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COMPANIES FORM No. 117

117

Application by a public company for certificate to commence business and statutory declaration in support

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 block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

2983302

Name of company

* TARQUIN plc

* insert full name
of company

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

For that purpose I, JEFFREY JOHN LLOYD

of JUMMAR, UPPER HOWE STREET, FINCHINGFIELD, ESSEX

† 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 minimum

2 the amount paid up on the allotted share capital of the
company at the time of this application is

US \$59,122,332
£50,000

3 the [estimated]† amount of the preliminary expenses
of the company is

£ 1,000

and [~~has been paid~~][is payable]† by

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

§ TARQUIN PLC

Presentor's name address and
reference (if any):
Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ

Ref: LEAW/I0962/10

For official Use
General Section

Post room



- 14a. amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]†
- 14b. the amount or benefit has been paid or given or is intended to be paid or given to any promoter of the company in†

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black 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 PLANTATION HOUSE
CITY OF LONDON

Declarant to sign below

Choudhary

the 20th day of DECEMBER
one thousand nine hundred and NINETY FOUR
before me C. J. Dunn

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