

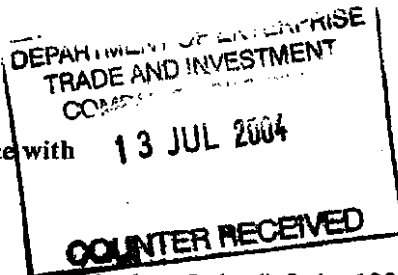


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COMPANIES FORM No 23

Statutory Declaration of compliance with
requirements on application for
registration of a company



CR 20

23

Please do not write in
this margin

Pursuant to Article 23(3) of the Companies (Northern Ireland) Order 1986.

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

For official use

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5122813

Name of company

* EUROPEAN STRUCTURAL PANELS LIMITED

* insert full name
of company

I Desmond Palmer
of C S Director Services Limited
79 Chichester Street
Belfast BT1 4JE

^ delete as appropriate

do solemnly and sincerely declare that I am a ~~person engaged in the formation of the~~
~~company~~ ^ [person named as director or secretary of the company in the statement
delivered to the registrar under Article 21(2)] ^ and that all the requirements of the above
Order in respect of the registration of the above company and of matters precedent and
incidental to it have been complied with. And I make this solemn declaration
conscientiously believing the same to be true and by virtue of the provisions of the
Statutory Declarations Act 1835.

Declared at F J Orr & Co
Montgomery Street
Belfast

the 09 day of July
Two thousand and four
before me Nolan Scott

Declarant to sign below

Signature for
C.S.DIRECTOR SERVICES LTD

A Commissioner for Oaths or Notary Public or Justice
of the Peace or Solicitor having the powers conferred
on a Commissioner for Oaths.

Presentor's name, address and
reference (if any):

The Company Shop
79 Chichester Street
Belfast
BT1 4JE

For official use

Public Office

New Companies Section