Package:

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117

Please complete in typescript, or in bold black capitals.

к сарнаіз.

commence business

CHFP025

**Company Number** 

4050063

**Company Name in full** 

RION ASSOCIATES PLC

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

Application by a public company for certificate to

I, MICHAEL CHARLES EDWARDS

of 2 NEW SQUARE, LINCOLN'S INN, LONDON, WC2A 3RZ

Please delete as appropriate.

- [axiinator][the secretary] of the above company do solemnly and sincerely declare that:-
  - 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
  - 3. the [estimated] amount of the preliminary expenses of the company is

£ 360.00

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

ALBERT MAES

14 EMIEL GRACIA LAAN

8420 DE HAAN

BELGIUM

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.

Dawson & Co

2 New Square, Lincoln's Inn, London, WC2A 3RZ

Tel 020 7421 4800

DX number DX: 38

DX exchange London/Chancery Lane

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

16/01/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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**COMPANIES HOUSE** 

[4a. no amount or benefit has been paid company]	d or given or is intended to be paid or given to any of the promoters of the
• [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	\$ \(\mu/\theta\)
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	R/M 3
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	MCCh
Declared at	2 NEW SQUARE, LINCOLN'S INN, LONDON WC2A 3RZ
	Day Month Year
on	14012002
	SIMON JOHN NEVICE MORRAN
Signed	Date 14 January 2002
	A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor