

G**COMPANIES FORM No. 117****Application by a public company for
certificate to commence business and
statutory declaration in support****117**Please do not
write in
this margin

Pursuant to section 117 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold black lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

2860221

Name of company

* insert full name
of company* **RONSON PLC**

applies for a certificate that it is entitled to do business and exercise borrowing powers.

For that purpose I, **DAVID MOFFATT**of **WOODLANDS, 6 PUTNOE LANE, BEDFORD, MK41 9AB**† delete as
appropriate

[the secretary][a director]† of the above company,

do solemnly and sincerely declare that;

1 the nominal value of the company's allotted share capital is not
less than the authorised minimum2 the amount paid up on the allotted share capital of the
company at the time of this application is

£ 735,395

3 the ~~(estimated)~~† amount of the preliminary expenses
of the company is

£ Nil

and [has been paid][is payable]† by

§ insert name of
person(s) by whom
expenses paid
or payable

§

Presenter's name address and
reference (if any):
EDGE & ELLISON
18/19 SOUTHAMPTON PLACE
LONDON WC1A 2AJ
REF: DM/8558
For official Use
General Section

Post mark



(17) no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company:

Please do not write in this margin

~~the amount or benefit paid or given or intended to be paid or given to any promoter of the company~~

Please complete legibly, preferably in block type, or bold block lettering

Delete as appropriate

Promoter No.1;

The amount paid or intended to be paid to him £

Any benefit given or intended to be given to him

The consideration for such payment or benefit

Promoter No.2;

The amount paid or intended to be paid to him £

Any benefit given or intended to be given to him

The consideration for such payment or benefit

Promoter No.3;

The amount paid or intended to be paid to him £

Any benefit given or intended to be given to him

The consideration for such payment or benefit

Promoter No.4;

The amount paid or intended to be paid to him £

Any benefit given or intended to be given to him

The consideration for such payment or benefit

Note
Please continue on a separate sheet if necessary

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

167 Melton Road
Leicester

Declarant to sign below

Rand Singh

the 13th day of JANUARY

one thousand nine hundred and NINETEEN

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

D. Parmar, Solicitor
Lawson - West
167 Melton Road
Leicester LE4 6D7

FILE COPY



**CERTIFICATE THAT A PUBLIC COMPANY
IS ENTITLED TO DO BUSINESS AND BORROW**

Company No. 2860221

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

RONSON PLC

and that the company is entitled to do business and borrow.

Given at Companies House, Cardiff, the 1st February 1994

A handwritten signature in black ink, appearing to read 'M B May'.

M. B. MAY (MRS.)

For The Registrar Of Companies



C O M P A N I E S H O U S E