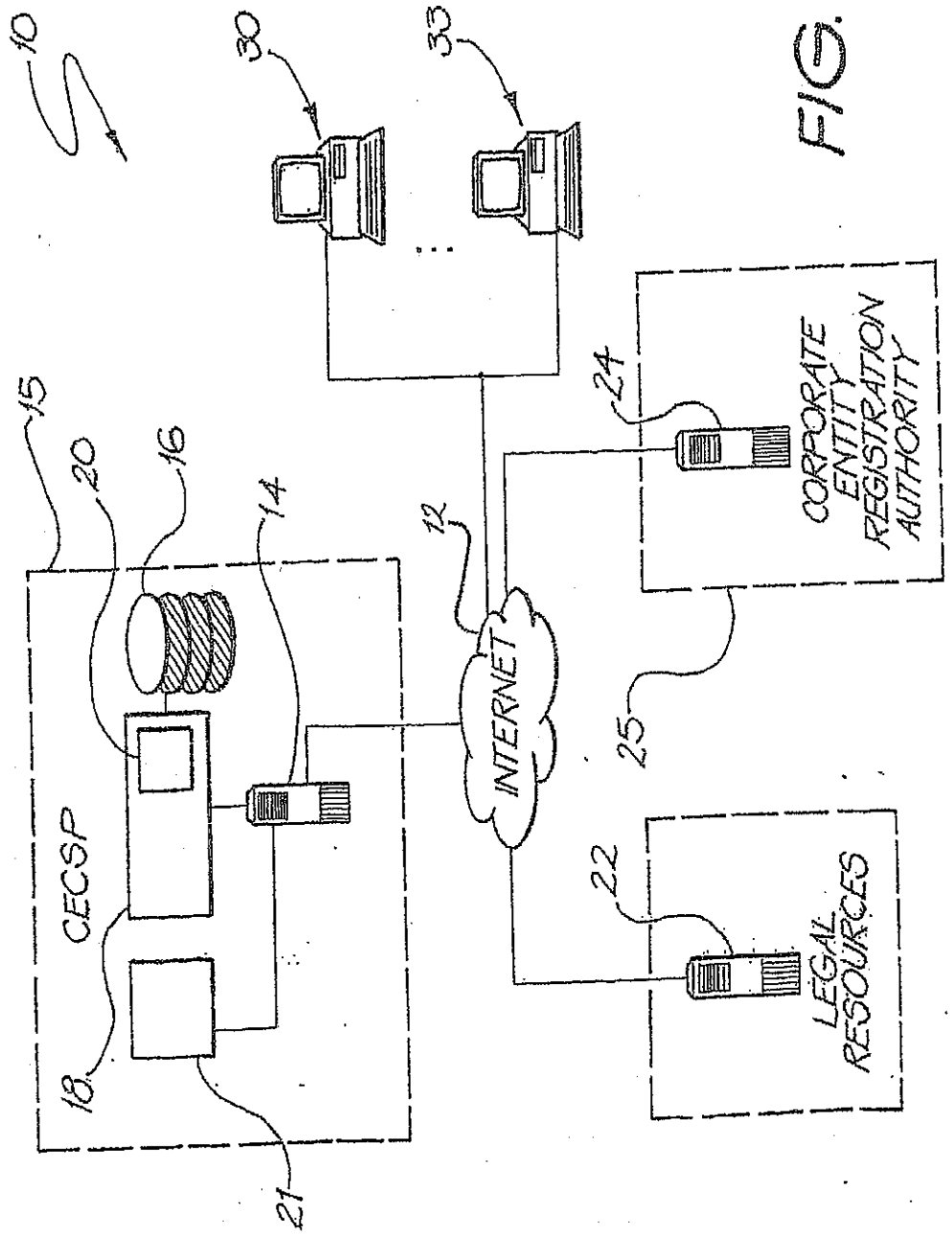

10
30
33
15
20
16
14
12
24
CORPORATE ENTITY REGISTRATION AUTHORITY
CECSP
INTERNET
25
22
LEGAL RESOURCES
18
21

FIG. 1

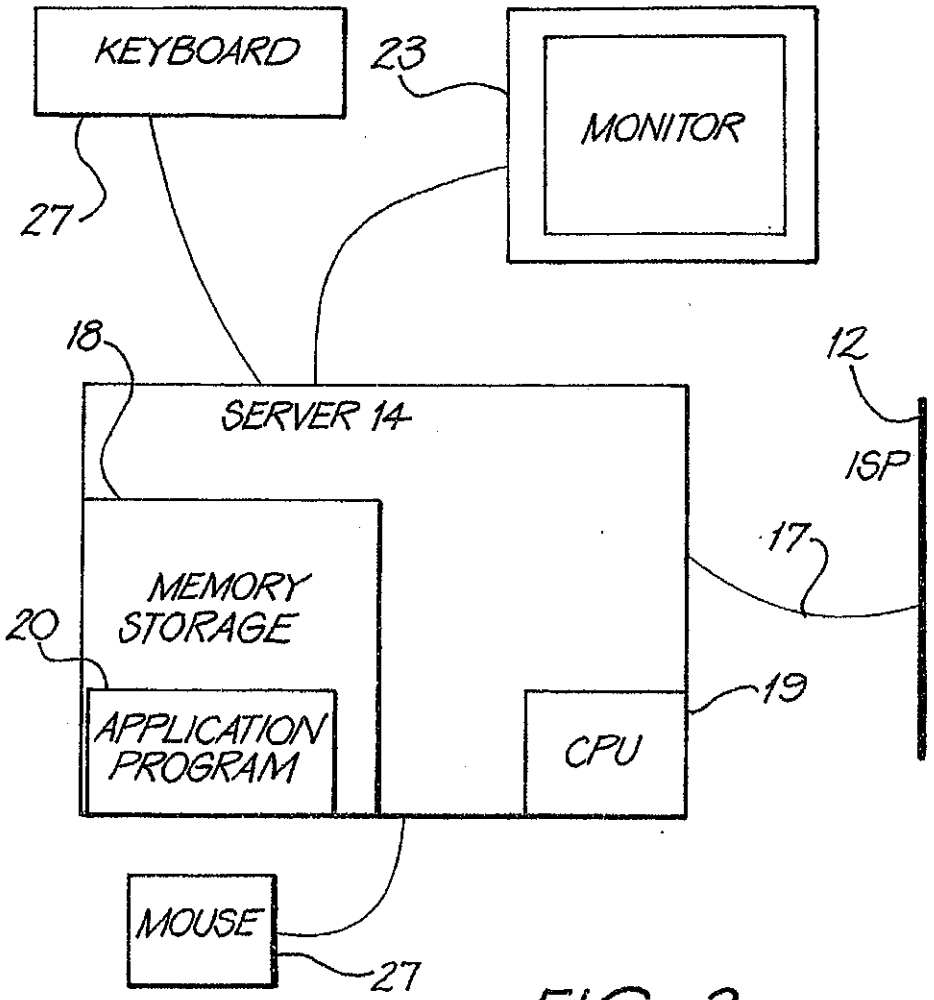

KEYBOARD
23
MONITOR
27
18
12
SERVER 14
ISP
17
MEMORY STORAGE
20
APPLICATION PROGRAM
CPU
19
MOUSE
27

FIG. 2

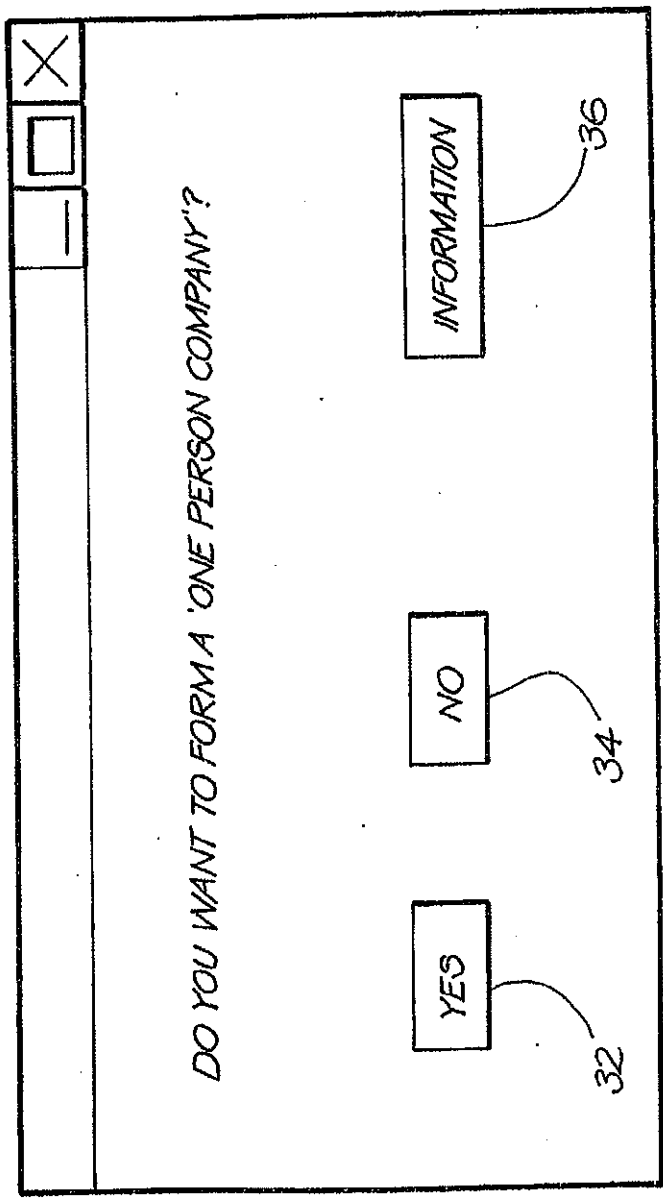

