



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

117

Application by a public company for certificate to commence business

Company Number

3763701

Company Name in full

MOTOLOGIC plc

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

I,

ROBERT JOHN GRAHAM MERCER

of

ROWE HOUSE, ROWE LANE, STANTON LONG

MUCH WENLOCK TF13 6LS

① Please delete as appropriate.

① [a director] ~~[the secretary]~~ 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

£110274

3. the ② [estimated] amount of the
preliminary expenses of the company is

£5000

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

②

MOTOLOGIC plc

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.

A. H SWIFT, ROBSON TAYLOR
CHARTER HOUSE, LOWER BRISTOL ROAD
BATH BA2 3BH Tel 01225 - 428114

DX number

DX exchange



A01 *A4CLMJYE* 684
COMPANIES HOUSE 22/09/99

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

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

①[4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

①[4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]

① 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



Declared at

Ludlow

Day Month Year

on


1 7 0 9 1 9 9 9

①Please print name.

before me ①

BARBARA ANNE KULTAN

Signed



Date

17 - 9 - 99

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor



**CERTIFICATE THAT A PUBLIC COMPANY
IS ENTITLED TO DO BUSINESS AND BORROW**

Company No. **3763701**

I hereby certify that the provisions of section
117(1) of the Companies Act 1985 have been
complied with in relation to

MOTOLOGIC PLC

and that the company is entitled to do business and
borrow

Given under my hand at Companies House, Cardiff the **22nd Sept 1999**

N. W. Thomas

N. W. THOMAS

An Authorised Officer

