

**COMPANIES FORM No. 117** 

## Application by a public company for certificate to commence business and statutory declaration in support



Please do not write in

Pursuant to section 117 of the Companies Act 1985

his margin						
Please complete	To th	ne Registrar of Companies	For official use	Company number		
egibly, preferably n black type, or	Nam	e of company	<u> </u>	3120711		
bold block lettering						
* insert full name of company	* S	SECURICOR PUBLIC LIMITED COMPANY				
	applies for a certificate that it is entitled to do business and exercise borrowing powers.  For that purpose I, Nigel Edward Griffiths, 36 Washington Court,					
	Overton Road Sutton Surrey SM2					
	of _					
† delete as appropriate	[the secretary][a director]† of the above company,					
	do solemnly and sincerely declare that;					
	1	1 the nominal value of the company's allotted share capital is not				
	-	less than the authorised minimum				
	2	the amount paid up on the allotted share car	oital of the	f 12,502		
		company at the time of this application is				
	3	the [estimated]† amount of the preliminary e	expenses			
		of the company is		£ 500		
	and	l [ <del>has been paid]</del> [is payable]† by				
§ insert name of person(s) by whom expenses paid or payable	§	Securicor Group Public Limited Constant Sutton Park House	ompany			
	-	The Paris				
	-	15 Carshalton Road				
	1	Sutton				

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TOTAL STATE

JORDAN & SONS LIMITED

JORDAN HOUSE
BRUNSWICK PLACE

LONDON NI 62E

TELEPHONE 01 253 3030

TELEX 255 1010



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

Herbert Smith Exchange House Primrose Street London EC2A 2HS Tel: 0171 374 8000

Ref: 127/C203

Surrey SM1 4LD

> For official Use General Section



[4a.	no amount or benefit has been paid or given or is intended to be paid or given to any of the	Please do not			
	promoters of the company]†	write in this margin			
[46-	the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]†	<ul> <li>Please complete legibly, preferably in black type, or bold black lettering</li> </ul>			
	Promoter No.1;	† delete as appropriate			
	The amount paid or intended to be paid to him £	1			
	Any benefit given or intended to be given to him				
	The consideration for such payment or benefit				
	Promoter No.2;	i			
	The amount paid or intended to be paid to him £				
	Any benefit given or intended to be given to him	1			
	The consideration for such payment or benefit				
		I			
	Promoter No.3;	İ			
	The amount paid or intended to be paid to him £	İ			
	Any benefit given or intended to be given to him	l			
	The consideration for such payment or benefit	I			
	Promoter No.4;				
	The amount paid or intended to be paid to him £				
	Any benefit given or intended to be given to him				
	The consideration for such payment or benefit	Note Please continue			
		on a seperate sheet if			
	make this solemn declaration conscientiously believing the same to be true and by virtue of the	necessary			
provisi	sions of the Statutory Declarations Act 1835.				
Declar	red at 21 Mosfields Declarant to sign below  Lordon EC29 2HT				
	Lordon EC2P 2HT				
the _2	22nd day of March				
one the	nousand nine hundred and <u>rively vix</u>				
before	e me A Plust				
the Pea	nmissioner for Oaths or Notary Public or Justice of sace of Solicitor having the powers conferred on a sissioner for Oaths.				