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Please complete in typescript, or in bold black capitals.

Application by a public company for certificate to commence business

CHFP025

**Company Number** 

5595906

Company Name in full

PREFERRED RESIDENTIAL SECURITIES 06-1 PLC

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

RODIN

GOLGGORY

**JAKER** 

TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE,

25 OLD BROAD STREET, LONDON, EC2N 1HQ

• Please delete as appropriate.

- Ia directorities 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=00

3. the • [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.

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

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 or companies registered in England and Wales

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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]
- 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

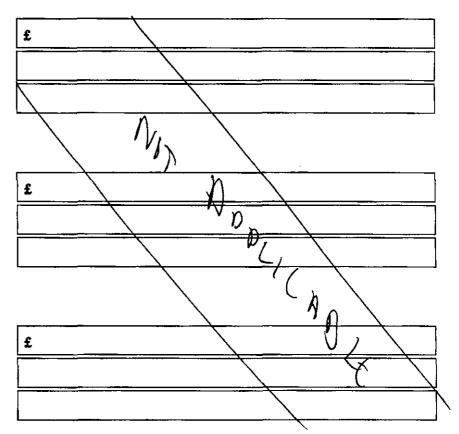
The consideration for such payment or benefit

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	RGOLHE
Declared at	TONGR 42, 25, OLD BROND STROET, ECLN INQ
	Day Month Year
on	210 011 2101015
● Please print name. before me ●	C C HENLEY
Signed	C.C. Herley Date 20/1/2005
	A Commissionas-fas-Oathe or Naton, Public or Justice of the Peace or Solicitor

C. C. HENLEY
Solicitor