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COMPANIES FORM No 23

CR 20

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

23

Please do not write in this margin

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

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

For official use

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46249/3

Name of company

*L&B (No 40) Limited

* insert full name of company

I Ciara Seymour
of 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 MURRAY HOUSE,
MURRAY STREET,
BELFAST
the 16th day of APRIL
Two thousand AND THREE.
before me FRANCIS MURPHY

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.

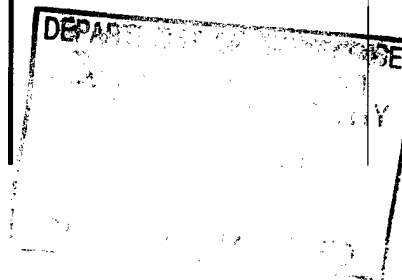
Presentor's name, address and reference (if any):

L'Estrange & Brett
Arnott House
12/16 Bridge Street
BELFAST, BT1 1LS
Ref: CS/AN

For official use

Public Office

New Companies Section





NI46249

I HEREBY CERTIFY THAT

L&B (No40) Limited

is this day incorporated under the Companies (Northern Ireland)
Order 1986; and that the Company is limited

Given under my hand at Belfast, this SEVENTEENTH day of APRIL
Two Thousand and Three

F. Brown

for Registrar of Companies for
Northern Ireland

Certificate
received by

Recorded Delivery
D

Date *18.4.07*