

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

05052874

Company Name in full

NCI VEHICLE RESCUE PLC

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

I, CRAIG TONY DUWELL

of 52 SANDMEAD CLOSE, MORLEY

LEEDS LS27 9JL

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

£ 210,000

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

£ 76,990

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

② the Company.

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.

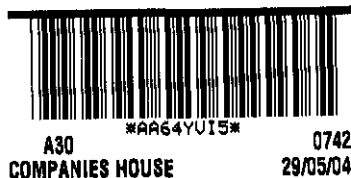
EDWIN COE (ATP)
2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 0207 691 4000

DX number DX 191

DX exchange LONDON/CHANCERY LANE

Com



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
companies registered in England and Wales

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

2 Store Buildings Lincoln's Inn

Day Month Year

on

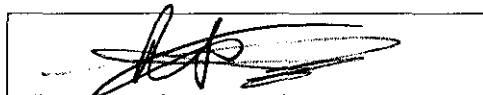
28 05 2004

2 Please print name.

before me 2

Russel Shear

Signed



Date

28/5/04

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