

G

COMPANIES FORM No. 10

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

10

Please do not write in this margin

Pursuant to section 10 of the Companies Act 1985

To the Registrar of Companies

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

For official use

Name of company

FIRSTCAUSE LIMITED

* insert full name of company

The intended situation of the registered office of the company on incorporation is as stated below

| | |
|------------------|--------|
| 2 Baches Street, | |
| London | |
| Postcode | N1 6UB |

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below

X

| | |
|-----------------------|---------|
| Jordan & Sons Limited | |
| 21 St. Thomas Street | |
| Bristol | |
| Postcode | BS1 6JS |

Number of continuation sheets attached (see note 1)

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

[Faint handwritten text]

For official use

General Section

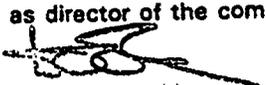
Post room

RMGCS

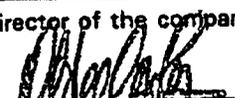
Page 1

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Please do not write in this margin

| | | | |
|---|--|---|-------------------------|
| Name (note 3) INSTANT COMPANIES LIMITED | | Business occupation Company Registration Agent | |
| Previous name(s) (note 3) None | | Nationality UK Registered | |
| Address (note 4) 2 Baches Street | | Date of birth (where applicable) (note 6) Inc. 10.02.81 | |
| London | | Postcode | N1 6UB |
| Other directorships† None | | | |
| I consent to act as director of the company named on page 1 | | | |
| Signature  | | (Authorised Signatory) | Date 31 AUG 1990 |

† enter particulars of other directorships held or previously held (see note 5) if this space is insufficient use a continuation sheet.

| | | | |
|---|--|---|-------------------------|
| Name (note 3) SWIFT INCORPORATIONS LIMITED | | Business occupation Company Registration Agent | |
| Previous name(s) (note 3) None | | Nationality UK Registered | |
| Address (note 4) 2 Baches Street | | Date of birth (where applicable) (note 6) Inc. 10.09.85 | |
| London | | Postcode | N1 6UB |
| Other directorships† None | | | |
| I consent to act as director of the company named on page 1 | | | |
| Signature  | | (Authorised Signatory) | Date 31 AUG 1990 |

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary or joint secretaries, of the company are as follows:

| | | | |
|---|--|------------------------|-------------------------|
| Name (notes 3 & 7) SWIFT INCORPORATIONS LIMITED | | | |
| Previous name(s) (note 3) None | | | |
| Address (notes 4 & 7) 2 Baches Street | | | |
| London | | Postcode | N1 6UB |
| I consent to act as secretary of the company named on page 1 | | | |
| Signature  | | (Authorised Signatory) | Date 31 AUG 1990 |
| Signature of agent on behalf of subscribers  | | Date | 31 AUG 1990 |