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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

5216563

Company Name in full

Business Mortgage Finance 2 PLC

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

I, Keith Millward

of Le Marque, Manor Close, Penn,

High Wycombe, BUCKS HP10 8HZ

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

£

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

C5986-00162 (MZS) 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:

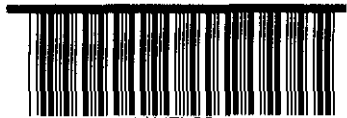
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD1 *LNJEN82U* 0074
COMPANIES HOUSE 08/11/04

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]

(c) No compensation or benefit paid or given or intended to be paid or given to any promoter of the company.

❶ Please delete as appropriate.

Promoter No 1;

The amount paid or intended to be paid

f

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

K. L. Woodward

Declared at

LUTEA HOUSE, THE DRIVE, GREAT WARLEY, BRENTWOOD

Day Month Year

on

0	8	1	1	2	0	0	4
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3 Please print name.

before me 🍌

DANIEL JAMES RUSHBROOK

Signed

DTN

Date _____

8/11/04

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