

No of Company N.I. 17280/L.....

STATEMENT ON FORMATION OF A COMPANY TO BE INCORPORATED WITH LIMITED

LIABILITY UNDER THE COMPANIES ACT (NORTHERN IRELAND) 1960

Pursuant to Part III, Finance (Miscellaneous Provisions)
(Northern Ireland) Order 1973

Name of Company EASTONVILLE TRADERS Limited ✓

A	Nominal capital ⁽ⁱ⁾ <u>£10,000</u>	B	Nominal value of each share <u>£1</u>
C	Number and description of shares taken on incorporation ⁽ⁱ⁾ <u>Two Ordinary</u>	D	Total amount payable on each ⁽ⁱⁱ⁾ (including premium if any) <u>£1</u>
E	Amount paid or due and payable on each ⁽ⁱⁱ⁾ <u>Nil</u>		
F	Total amount paid or due and payable in respect of C	£	<u>Nil</u>
G	Capital duty payable on F at £1 per £100 or part of £100		<u>Nil</u> £

I hereby certify that the above particulars are correct in all respects.

Signed Am Lane

Description ... Secretary

Date 8th February 1984

- (i) Distinguish between Preference, Ordinary, Redeemable Preference etc. shares.
(ii) If amounts are contributed otherwise than in cash, that fact with full particulars must be stated.

Note:- This form must be delivered to the Registrar of Companies when
applying for incorporation of the company

Presented by:

Holdfast Limited
Company Registration Agents
138 University Street
BELFAST BT7 1HJ.

For official use only:

20 FEB 1984

SHEETS

ENTERED (Initials) 44

