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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 block lettering

To the Registrar of Companies

For official use

Company number

--	--	--	--	--

3161100

Name of company

* insert full name
of company

*
AUTOSIGNS HOLDINGS PLC

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

For that purpose I, OLE RASMUSSEN

of THE OLD FORGE, WEST END, BITTISWELL, LUTTERWORTH
LEICESTERSHIRE LE17 4SE

† delete as
appropriate

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

£ 210,000.00

£ 25,000

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

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

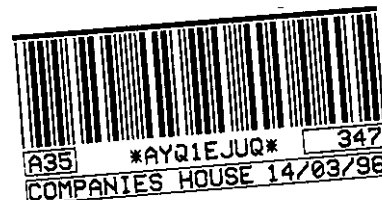
§ Mr. OLE RASMUSSEN OR THE COMPANY

Presentor's name address and
reference (if any):

HARVEY INGRAM
20 NEW WALK
LEICESTER LE1 6TX

For official Use
General Section

Post room



The London Law Agency Limited

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0AB Tel: 01-252 8471 (10 lines)

[4a. 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

~~Y. 4b the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:†~~

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 20 New Walk
Leicester

Declarant to sign below

the 11th day of March
one thousand nine hundred and ninety six
before me [Signature]

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