

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4336135

Company Name in full

LE BAR GROUP PLC

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

I, PETER JAMES YELDON

of The Tythings The Plantation West Winterslow

Salisbury Wiltshire SP5 1RE

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

£ 50,000.00

3. the ①[estimated] 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.

Wilsons Steynings House Fisherton Street

Salisbury Wiltshire SP2 7RJ

Tel 01722 412412

DX number 58003

DX exchange Salisbury - 1

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:]

0 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 Declaration Act 1835.

Declarant's signature

Declared at

48 LANGHAM STREET, LONDON, W1W 7AY

Day Month Year

on

14 08 2003

0 Please print name.

0 before me

DAN BAKER

Signed

Date

14/08/03

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