

**Application by a public company for  
certificate to commence business and  
statutory declaration in support**

Please do not  
write in  
this margin

Pursuant to section 117 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

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2895991

Name of company

\*Insert full name  
of company

**\* FOREIGN & COLONIAL INCOME GROWTH INVESTMENT TRUST PLC**

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

For that purpose I, **Robin Arthur Elidyr Herbert**

of **Llanover, Abergavenny, Gwent NP7 9EF**

†Delete as  
appropriate

~~The Secretary~~ A Director of the above company,

do solemnly and sincerely declare that;

- 1 the nominal value of the company's allotted share capital is not less than the authorised minimum
- 2 the 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 and ~~has been paid~~ is payable by

£12,500

£1,600,000

§ Insert name of  
person(s) by whom  
expenses paid  
& provided

**§ FOREIGN & COLONIAL INCOME GROWTH INVESTMENT TRUST PLC**  
**assuming a minimum of £40,000,000 is raised pursuant to a proposed Placing**  
**and Offer for Subscription of the Company's shares and the listing of such**  
**on the London Stock Exchange.**

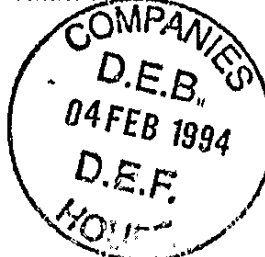
Presentor's name address and  
reference (if any):

**Norton Rose,  
25 Cannon Street,  
LONDON  
EC4M 5SL**

**Ref: NW/V152194  
Tel: 071 253 2434**

For official use  
General Section

Post room



14a. ~~the amount or benefit paid or given or intended to be paid or given to any promoter of the company~~

Please do not  
write in this  
margin

14b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company

Please complete  
legibly, preferably  
in block type, or  
hand block lettering

is2\*

Delete as  
appropriate

Promoter No. 1: **FOREIGN & COLONIAL MANAGEMENT LIMITED**  
The amount paid or intended to be paid to him £ See Part A of continuation sheet  
Any benefit given or intended to be given to him NONE  
The consideration for such payment or benefit Investment Management Services

Promoter No. 2;  
The amount paid or intended to be paid to him £ \_\_\_\_\_  
Any benefit given or intended to be given to him \_\_\_\_\_  
The consideration for such payment or benefit \_\_\_\_\_

Promoter No. 3;  
The amount paid or intended to be paid to him £ \_\_\_\_\_  
Any benefit given or intended to be given to him \_\_\_\_\_  
The consideration for such payment or benefit \_\_\_\_\_

Promoter No. 4;  
The amount paid or intended to be paid to him £ \_\_\_\_\_  
Any benefit given or intended to be given to him \_\_\_\_\_  
The consideration for such payment or benefit \_\_\_\_\_

Note  
Please continue  
on a separate  
sheet if  
necessary

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 Greenwich  
Greenwich EC2V 7BU  
the 3rd day of February  
one thousand nine hundred and ninety four  
before me Quinn Moore

Declarant to sign below

Robert M. M. M.

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

## Foreign & Colonial Income Growth Investment Trust PLC

### PART A

The amount paid or intended to be paid to Foreign & Colonial Management Limited is £230,400 (estimated in first year) under a Management Agreement to be dated on or before 1st March, 1994 between the Company (1) and Foreign & Colonial Management Limited ("the Manager") (2) whereby the Manager will agree to provide investment management and other services to the Company for a management fee, payable quarterly, equal to 0.6 per cent. per annum (plus VAT) of the assets of the Company after deducting all current liabilities and all holdings in funds or companies of which the Manager (or an associate of the Manager) is manager and/or adviser.

The Manager will agree to indemnify the Company in respect of the expenses of the proposed Placing and Offer to the extent that they exceed 4 per cent. of the gross proceeds. In the event that the expenses are less than 4 per cent. of the gross proceeds, the Company will pay to the Manager an amount equal to such shortfall.