



117

Please complete in typescript,
or in bold black capitals.

CH WP000

Application by a public company for certificate to
commence business

Company Number

6715010

Company Name in full

AUBURN ENTERTAINMENT 1 PLC

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

1. JOHN BOYTON

of LITTLE WALTHAM LODGE, MAIN ROAD,

LITTLE WALTHAM, (HELMFORD, ESSEX)

Please delete as appropriate.

[a director][the secretary] of the above company do solemnly and sincerely
declare that ~~that~~ confirms 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

£

3. the ~~estimated~~ amount of the
preliminary expenses of the company is

£

0

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

N/a

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact in connection with this
application

THE COMPANY SECRETARY, INGENIOUS MEDIA HOLDINGS plc,
IS GOLDEN SQUARE, LONDON W1F 9JG

Tel 020 7319 4050

DX number

DX exchange

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

or
DX 235 Edinburgh
or LP - 4 Edinburgh 2

LG8KF4CO

LD1

28/10/2008

115

COMPANIES HOUSE

TUESDAY

~~0~~ [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]

~~0~~ [4b. 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

3% of the aggregate amount of monies received by the Company pursuant to an offer for its shares and operational expenses of no more than 1.3% of the gross proceeds.

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

Day Month Year

on

• Please print name

before me •

Signed

Date

27 OCTOBER 2008

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

Director / Secretary