

23

COMPANIES FORM No. 23

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

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

* EDENFEL INVESTMENTS LIMITED

I, DOROTHY MAY KANE

of 138 UNIVERSITY STREET, BELFAST BT7 1HJ

full
name of Company

delete as
appropriate

do solemnly and sincerely declare that I am a [Solitor 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

D. Kane

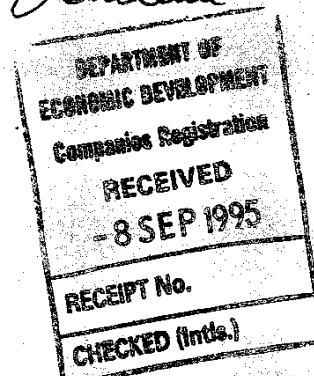
the eighth day of September

One thousand nine hundred and 95

before me A.G. LUNDY LL.B

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

[Signature]



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

HOLDFAST LIMITED
T/A COMPANY REGISTRATION AGENTS
138 UNIVERSITY STREET
BELFAST
BT7 1HJ

For official use
Public Office

New Companies Section

12 SEP 1995