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# 117

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Application by a public company for certificate to commence business

**Company Number**

5024429

**Company Name in full**

La Défense III Plc

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

I, SPV Management Limited

of La Défense III Plc

SPV Management Limited  
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

£ 12,500.00

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

£ 100

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

② La Défense III (Holdings) Limited

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.

Allen & Overy  
One New Change, London, EC4M 9QQ  
Ref: CTJM: #781596

Tel 0207 330 3000

DX number

DX exchange

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**



LD1  
COMPANIES HOUSE

0057  
26/02/04

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

NA

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

NA

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

NA

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 LLP  
TOWER 42  
OLD BROAD STREET  
LONDON EC2N 1HQ

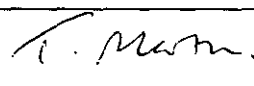
Day Month Year  
on 26 02 2004

1 Please print name.

before me 1

TIMOTHY MARTIN

Signed



Date

26/02/04

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