



Companies House

— for the record —

117

Application by a public company for certificate to commence business

Please complete in typescript, or in bold black capitals.

Company Number

3973257

Company Name in full

AXIOMLAB PLC

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

I, WACKS CALLER LIMITED

of Steam Packet House, 76 Cross Street, Manchester,

M2 4JU

1 Please delete as appropriate.

1 [a director] [the secretary] of the above company do solemnly and sincerely declare 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

£50,000

3. the 1 [estimated] amount of the preliminary expenses of the company is

£

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

Empty boxes for names of persons by whom expenses are paid or payable.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Wacks Caller, Steam Packet House, 76 Cross Street, Manchester M2 4JU

Tel 0161 957 8888

DX number 14383 DX exchange Manchester 1



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Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

①[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]

①[4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]

① Please delete as appropriate.

Promoter No 1;

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 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

Stephen K Chadwick

STEPHEN KENNETH CHADWICK
Corporate Representative

Declared at

STEAM PACKET HOUSE, CROSS STREET MANCHESTER M2 4RN

Day Month Year

on

1 | 7 | 0 | 4 | 2 | 0 | 0 | 0

① Please print name.

before me ①

PHILIP MARTIN BARRY

Signed

Philip Martin Barry

Date

17. April 2000

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