Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Application by a public company for certificate to commence business

4947464

Company Name in full

Raven Mount plc

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

I, Anton John Godfrey Bilton

of 46 Cadogan Place, London, SW1X 9RU

[a director] (a director) (a director) (a director) (a director) (a 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

£ NIL

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

Please delete as appropriate.

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.

Berwin Leighton Paisner

Adelaide House, London Bridge, London, , EC4R 9HA CJEA/H0859/2

Tel 020 7760 1000

DX number 92

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

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N/A

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



| • [4a. no amount or benefit has been paid of company] | or given or is intended to be paid or given to any of the promoters of the |
|--|--|
| $oldsymbol{o}$ | XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX |
| 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 | N/A |
| The consideration for such payment or benefit | N/A |
| Promoter No 2; | |
| The amount paid or intended to be paid | £ N/A |
| Any benefit given or intended to be given | N/A |
| The consideration for such payment or benefit | N/A |
| Promoter No 3; | |
| The amount paid or intended to be paid | £ N/A |
| Any benefit given or intended to be given | N/A |
| The consideration for such payment or benefit | N/A |
| Declarant's signature | And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835. |
| Declared at | Claments House Greshan St havanto |
| on | Day Month Year |
| Please print name. before me | BRENDAN PATTERSON of Steptoet |
| Signed | Brewa tate. Date 74 Nacher 2003 |
| | A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor |