117

Please complete in typescript, or in bold black capitals CHFP021 Application by a public company for certificate to commence business

Company Number

06280431

Company Name in full

Ninety plc

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

I, Angus James William Irens

53 Bowerdean Street, London SW6 3TN

Please delete as appropriate



- [a director] [thexxxxxxetxxxx] 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 £ 55,000 002
 - 3 the [estimated] amount of the preliminary expenses of the company is

£ 750

Please insert the name(s) of persons(s) by whom expenses paid or payable

O Ninety pic

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 Fasken Martineau Stringer Saul LLP

Tel 020 7917 8500

DX number 82984 DX exchange MAYFAIR

WEDNESDAY



L0CEGT3N LD1 19/09/2007 207 COMPANIES HOUSE

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 or LP- 4 Edinburgh 2

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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	Augus R	
Declared at	219 Kensington High Street, L	ondon W86BD
-	Day Month Year	
on	17092007	
please print name before me □	MOHAMED AZIM SULEMAN	
Signed	ADALOMII Date	17/09/2007
7	A Commissioner for Oaths or Notary Public or Justice	e of the peace or Solicitor
AZIM SULEMAN BA (HONS) BUS.LAW SOLICITOR BROMPTONS SOLICITORS 219 KENSINGTON HIGH STREET		

LONDON W8 6BD