

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4140379

NAMIBIAN RESOURCES PLC

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

I, BRIAN MICHAEL MORITZ

of 27 WATERDEN ROAD,

GUILDFORD, GU1 2AZ

☐ 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

£ 106,156

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

£ 1,000

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

☐ THE COMPANY

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.

MSP SECRETARIES LIMITED

CHARTERED SECRETARIES

22 MELTON STREET
Tel LONDON NW1 2BW

DX number DX exchange



A12
COMPANIES HOUSE

AQ032XUH

0411
03/02/01

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 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 Declaration Act 1835.

Declarant's signature

B. Cooper

Declared at

GRANT THORNTON HOUSE, MELTON ST, LONDON NW1 2EP

Day Month Year

on

21 4 2001

☐ Please print name.

☐ before me

CHERYL COOPER

Signed

B. Cooper

Date

24/1/2001

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

B. Cooper
Solicitor
Grant Thornton
Grant Thornton House
Melton Street
Euston Square
London NW1 2EP

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