

Please complete in typescript,  
or in bold black capitals.

## Application by a public company for certificate to commence business

Company Number 3194852

Company Name in full

FITZWILTON FINANCE (U.K.) PLC



\* F 1 1 7 0 C 2 0 \*

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

I, **SIR MARK THOMSON, Bt**

of **49 HAY'S MEWS, LONDON**

**W1X 7RT**

① Please delete as appropriate.

① ~~As director~~ [the secretary] of the above company do solemnly and sincerely declare that:-

1. the aggregate nominal value of the company's allotted share capital is not less than £50,000

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

£ 100,000,000

3. the ① [estimated] amount of the preliminary expenses of the company is

£ 5,000

② Please insert the name(s) of person(s) by whom expenses paid or payable.

② **FITZWILTON FINANCE (U.K.) PLC**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**CLIFFORD CHANCE, 200 ALDERSGATE STREET,  
LONDON, EC1A 4JJ (FOR THE ATTENTION OF A J COUPER)**

Tel **0171 600 1000**

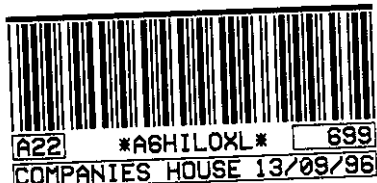
DX number **606** DX exchange **LONDON**

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 13/09/96

~~4a. no amount of benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]~~

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

~~1 Please delete as appropriate.~~

~~Promoter No 1;~~

~~The amount paid or intended to be paid~~

~~£~~

~~Any benefit given or intended to be given~~

~~The consideration for such payment or benefit~~

~~Promoter No 2;~~

~~The amount paid or intended to be paid~~

~~£~~

~~Any benefit given or intended to be given~~

~~The consideration for such payment or benefit~~

~~Promoter No 3;~~

~~The amount paid or intended to be paid~~

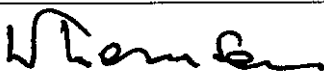
~~£~~

~~Any benefit given or intended to be given~~

~~The consideration of such payment or benefit~~

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

Declarant's signature



Declared at

49 HAY'S MEWS, LONDON W1Y 7RT

the

TWELFTH

day of

SEPTEMBER

One thousand nine hundred and ninety

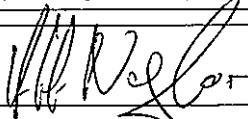
SIX

3 Please print name.

before me 3

DUNCAN MUGH WAYLOR

Signed



Date

12 September 1996

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor