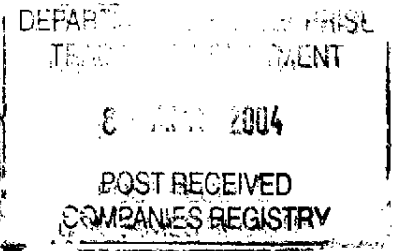




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21



Statement of first directors and secretary and intended situation of registered office

This form should be completed in black

Company name (in full)

CN L&B (No 59) Limited for official use ☐

Registered office of the company on incorporation

RO Arnott House, 12/16 Bridge Street
Post Town Belfast
County/Region County Antrim
Postcode BT1 1LS

If the memorandum is delivered by an agent for the subscribers of the memorandum mark 'x' in the box opposite and give the agents name and address

☐

Name L'Estrange & Brett
RA Arnott House, 12/16 Bridge Street
Post Town Belfast
County/Region County Antrim
Postcode BT1 1LS

Number of continuation sheets attached

☐

To whom should Companies Registry direct any queries about the information shown on this form?

L'Estrange & Brett, Arnott House, 12/16 Bridge Street
Belfast
Postcode BT1 1LS
Telephone 028 9023 0426 Extension Ref: CS/AN

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

☐ CS L&B Secretarial Limited☐ AD Arnott House, 12/16 Bridge StreetPost town BelfastCounty/Region County AntrimPostcode BT1 1LSCountry N. Ireland

I consent to act as secretary of the company named on page 1

Consent signature

Signed



Date

6/4/04

*For and on behalf of
L&B Secretarial Limited*

Directors

Please list directors in alphabetical order.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

☐ CD MrRichardGray☐ AD 8 Green RoadPost town BelfastCounty/Region County AntrimPostcode BT5 6JACountry N. Ireland

Date of birth

☐ DO 21 02 66

Nationality

☐ ADN. Irish

Business occupation

☐ OC Solicitor

Other directorships

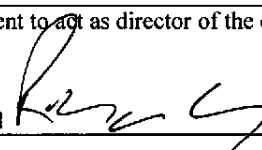
☐ OD n/a

*Voluntary details

I consent to act as director of the company named on page 1

Consent signature

Signed



Date

6/4/04

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

Consent signature

CD Mr

Paul

McBride

AD 9 Upper Malone Park

Post town Belfast

County/Region County Antrim

Postcode BT9 Country N. Ireland

DO 26 07 66 Nationality AD N. Irish

OC Solicitor

OD n/a

I consent to act as director of the company named on page 1

Signed *Paul McBride* Date 6/4/04

Delete if the form is signed by the subscribers.

Heather McBride
Signature of agent on behalf of all subscribers Date 6/4/04

Delete if the form is signed by an agent on behalf of all the subscribers.

All the subscribers must sign either personally or by a person or persons authorised to sign for them.

Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date

Notes

1. If the spaces on Page 2 are insufficient the names and particulars can be entered on photocopies of page 2.

2. 'Director' includes any person who occupies the position of a director, by whatever name called.

3. For an individual, his present Christian name(s) and surname must be given, together with any previous Christian names) or surname(s).

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from this surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. The names must be given of all bodies corporate incorporated in Northern Ireland of which the director is also a director, or has been a director at any time during the preceding five years.

However, a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, through- out that directorship, has been:-

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

5. Dates of birth must be given for all directors.