Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Application by a public company for certificate to commence business

Company Number 5074769.

Company Name in full

BAKETHIN FINANCE PLC

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

JAMES FAIRRIE

of 5 TEMPLARS CRESCENT, FINCHLEY, LONDON, N3 3OR

[a director] (and sincerely 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
- 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.

CMS CAMERON MCKENNA MITRE HOUSE, 160 ALDERSGATE STREET, LONDON, EC1A 4DD

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 020 7367 3000 DX number DX 135316 DX exchange BARBICAN 2

When you have completed and signed the form please send it to the



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

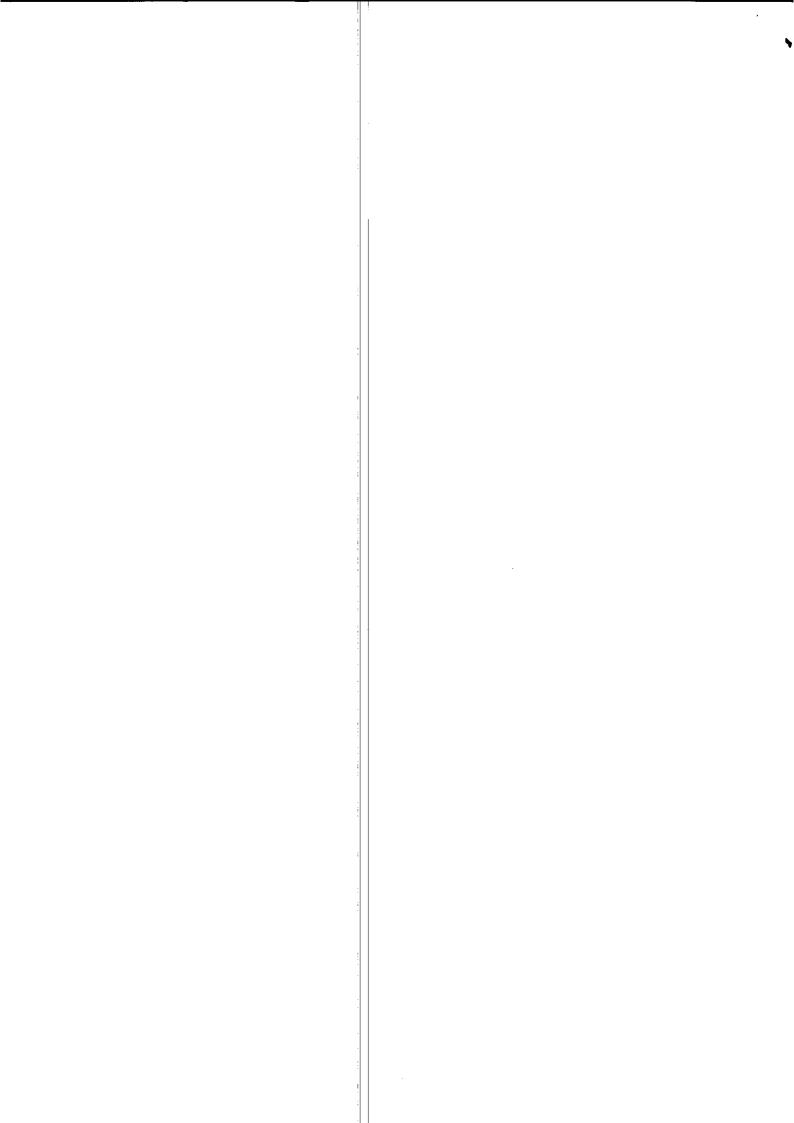
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Registrar of Companies at:

DX 235 Edinburgh

Laserform International 12/99

COMPANIES HOUSE



• [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
	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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	Mouning
Declared at	HARMANN HEMMEURATH, 28th Frook, TOWER 42, 25 OLD BRUAD STREET, LONDON ECZN HAR
	Day Month Year
on	118013201014
	CHRISTOPHER JOHN HUBBARD
Signed	C.J. Hubbard Date 8/03/2004.
	A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

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