

G

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3011757

Name of company

* GEHE UK 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, DIETER KUEMMERERof 71088 HolzgelingenLimmenstrasse 19†
delete as
appropriate[~~the company~~] [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

£ 12,500

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

£ 753

and [~~the company~~] [is payable] † by#
insert name of
person(s) by whom
expenses paid
or payable

GEHE AG

Presentor's name address and
reference (if any):Freshfields [Ref: BJO'B/DVR]
65 Fleet Street
London EC4Y 1HS
(Job No. GEHE4)

For official Use

General Section

Postroom

