



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

117

## Application by a public company for certificate to commence business

Company Number

5888535

Company Name in full

BANK OF THE PHILIPPINE ISLANDS (EUROPE) PLC

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

I, EDGARDO O. MADRILEJO

of 11 Kenway Road, Earl's Court, London

SW5 ORP

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

£20,000,000.00

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

£ - Nil

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

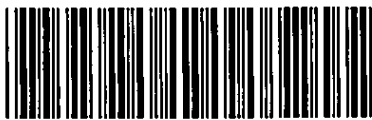
LU OLIPHANT SOLICITORS

Tel 0208 238 2822

DX number 57168

DX exchange Edgware

FRIDAY



A07

\*A1RQRR7H\*

13/07/2007

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COMPANIES HOUSE

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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

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

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

*Chadilep*

Declared at

PREMIER HOUSE, 112 STATION ROAD, EDGWARE, MIDDLESEX

the

2nd

day of

July

Two Thousand

and Seven

① Please print name

before me ①

CHI WAI LU

Signed

*Chi Wai Lu*

Date

2 July 2007

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