DO YOU WANT TO FORM A 'ONE PERSON COMPANY'?
YES
NO
INFORMATION
32
34
36
31

FIG. 3

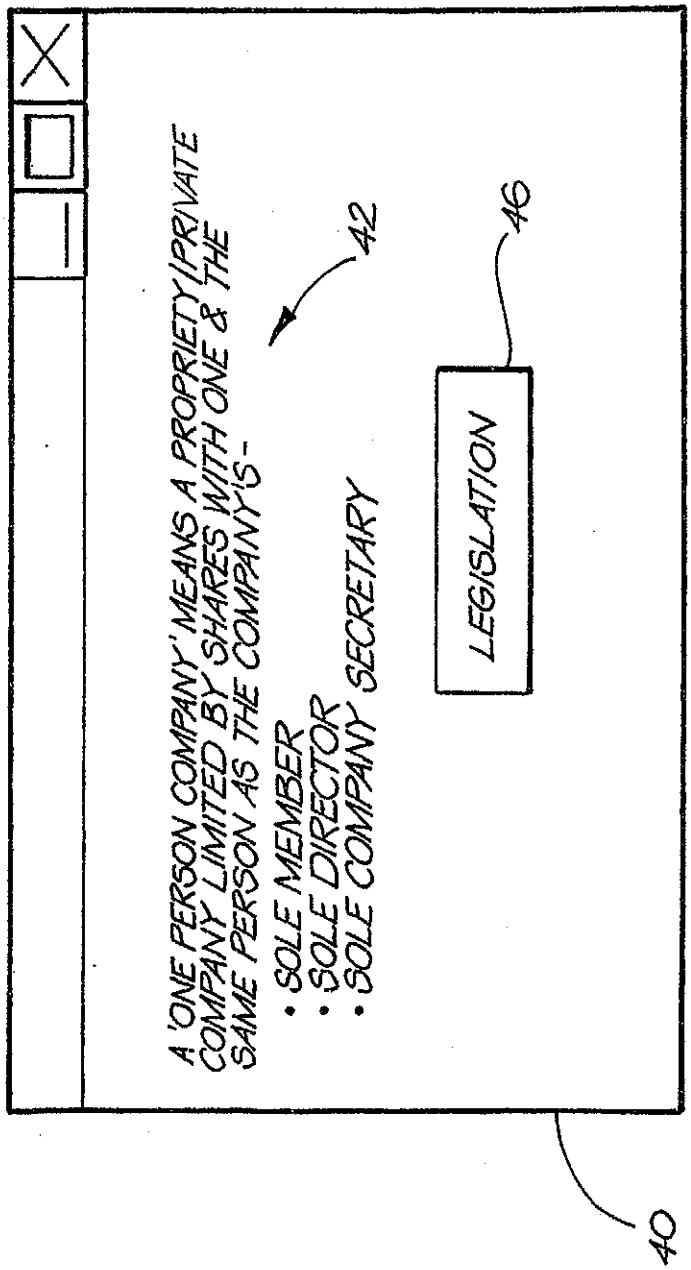

A 'ONE PERSON COMPANY' MEANS A PROPRIETY/PRIVATE COMPANY LIMITED BY SHARES WITH ONE & THE SAME PERSON AS THE COMPANY'S-
• SOLE MEMBER
• SOLE DIRECTOR
• SOLE COMPANY SECRETARY
42
LEGISLATION
46
40

