

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

Company Number 3877125

Company Name in full E-TEP PLC

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

I Marcus Brace

of 20 Wilmar Close Uxbridge Middlesex

● Please delete as appropriate.

● ~~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

£ 720,000.00

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

£ 50.00

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

● Company formation fee paid by M Kraus

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.

E-TEP PLC

77 Muswell Hill, London,

N10 3PJ

Tel 020 8365 4666

DX number -

DX exchange -



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COMPANIES HOUSE 16/12/00

Form revised July 1998

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]

● ~~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 122 High Street Uxbridge Middlesex UB8 1JT

Day Month Year
on 1 | 4 1 | 2 2 | 0 0 | 0

● Please print name.

before me

Glenn Miller

Signed

Date 14 December 2000

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