

Please complete in typescript,
or in bold black capitals.

CHFP004

Application by a public company for certificate to commence business

Company Number

4958332

Company Name in full

FLIGHTSTORE GROUP PLC

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

I, DAVID JOHN SEBIRE

of MILL FARM, WOOD LANE, HORTON, BRISTOL, BS37 6PG

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

£ 803,764.00

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

£ 400.00

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

② Davies Lavery

Victoria Court

17-21 Ashford Road

Maidstone

Kent, ME 14 5FA

Davies Lavery Solicitors

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.

Tel 01622 625 669

DX number 146120

DX exchange MAIDSTONE 14

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



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

Declared at

3 Bucklersbury House, 3 Queen Victoria St, London, EC4N 8EL

Day Month Year

on

08 12 2003

3 Please print name.

3 Before me

DANIEL THOMAS DESMOND BECKETT

Signed

Daniel Beckett

Date

08.12.2003

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