

117

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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4034645

Company Name in full

AIROW PLC ("the Company")

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

I, Paul Edward Whelan

of Storge Cottage, Old Forge Gardens, Inn Lane,

Hartlebury, Worcestershire DY11 7TA

① Please delete as appropriate.

① [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

£ 50,000.00

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

£ 7,000.00

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

② The Directors of the Company

(Solicitors' fees and fees of Jordans Limited for

Company incorporation and Companies Act advice)

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.

Martineau Johnson

St Philips House, St Philips Place, Birmingham
B3 2PP

Ref: ECA/AI641001

Tel 0121 200 3300

DX number 721090

DX exchange Birmingham 50

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

Companies House, Crown Way, Cardiff, CF14 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



1 [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]

1 [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 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

63 TEMPLE ROW, BIRMINGHAM, WEST MIDS

Day Month Year

on

2 2 0 9 2 0 0 0

1 Please print name.

before me 1

STEPHEN TUGWELL

Signed

Date

22.9.00

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

Stephen Tugwell F.Inst.L.Ex.
Commissioner for Oaths