



COMPANIES FORM No. 23

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

23

Please do not
write in
this margin

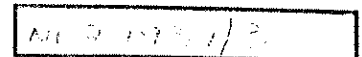
Pursuant to Article 23(3) of the Companies (Northern Ireland) Order 1986.

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

To the Registrar of Companies

For official use

For official use



Name of company

* **C & S HUNTER (CONDENSATION) LIMITED**

* in full
name of Company

I, **DOROTHY MAY KANE**
of **138 UNIVERSITY STREET, BELFAST BT7 1HJ**

† 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 **5 STRANMILLIS ROAD**
BELFAST BT9 5AF

Declarant to sign below

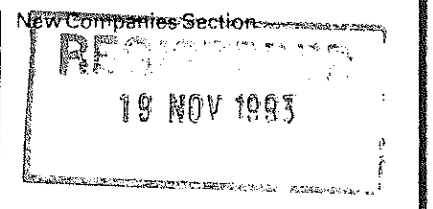
Dorothy Kane

the **8th** day of **November**
One thousand nine hundred and **ninety three**
A.G. LUNDY LL.B
before me

A ~~Commissioner for Oaths or District Public Officer~~
~~XXXXXX~~ Solicitor having the powers conferred on a
Commissioner for Oaths.

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

For official use
Public Office



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 fore-name. 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 his 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, throughout 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.