

**IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE**

(a) Insert action number (a) ACTION NO. *HCA/HCMP/HCPI/HCCW/HCB /

(b) Insert name of Plaintiff (b) _____ Plaintiff(s)

and

(c) Insert name of Defendant (c) _____ *Defendants(s)

(d) Insert name of deponent I, (d) _____

(e) Insert address of deponent of (e) _____

solemnly and sincerely affirm / make oath and say* as follows:

1. I am a director of the *plaintiff/defendant/petitioner/respondent company. I produce the following document(s) certifying that I am duly authorized to represent the company for this matter:

*Annual Return of the Company (marked as exhibit _____)

*Memorandum and Articles of Association (marked as exhibit _____)

*The minutes of meeting of the board of directors (marked as exhibit _____)

2. I apply for leave to represent the company in this matter. My reasons for my application are (tick appropriate box):

My company is unable to afford the legal fees. I produce *the most updated audited company accounts / management accounts (marked as exhibit _____) and *all the bank account statements of the company for the last 6 months (marked as exhibit _____)

Other reasons (please specify the facts and reasons)

3. I confirm that the company has a meritorious claim / defence which are set out below:- (state the merits of the company's case with supporting documents (if any))

a)

b)

4. I am capable of handling legal proceedings.

And I solemnly and sincerely affirm / make oath and say* that the contents of this affirmation / affidavit* are true.

(signature of affirmant/deponent*)

AFFIRMED/SWORN* at the Courts of Justice, Hong Kong Special Administrative Region
this _____ day of _____, _____.

Before me,

Commissioner for Oaths
Judiciary

*Delete whichever is inapplicable

Please tick whichever is applicable

*HCA/HCMP/HCPI/HCCW/HCB /

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COURT OF FIRST INSTANCE
ACTION NO. OF

BETWEEN

Plaintiff

And

Defendant

Affirmation/ Affidavit of Applicant

File on:

Plaintiff/Defendant/Applicant