

Please complete in typescript, or in bold black capitals

25

Application by a public company for certificate to commence business

CHFP025

Company Number

6409712

Company Name in full

New Portland PLC

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

Mark Anthony William Abbott

of 52 Wood Lane, Sonning Common, Reading RG4 9SL

Please delete as appropriate

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

£ 1,000

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

New Portland PLC

Blackstable House

Londridge

Sheepscombe

Gloucestershire GL6 7QX

Norton Rose LLP

3 More London Riverside

London

SE1 2AQ

Tel +44 (0) 20 7283 6000

DX number 85

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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



Laserform International 12/99

[4a no amount or benefit has been paid of company]	or given or is intended to be paid or given to any of the promoters of the
	DOCKNEROKESKENDER KENDOKKKOKKKOKKKOKKKOKKKOKKKOKKKOKKKOKKKOK
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	M. Held
Declared at	4 Hore London Riverside, London SET
	Day Month Year
on	0 6 1 1 2 0 0 7
Please print name before me	JOAN GWILLIM.
Signed	Jowilli Date 6 Nov. '07
•	A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor