

Please complete in typescript,
or in bold black capitals.

CHWP007

Application by a public company for certificate to commence business

Company Number

4288359

Company Name in full

DURGAN MONSTEIN PLC

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

I, GRAHAM RICHARD DURGAN

of FIELDING HOUSE, JUBILEE ROAD, LITTLEWICK GREEN,

MAIDENHEAD, BERKSHIRE SL6 2QU

1 Please delete as appropriate.

1 [a director] ^{and} [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

£ 12,500

3. the 1 [estimated] amount of the
preliminary expenses of the company is

£ 1,000

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

2 GRAHAM RICHARD DURGAN

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.

E. A. KENCK & CO., 10 STATION ROAD,

HENLEY-ON-THAMES, OXFORDSHIRE RG9 1AY

Tel 01491 578207

DX number

DX exchange



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A6D4L6K8

0080

COMPANIES HOUSE

13/12/01

Form revised July 1999

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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
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

Maidenhead Railway Station

Day Month Year

on

014 112 2001

1 please print name.

before me

ANDREW MALCOLM CAMPBELL

Signed

AM Campbell

Date

4/12/01

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