



Companies House  
— for the registrar —

# 117

Please complete in typescript,  
or in bold black capitals.

CH WP000

Application by a public company for certificate to  
commence business

Company Number

06753775

Company Name in full

AUBURN ENTERTAINMENT 5 PLC

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

I, JOHN BOYTON

of LITTLE WALTHAM LODGE, MAIN ROAD, LITTLE  
WALTHAM, CHELMSFORD, ESSEX

Ⓢ Please delete as appropriate.

Ⓢ [a director][the secretary] of the above company ~~do solemnly and sincerely~~  
declare 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, 15 GOLDEN SQUARE,  
LONDON W1F 9J6 Tel 02073194050

DX number

DX exchange

TUESDAY



LD1

\*LD1CG5WS\*

23/12/2008

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COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

~~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

0 Please delete as appropriate.

Promoter No 1;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

3 % of the aggregate amount of monies

The consideration for such payment or benefit

received by the company pursuant to an offer for its shares and operational expenses of no more than 1.8% 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

0 Please print name.

before me 0

Signed

J. C. K. L.

Date

11 / 12 / 08

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

DIRECTOR / SECRETARY