



OYEZ

Please complete in typescript,
or in bold black capitals.

117

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

Company Number

3654595

Company Name in full

SILVERLUCK PLC



F1170C10

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

I **DOUGLAS GEORGE CAMPBELL SMILLIE**

of **7 LANGTHORNE STREET**

LONDON SW6 6JT

● Please delete as appropriate.

● [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

£ 55,000

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

£ NIL

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

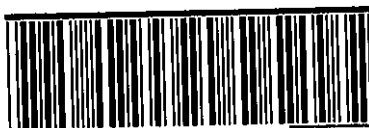
Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of
the person Companies House
should contact if there is any query.

Gouldens

22 Tudor Street, London,

EC4Y OJJ Ref: NZK736902 Tel 0171 583 7777

DX number 67 DX exchange London/Chancery



ED1 *EQ01500Y* 84
COMPANIES HOUSE 24/03/99

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**

● [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]

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

● Please delete as appropriate.

Promoter No 1:

The amount paid or intended to be paid

£

Any amount 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 amount 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 amount 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

the

29th

day of

March

One thousand nine hundred and ninety

nine

● Please print name.

before me

NICK MOSEK

Signed

Date

29/3/99

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