FIG. 4

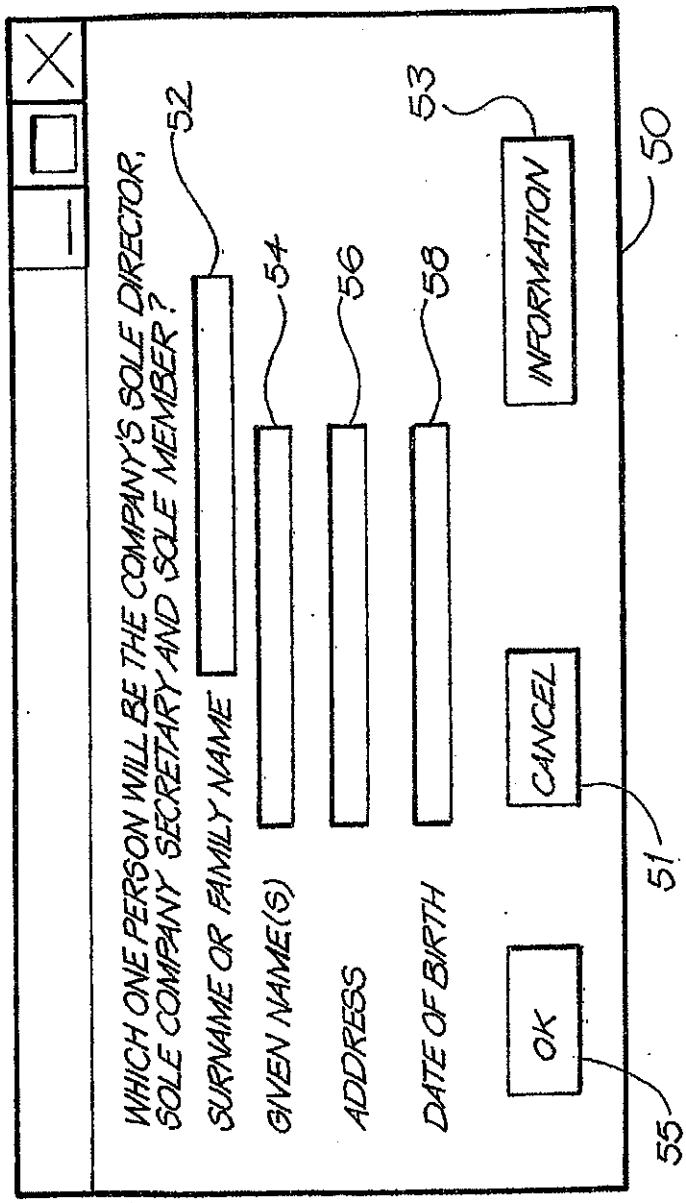

WHICH ONE PERSON WILL BE THE COMPANY'S SOLE DIRECTOR, SOLE COMPANY SECRETARY AND SOLE MEMBER?
SURNAME OR FAMILY NAME
GIVEN NAME(S)
ADDRESS
DATE OF BIRTH
OK
CANCEL
INFORMATION
50
51
52
53
54
55
56
58

