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Please complete in typescript,
or in bold black capitals.

Application by a public company for certificate to commence business

CHFP025

Company Number

5029521

Company Name in full

POLARON PLC

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

I, JOSEPH NIGEL DAVID STELZER

of 25 KINGSLEY WAY

LONDON N2 0EH

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

£ 994,994

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

£ 500

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

② KINGSLEY NAPLEY

KNIGHTS QUARTER

14 ST JOHN'S LANE

LONDON EC1M 4AJ

Kingsley Napley
Knights Quarter
14 St John's Lane
London EC1M 4AJ

Tel 020 7814 1200

DX number DX 22

DX exchange Chancery Lane

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.

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 ~~XXXXXX the amount or benefit paid or given or intended to be paid or given to any promoter of the company is XXXX~~

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

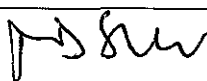
£ -----

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

38 North Audley Street London W1

Day Month Year

on

1 | 8 | 0 | 3 | 2 | 0 | 0 | 4

2 Please print name.

before me 2

Annabel Rachel Landau

Signed

A. R. Landau

Date

18/3/04

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