Please complete in typescript, or in bold black capitals.
CHFP021

Application by a public company for certificate to commence business

Company Number

5955337

Company Name in full

SOLAR LABS PLC

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

I, NIGEL RAYMOND GORDON

STRINGER SAUL LLP, 17 HANOVER SQUARE, LONDON, W1S 1HU

Please delete as appropriate.

- [excline color]x[the secretary] of the above company do solemnly and sincerely declare that:-
 - 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
 - 3. the [estimated] amount of the preliminary expenses of the company is

£ 750

100,000

Please insert the name(s) of persons(s) by whom expenses paid or payable. SOLAR LABS PLC

17 HANOVER SQUARE

LONDON

W1S 1HU

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 (LXH/12536.06)

17 HANOVER SQUARE

LONDON W1S 1HU Tel 020 7917 8500

DX number 82984 DX exchange MAYFAIR



COMPANIES HOUSE 20/10/2006

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

O

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP- 4 Edinburgh 2

| [XKKNEREKXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX |
|--|
| 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 Perent & Perent |
| Day Month Year |
| on 1 9 10 2006 |
| e please print name. before me • EMMA HOLLWAY |
| Signed 19 /10 106 |
| A Commissioner for Oaths or Notary Public or Justice of the peace or Solicitor |
| |
| |

• [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]