FIG. 5

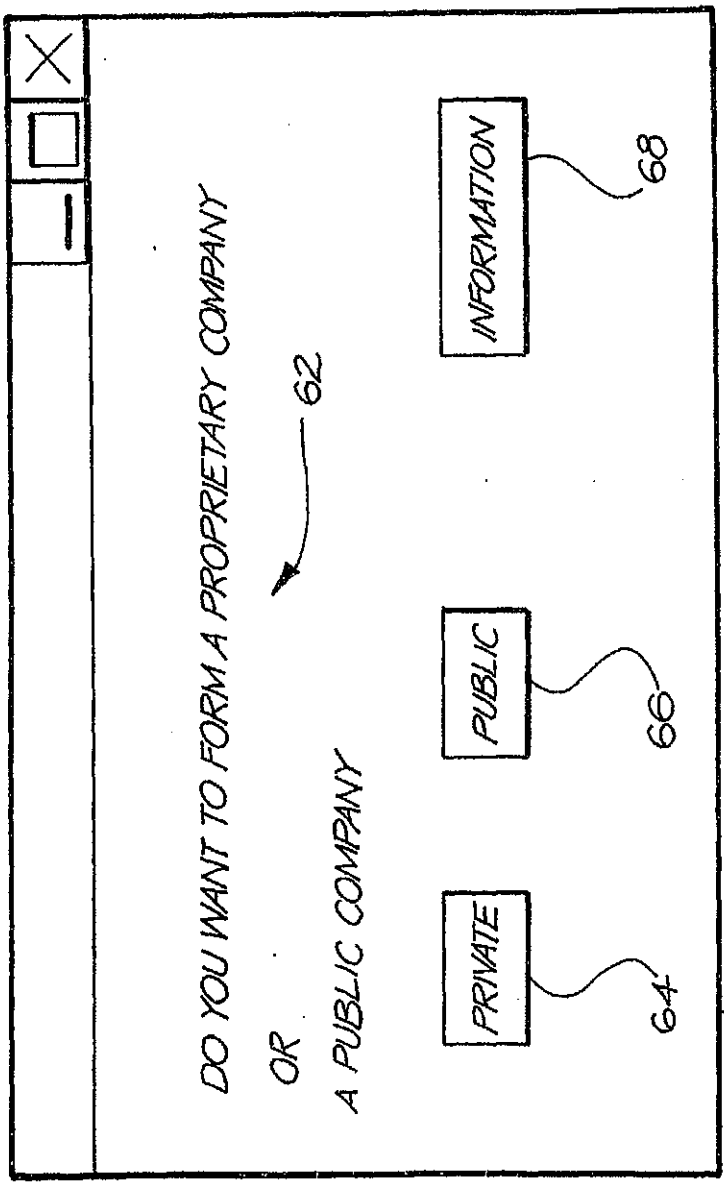

DO YOU WANT TO FORM A PROPRIETARY COMPANY
OR
A PUBLIC COMPANY
62
PRIVATE
64
PUBLIC
66
INFORMATION
68
60

FIG. 6

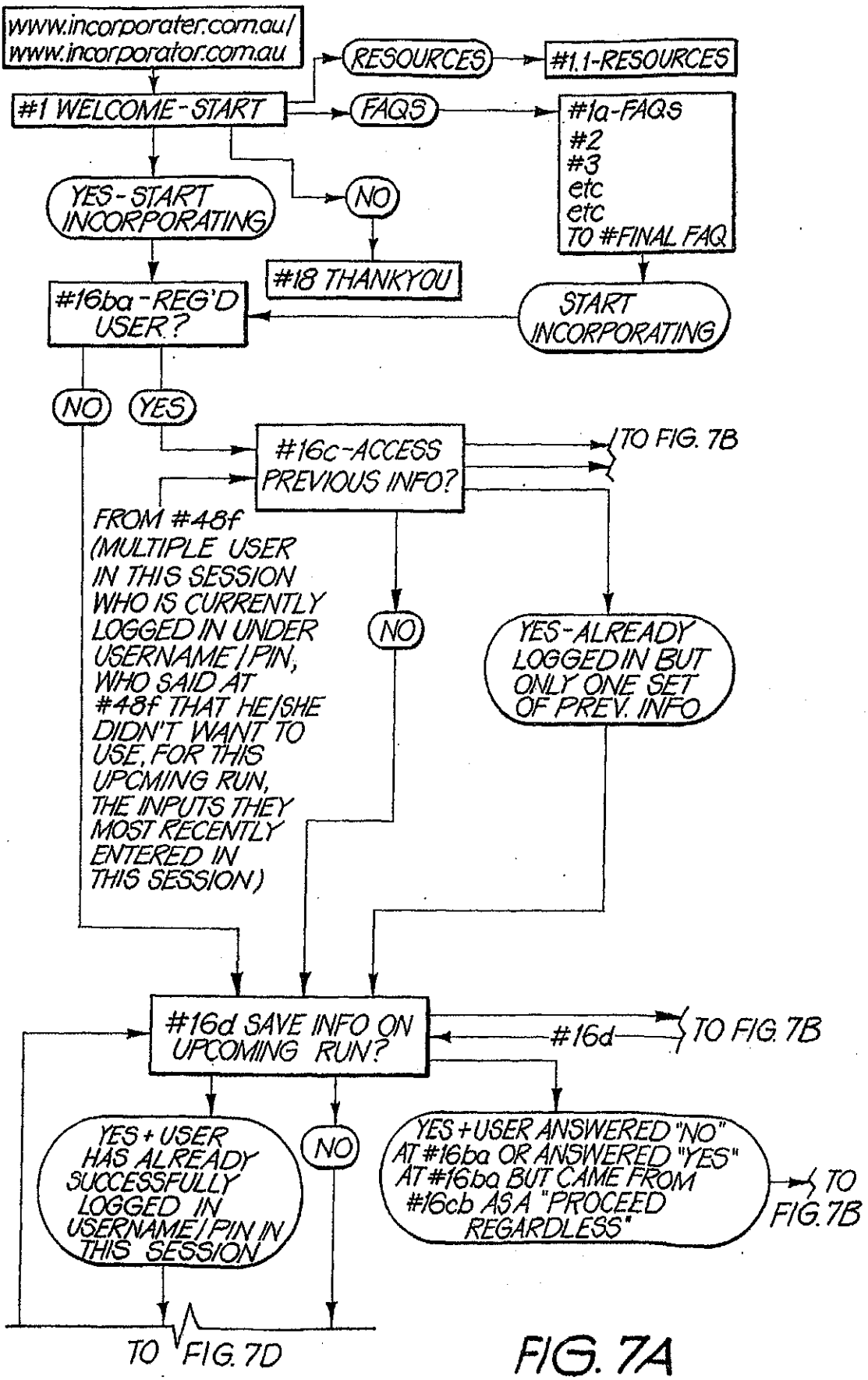

www.incorporater.com.au/
www.incorporator.com.au
RESOURCES
#1.1-RESOURCES
#1 WELCOME-START
FAQS
#1a-FAQs
#2
#3
etc
etc
TO #FINAL FAQ
YES-START INCORPORATING
NO
#18 THANKYOU
#16ba-REG'D USER?
START INCORPORATING
NO
YES
#16c-ACCESS PREVIOUS INFO?
TO FIG. 7B
FROM #48f (MULTIPLE USER IN THIS SESSION WHO IS CURRENTLY LOGGED IN UNDER USERNAME/PIN, WHO SAID AT #48f THAT HE/SHE DIDN'T WANT TO USE, FOR THIS UPCMING RUN, THE INPUTS THEY MOST RECENTLY ENTERED IN THIS SESSION)
NO
YES-ALREADY LOGGED IN BUT ONLY ONE SET OF PREV. INFO
#16d SAVE INFO ON UPCOMING RUN?
#16d
TO FIG. 7B
YES+USER HAS ALREADY SUCCESSFULLY LOGGED IN USERNAME/PIN IN THIS SESSION
NO
YES+USER ANSWERED "NO" AT #16ba OR ANSWERED "YES" AT #16ba BUT CAME FROM #16cb AS A "PROCEED REGARDLESS"
TO FIG. 7B
TO FIG. 7D

FIG. 7A

PART A NOTES:
1. THIS IS A SHORT SUMMARY ONLY. COMPLETE INSTRUCTIONS ARE CONTAINED IN APPENDIX A.
2. RIGHT ANGLED EDGED BOXES INDICATE WEB-VIEWS.
3. ROUNDED EDGED SHAPES INDICATE DECISIONS/ACTIONS TAKEN BY USER & ASSOCIATED INSTRUCTIONS TO WEB-SITE DEVELOPER.

(CONTINUED ON FIG. 7C)

