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Please complete in typescript,
or in bold black capitals.

CHFP025

Application by a public company for certificate to commence business

Company Number

5109183

Company Name in full

PREFERRED RESIDENTIAL SECURITIES 8 PLC

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

I, SARAH OVER

of SAV MANAGEMENT LTD, TOWER 42, LEVEL 11

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.

②

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.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ

KQJ/P2889-00443/SJXR

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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



LD3
COMPANIES HOUSE

LH581WZ

0041
09/07/04

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]

1 All the amount of benefit paid or given or intended to be paid or given to any or several of the company's

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
 DEBEVOISE & PLIMPTON LLP
 TOWER 42
 OLD BROAD STREET
 LONDON EC2N 1HQ
 Declared at

Declarant's signature

Declared at _____

Day Month Year

on

0	9	0	7	2	0	0	4
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● Please print name.

before me ●

TIMOTHY MARTIN

Signed

T. H. M.

Date _____

09/07/04

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