

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

5990315

commence business

Company Name in full

ACM SHIPPING GROUP PLC

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

Application by a public company for certificate to

1. PETER SECULARI

I KINNER RIDGUAY, PYRFORD, WOLLING,

SURRET GUZZ 8PW

Please delete as appropriate.

- - 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

£ 100

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.

LD1 *LIK27KCS* 48
COMPANIES HOUSE 08/11/2006

Laserform International 12/99

DECHERT LLP

DECHERT LLP

LONDON EC4V 4QQ

160 QUEEN VICTORIA STREET

160 QUEEN VICTORIA STREET

LONDON

EC4V 4QQ

Tel 020 7184 7000

DX number 30

DX exchange LONDON

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

• [4a. no amount or benefit has been paid o company]	r given or is intended to be paid or given to any of the promoters of the
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.
Declared at	Bircham Dyson Bell Sslicetors
	Day Month Year
on	017 111 20 016
♣ Please print name. before me	Sarah Godfrey
Signed	Date 7/11/06
	A Commissioner for Oathe or Notary Public or Justice of the Peace or Solicitor