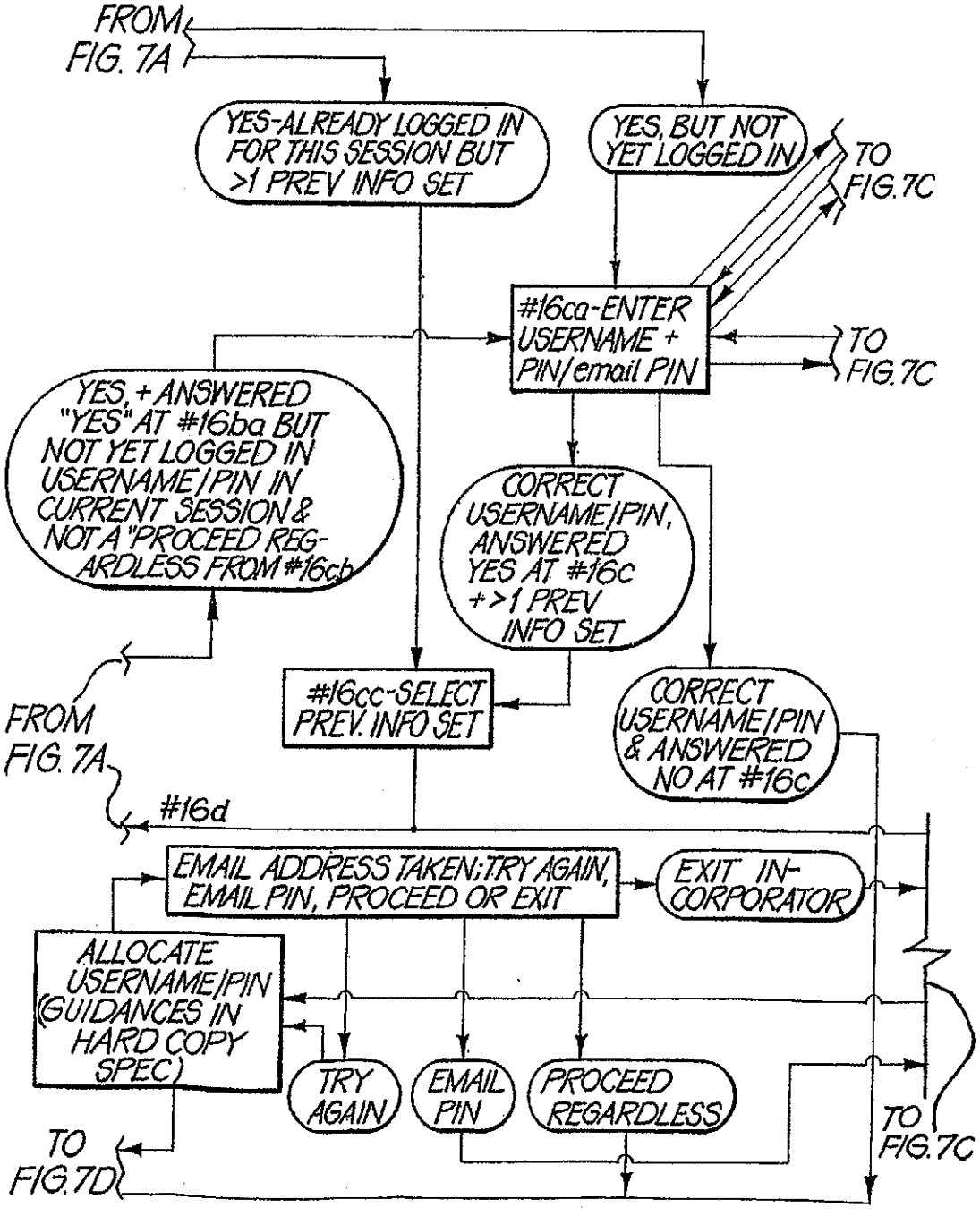


FIG. 7B

PART A NOTES (CONTINUED):

4. "E" INDICATES ERROR MESSAGES - PATHS NOT SHOWN - REFER TO APPENDIX A.
5. "G" INDICATES ASSOCIATED GUIDANCE VIEWS.
6. THIS FLOWCHART DOESN'T SHOW OR PURPORT TO SHOW BUTTONS ON THE NAVIGATION/TOOL BAR - REFER TO SPECIFICATION.

