



00496922

COMPANIES FORM No. 23

Statutory Declaration of compliance
with requirements on application
for registration of a company

NJ 4306713

CR 20

23

Please do not write
in this margin

Pursuant to Article 23(3) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

For official use

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Name of company

* L&B (No.23) Limited

I, Ciara Seymourof Arnott House, 12/16 Bridge Street, Belfast, BT1 1LS† delete as
appropriate

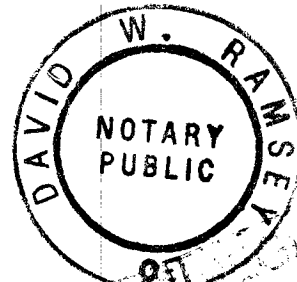
do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company]†
[person named as director or secretary of the company in the statement delivered to the registrar
under Article 21(2)]† and that all the requirements of the above Order in respect of the registration
of the above company and of matters precedent and incidental to it have been complied with. And
I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 71 Royal Ave
Dublin in the County of
the City of Dublin
the 19th day of April
Two thousand and two
before me David W. Ramsey

Declarant to sign below

Ciara Seymour

A Commissioner for Oaths or Notary Public or Justice
of the Peace or Solicitor having the powers conferred
on a Commissioner for Oaths.



Presentor's name address
and reference (if any):
L'Estrange & Brett
Arnott House
12/16 Bridge Street
BELFAST
BT1 1LS
REF: SB/AN
CPU P04663

For official use
Public Office

New Companies Section

COUNTEN RECEIVED