

**Application by a public company for
certificate to commence business where
the company seeks to satisfy the
authorised minimum requirement in sterling**

Please complete in typescript,
or in bold black capitals

CHFP000

Company number 6636175

Company name in full INNOVATE 500 PLC

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

I, LINDEN JAMES HASTINGS BOYNE

of NORFOLK HOUSE, 31 ST JAMES'S SQUARE, LONDON, SW1Y 4JF

* Please delete as appropriate

*[a director] [the secretary] of the above company confirm that:

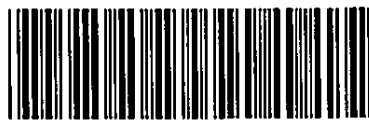
1. the aggregate nominal value of the company's allotted
share capital is not less than £50,000
2. the *[estimated] amount of the preliminary expenses of the
company is

£3,000.00

Contact details:

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Tel 0207-451-3790	
DX number	DX exchange



A31 10/12/2008 116
COMPANIES HOUSE

code
harge

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

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff
for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland

WEDNESDAY

* [3a. 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]

* [3b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is]

* 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;

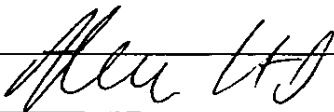
The amount paid or intended to be paid

-

Any benefit given or intended to be given

The consideration for such payment or benefit

Signature



Date

08/12/08

* Please delete as appropriate

*(director / secretary)