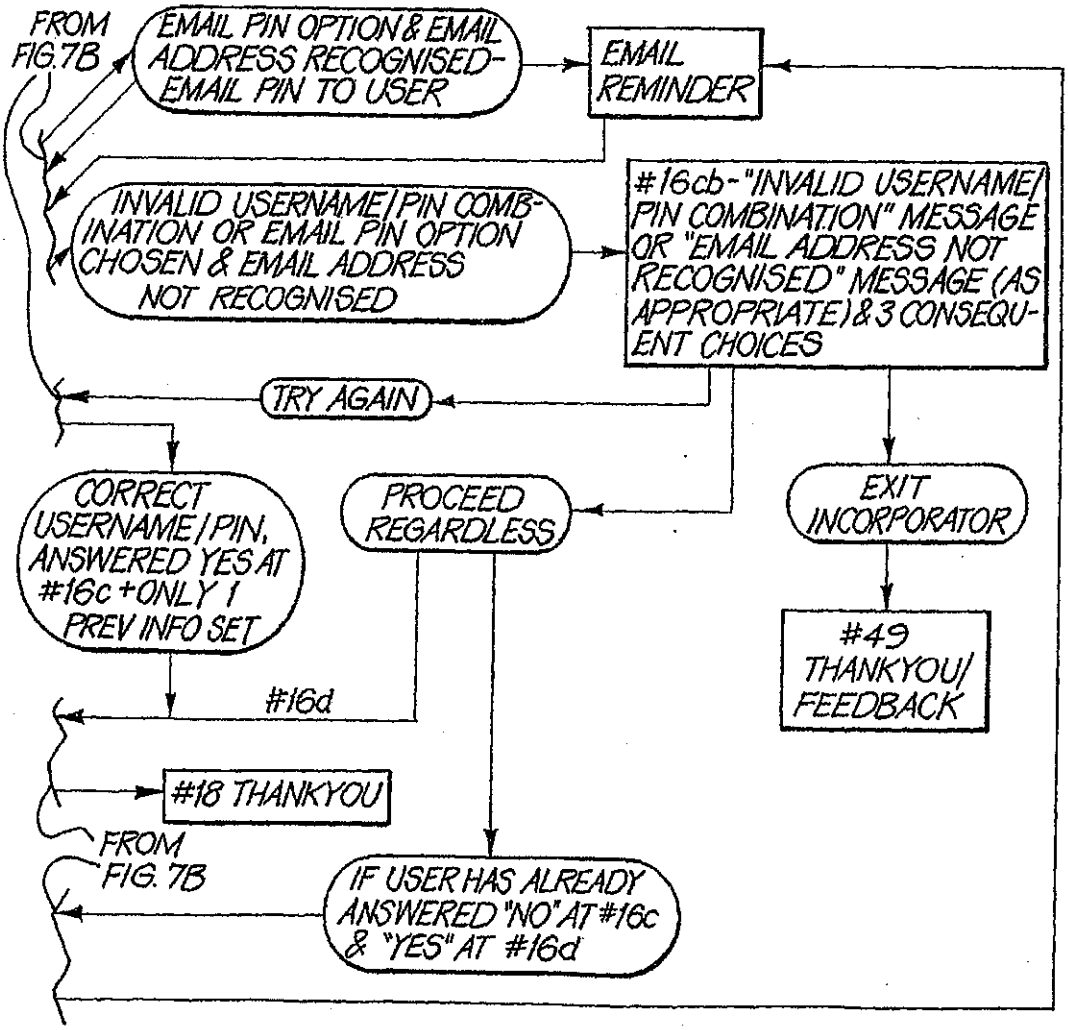


FIG. 7C

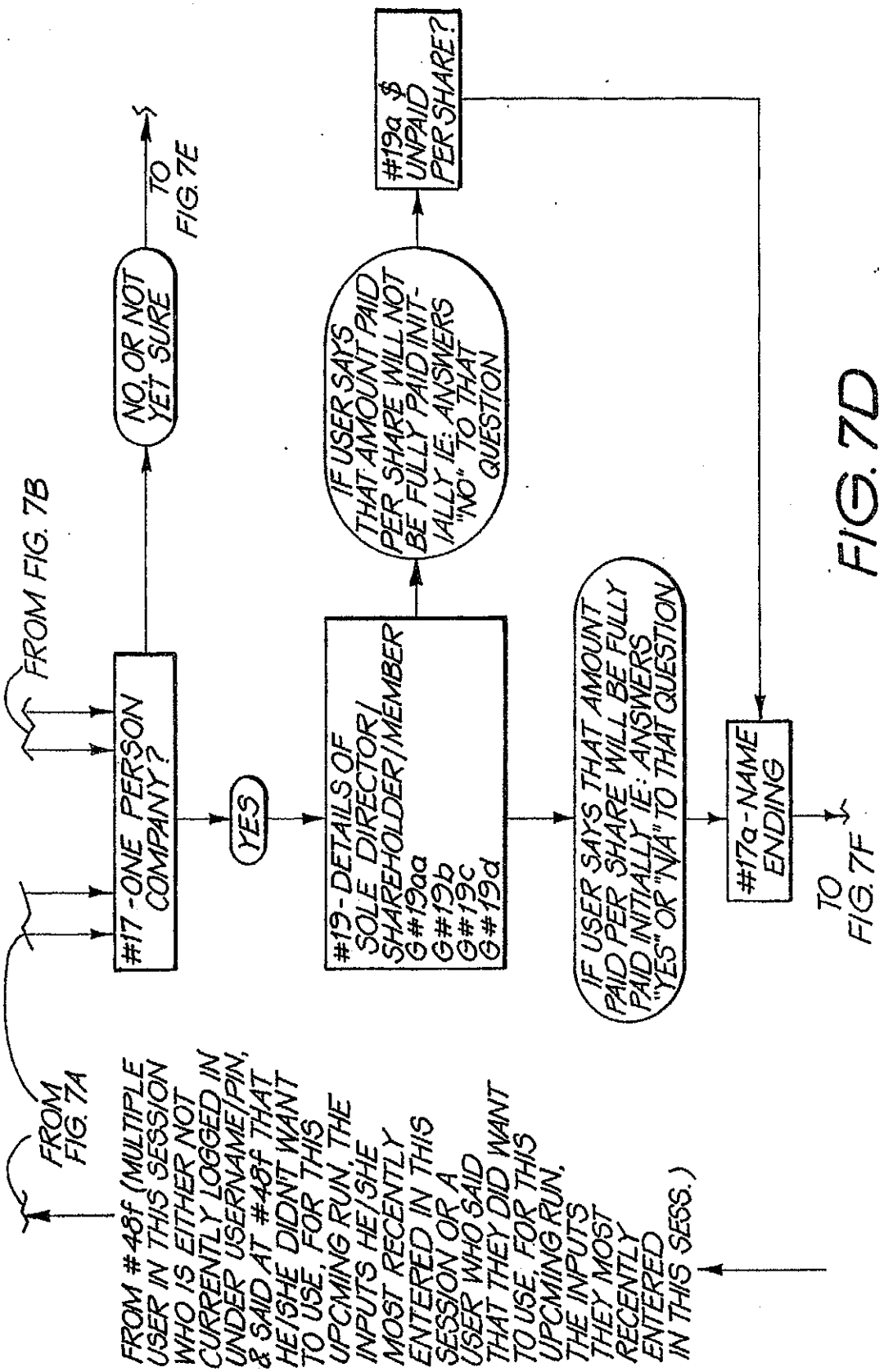

FROM #48f (MULTIPLE USER IN THIS SESSION WHO IS EITHER NOT CURRENTLY LOGGED IN UNDER USERNAME/PIN, & SAID AT #48f THAT HE/SHE DIDNT WANT TO USE, FOR THIS UPCMING RUN, THE INPUTS HE/SHE MOST RECENTLY ENTERED IN THIS SESSION OR A USER WHO SAID THAT THEY DID WANT TO USE, FOR THIS UPCMING RUN, THE INPUTS THEY MOST RECENTLY ENTERED IN THIS SESS.)
FROM FIG. 7A
FROM FIG. 7B
#17 -ONE PERSON COMPANY?
NO, OR NOT YET SURE
TO FIG. 7E
YES
#19- DETAILS OF SOLE DIRECTOR/ SHAREHOLDER/MEMBER
G #19a
G #19b
G #19c
G #19d
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL NOT BE FULLY PAID INIT- IALLY IE: ANSWERS "NO" TO THAT QUESTION
#19a $ UNPAID PER SHARE?
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWERS "YES" OR "N/A" TO THAT QUESTION
#17a - NAME ENDING
TO FIG. 7F

