

Application by a public company for certificate to commence business

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5405982

Company Name in full

Symphony Telecom Holdings plc

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

I, Samantha Jayne Driver

of 47 Western Drive, Hanslope, Bucks, MK19 7LB

1 Please delete as appropriate

~~1~~ 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

£ 12,500.00

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

£ 50.00

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

2 Taylor Wessing,

Carmelite, 50 Victoria Embankment,

Blackfriars, London EC4Y 0DX

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.

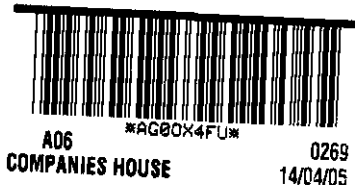
Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London EC4Y 0DX.

Ref: PBK/KMT/GPW Tel

DX number

DX exchange



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

DX 235 Edinburgh

for companies registered in Scotland

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]

alt 1[4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]-

1Please delete as appropriate.

Promoter No 1;

The amount paid or intended to be paid

£ 0.00

Any benefit given or intended to be given

None

The consideration for such payment or benefit

None

Promoter No 2;

The amount paid or intended to be paid

£ 0.00

Any benefit given or intended to be given

None

The consideration for such payment or benefit

None

Promoter No 3;

The amount paid or intended to be paid

£ 0.00

Any benefit given or intended to be given

None

The consideration for such payment or benefit

None

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declaration Act 1835.

Declarant's signature



Declared at

PICTONS SOLICITORS LLP
1 The Waterhouse
Waterhouse Street
HEMEL HEMPSTEAD
Herts HP1 1ES

Day Month Year

on

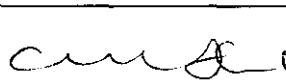
05 04 2005

2Please print name.

2before me

D.E. HARROW

Signed



Date

5-4-05

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