies Registry, the Company is validly existing and is in good legal standing with the Companies Registry, as at the date hereof.

The reader should, if applicable, seek Independent confirmation from the Financial Services Commission, or other relevant licensing authority, whether the Company is in Good Standing, or has otherwise complied, with the provisions of any other relevant law currently in force in the Islands.

Given under my hand and seal this 13th day of October, 2009

Deborah C. Ashton
Snr. Asst. Registrar of Companies

