



Companies House

for the record

117

Please complete in typescript,
or in bold black capitals.

CH WP000

Application by a public company for certificate to
commence business

Company Number

06756381

Company Name in full

AUBURN ENTERTAINMENT II 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

1 Please delete as appropriate.

2 [a director][the secretary] of the above company ~~do solemnly and sincerely~~
~~declare that:~~ confirm 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 ~~1~~ estimated amount of the
preliminary expenses of the company is

£0

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

4 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

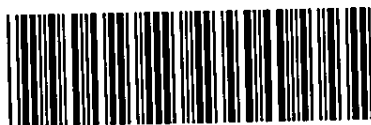
W1F 9JGT

Tel 020 7319 4050

DX number

DX exchange

TUESDAY



LD1

LD1CP5W1

23/12/2008

33

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 ~~x~~

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 received

The consideration for such payment or benefit

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

0 Please print name.

before me 0

Signed

J. M. C. L. H.

Date

11/12/08

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

DIRECTOR/SECRETARY