



J. JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

117

Please complete in typescript,
or in bold black capitals.

Application by a public company for certificate to commence business

Company Number

3358043

Company Name in full

CITADEL HOLDINGS PLC



F1170C40

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

I,

Thomas John Titmuss

of

6 SPRING CROFTS

LONDON SE11 5EH

① Please delete as appropriate.

① I, ~~a 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

£ 12,500

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

£ 1,000

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

②

THE COMPANY

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.

BERWIN LEIGHTON, ADELAIDE HOUSE,

LONDON BRIDGE, LONDON EC4R 9HA

WLSH/C1356/1

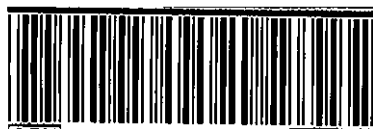
Tel 0171 623 3144

DX number

92

DX exchange

LDE

A27 *AZ0D2WPX* 548
COMPANIES HOUSE 20/06/97

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

0[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]

0[4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is] x

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

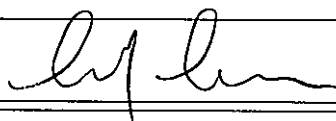
£

Any benefit given or intended to be given

The consideration for 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

100 LIVERPOOL STREET LONDON

the

19

day of

JUNE

One thousand nine hundred and ninety

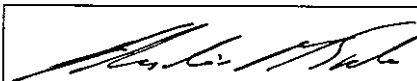
SEVEN

2 Please print name.

before me 2

ALAN MONTGOMERIE STEEN

Signed



Date

19/6/97

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