

Please complete in typescript,
or in bold black capitals.
CHFP041

Application by a public company for certificate to commence business

Company Number

4654814

Company Name in full

Chorlane plc

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

I Jonathan Palmer

of Netherwood, Southwater

West Sussex RH13 9DB

• 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

£ 304,323

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

£ 250

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

• Chorlane plc

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.

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748 DX exchange Oxford Circus North



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]

● [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 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	£ n/a
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	£ n/a
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

Day Month Year
on 04 02 2003

● Please print name.

before me ●

Signed

Date

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

HILARY PAUL NEVILE PEARSON
SOLICITOR
SUSSEX HOUSE, NORTH STREET
HORSHAM, WEST SUSSEX RH12 1BJ