

Application by a public company for certificate to commence business

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05924768

Company Name in full

EUROSAIL 2006-3 NC PLC

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

1.

MARK FILER

of

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE,

25 OLD BROAD STREET, LONDON, EC2N 1HQ

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

£ 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.

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

TOWER 42 (LEVEL 11), 25 OLD BROAD STREET,
LONDON
EC2N 1HQ Tel 0207614 1111

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, CF4 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:]

1Please 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 Declaration Act 1835.

Declarant's signature

Declared at

TOWER 42, 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Day Month Year

on

07 11 2006

2Please print name.

2before me

JOEL WHEELER

Signed

Joel Wheeler

Date

07/11/06

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