

Package: 'Laserform'
by Laserform International Ltd.

117

Please complete in typescript,
or in bold black capitals.

CHFP025

Application by a public company for certificate to commence business

Company Number

4666101

Company Name in full

ROYAL LIVER (HOLDINGS) LIMITED

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

I, Kevin James Dobson
of Royal Liver Building Pier Head
Liverpool

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

£ 12,500.00

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

£ 500.00

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

②
ROYAL LIVER ASSURANCE LIMITED
ROYAL LIVER BUILDING
PIER HEAD
LIVERPOOL
MERSEYSIDE L3 1HT

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.

Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

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

[Signature]

Declared at

Liverpool

Day Month Year

on

28 02 2003

1 Please print name.

before me 1

Nigel JOHN WILLIAMS

Signed

[Signature]

Date

28/2/2003

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

**BREMERS
SOLICITORS
1, CROSSHALL STREET,
LIVERPOOL 1**