

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

3699814

**Company Name in full**

HALEWOOD INTERNATIONAL HOLDINGS PLC



\*F117001P\*

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

I, JOHN E HALEWOOD

of MANLEY HALL, MANLEY LANE, MANLEY

FRODSHAM, CHESHIRE

① Please delete as appropriate.

① ~~a director~~ [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

£ 57,200.000

3. the ② [estimated] amount of the  
preliminary expenses of the company is

£ /

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

② N/A

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.

TURNER PARKINSON

HOLLINS CHAMBERS, 64A BRIDGE STREET, MANCHESTER

M3 3BA

Tel 0161 833 1212 REF. AB

DX number 710251

DX exchange MANCHESTER 3

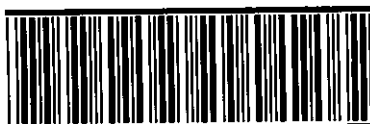
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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**



A31 \*AKSPTKRE\* 698  
COMPANIES HOUSE 20/10/99

COMPANIES HOUSE 12/10/99

•[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

£ *N/A*

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

£ *N/A*

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

£ *N/A*

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

*John E. Haland*

Declared at

MANLEY HALL, MANLEY LANE, MANLEY, FRODSHAM, CHESHIRE

the

24<sup>th</sup>

day of

AUGUST

One thousand nine hundred and ninety

NINE

•Please print name.

before me •

RICHARD CHRISTOPHER WILLIAM PARKINSON

Signed

*[Signature]*

Date

24-08-99

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