



Please complete in typescript,
or in bold black capitals

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Application by a public company for certificate to commence business

CHFP025

Company Number

6138814

Company Name in full

AQUARIUS MEDIA PLC

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

I, VINCENT NICHOLLS

of SHARSTED, 110 KIPPINGTON ROAD, SEVENOAKS,

KENT TN12 2LL

1 Please delete as appropriate

1 [a director] ~~10000000~~ 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

£ 12,500

3 the ~~1000000~~ amount of the
preliminary expenses of the company is

£ NIL

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

2

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

Beachcroft LLP

100 Fetter Lane, London,
EC4A 1BN

REF LUC

Tel 020 7242 1011

DX number DX 45

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

WEDNESDAY



LD1

09/05/2007

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COMPANIES HOUSE