FIG. 7D

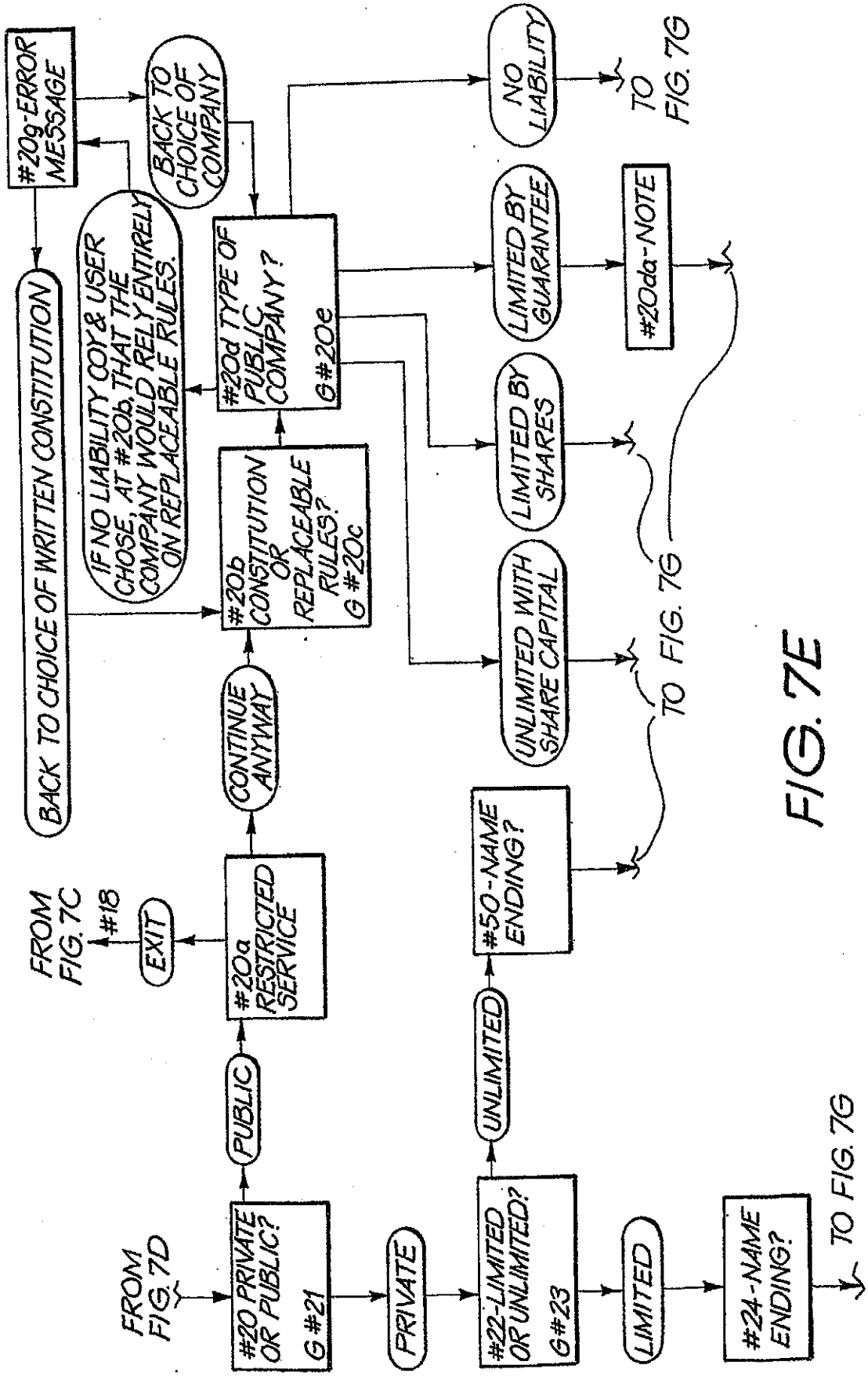

FROM FIG. 7D
#20 PRIVATE OR PUBLIC? G #21
PUBLIC
PRIVATE
#20a RESTRICTED SERVICE
EXIT
FROM FIG. 7C #18
CONTINUE ANYWAY
#20b CONSTITUTION OR REPLACEABLE RULES? G #20c
BACK TO CHOICE OF WRITTEN CONSTITUTION
#20g-ERROR MESSAGE
IF NO LIABILITY COY & USER CHOSE, AT #20b, THAT THE COMPANY WOULD RELY ENTIRELY ON REPLACEABLE RULES.
BACK TO CHOICE OF COMPANY
#20d TYPE OF PUBLIC COMPANY? G #20e
#22-LIMITED OR UNLIMITED? G #23
UNLIMITED
LIMITED
#50-NAME ENDING?
#24-NAME ENDING?
TO FIG. 7G
UNLIMITED WITH SHARE CAPITAL
LIMITED BY SHARES
LIMITED BY GUARANTEE
NO LIABILITY
#20da-NOTE
TO FIG. 7G
TO FIG. 7G
TO FIG. 7G

