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117

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4955835

Company Name in full

FOUR WINDS RESORTS PLC

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

I, Anthony James Brewis Nares

of Blakeford House, Broad Street, Kings Stanley

Stonehouse, Gloucestershire, GL10 3PN

① Please delete as appropriate.

① ~~XXXXXX~~ [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

£ 12,500

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

£ 1,000

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

② MILLS & REEVE SOLICITORS, FRANCIS HOUSE,

112 HILLS ROAD

CAMBRIDGE

CB2 1PH

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.

Mills & Reeve Solicitors

Francis House, 112 Hills Road, Cambridge, CB2 1PH

Tel 01223 364422

DX number DX 122891 DX exchange Cambridge 4



LD1
COMPANIES HOUSE

0036
09/12/03

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
2 company]

① [All the amount of benefit paid or given is intended to be paid or given to any person or persons of the bloodline.] XXXX

❶ 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

44

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

Day Month Year

on

③ Please print name.

before me ❶

Signed

Date _____

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