

Oyez

Please complete in
typescript, or in bold black
CHFP041

117

Application by a public company for certificate to commence business

Company Number 4992222

Company Name in full HOLMES FINANCING (NO. 8) PLC

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

1, SPV MANAGEMENT LIMITED

of TOWER 42, INTERNATIONAL FINANCIAL CENTRE,

25 OLD BROAD STREET, LONDON EC2N 1HQ

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

£ 12,501.50

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

£ NIL

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

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.

NING LOH, SLAUGHTER AND MAY, 1 BUNHILL ROW,
LONDON EC1Y 8Y4

Tel 0207 090 3366

DX number 11 DX exchange LONDON



A09 *A3LOZRTD* 0590
COMPANIES HOUSE 17/01/04

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, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

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]

~~2 [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


SPV Management Limited

Declared at

DEBEVOISE & PLIMPTON
INTERNATIONAL FINANCIAL CENTRE
OLD BROAD STREET
LONDON EC2N 1HQ

Day Month Year

on

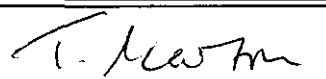
14 01 2004

1 Please print name.

before me 1

TIMOTHY MARTIN

Signed



Date

14/01/04

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