

Please complete in typescript,
or in bold black capitals.

CHFP021

Application by a public company for certificate to commence business

Company Number

5556404

Company Name in full

NEXTGEN GROUP PLC

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

I, JAMES GERARD HEFFERNAN

of 3 THE SPINNEY, HORTON ROAD, ASHLEY HEATH, RINGWOOD,

HAMPSHIRE BH24 2EH

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

£ £15,299,381.81

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

£

② Please insert the name(s) of
persons(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.

STRINGER SAUL LLP

REF:NRG/PRR/13046.02

17 HANOVER SQUARE
LONDON

W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR



LD1
COMPANIES HOUSE

23
23/12/2005

Form revised July 1998

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
or LP- 4 Edinburgh 2

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

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

Declared at

17, Hanover Square, London W1S 1HU.

Day Month Year

on

21 12 2015

3 please print name.

before me 3

Signed

Date

21-12-05

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

R. J. LOOSLEY
Notary Public
17 Hanover Square
LONDON
W1S 1HU
+44 020 7917 8500
rogerloosley@stringersaul.co.uk