



Companies House

for the record

117

lease complete in typescript,
r in bold black capitals.

HFP000

Application by a public company for certificate to commence business

Company Number

5154132

Company Name in full

AIRE VALLEY FUNDING 3 PLC

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

I, CLAUDIA WALLACE

of PP. SFM CORPORATE SERVICES LIMITED

35 GREAT ST. HELEN'S, LONDON EC3A 6AP

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

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

lease give the name, address,
telephone number and, if available,
DX number and Exchange of
the person Companies House should
contact if there is any query.



A22
COMPANIES HOUSE

0094
12/07/05

code

charge

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

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]

4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]

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

W. Miller

Declared at

Mills & Reeve Solicitors, London

Day Month Year

on

11 07 2005

Please print name.

before me *

Ada Waddington

Signed

Ada Waddington

Date

11 July 2005

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