FIG. 7E

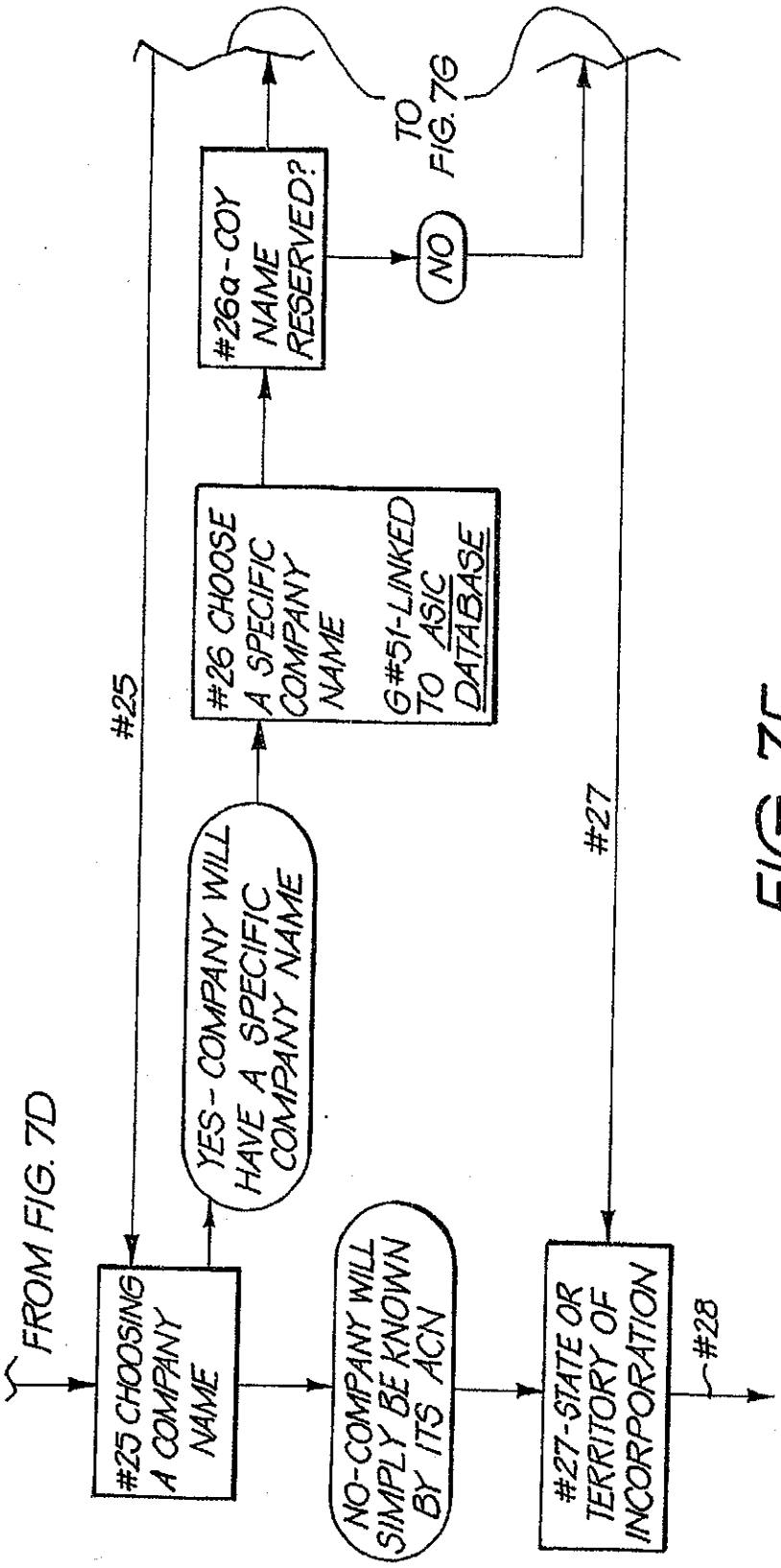

FROM FIG. 7D
#25 CHOOSING A COMPANY NAME
YES - COMPANY WILL HAVE A SPECIFIC COMPANY NAME
#25
#26 CHOOSE A SPECIFIC COMPANY NAME
G#51-LINKED TO ASIC DATABASE
#26a - COY NAME RESERVED?
NO
TO FIG. 7G
NO - COMPANY WILL SIMPLY BE KNOWN BY ITS ACN
#27
#27 - STATE OR TERRITORY OF INCORPORATION
#28

FIG. 7F

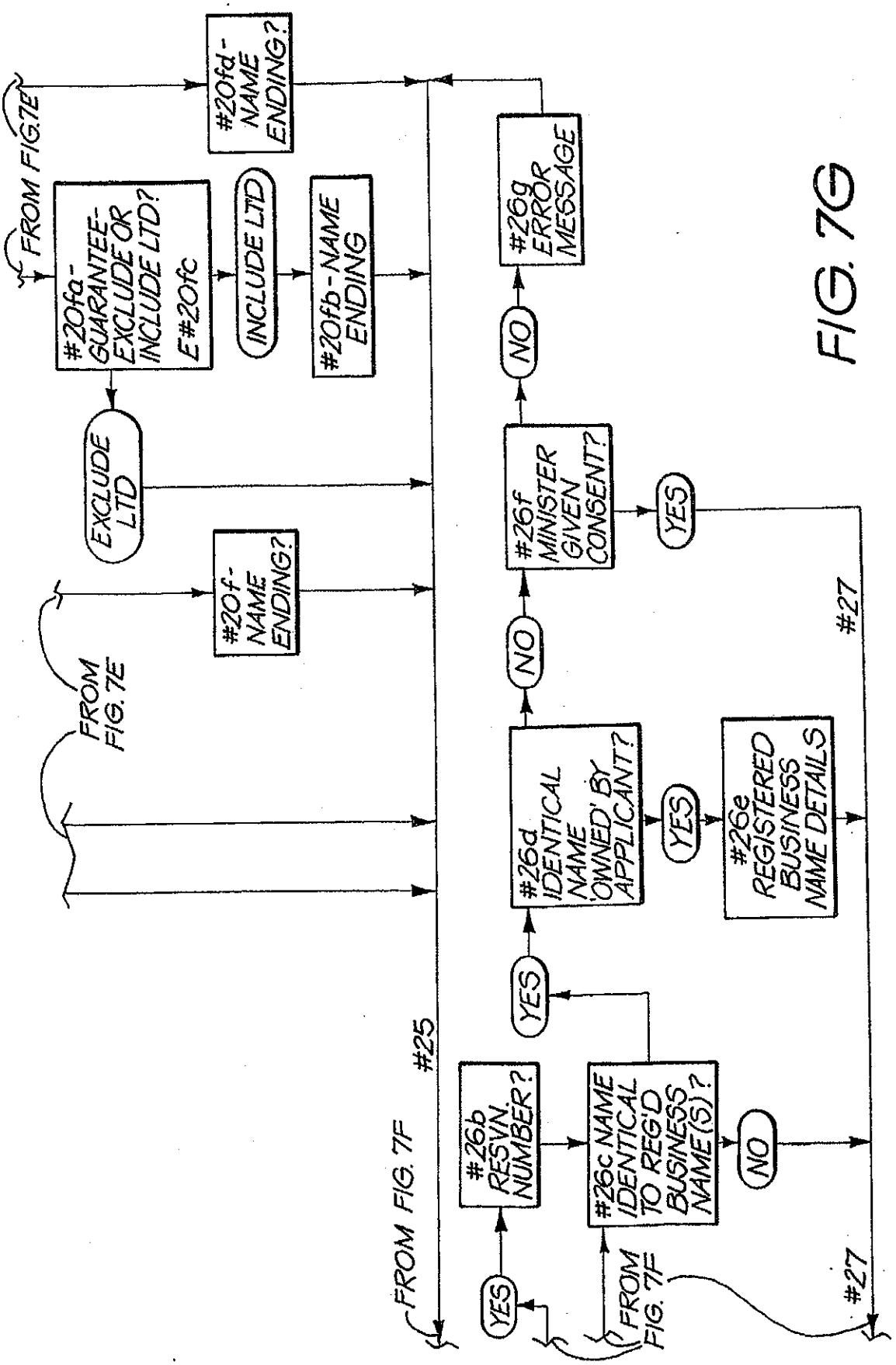

FROM FIG.7E
#20fa- GUARANTEE- EXCLUDE OR INCLUDE LTD? E#20fc
INCLUDE LTD
#20fb- NAME ENDING
#20fd- NAME ENDING?
EXCLUDE LTD
FROM FIG. 7E
#20f- NAME ENDING?
#26g ERROR MESSAGE
NO
#26f MINISTER GIVEN CONSENT?
YES
NO
#26d IDENTICAL NAME 'OWNED' BY APPLICANT?
YES
#26e REGISTERED BUSINESS NAME DETAILS
#27
YES
#26b RES'N. NUMBER?
#26c NAME IDENTICAL TO REG'D BUSINESS NAME(S)?
NO
FROM FIG. 7F
#25
FROM FIG. 7F
#27

FIG. 7G

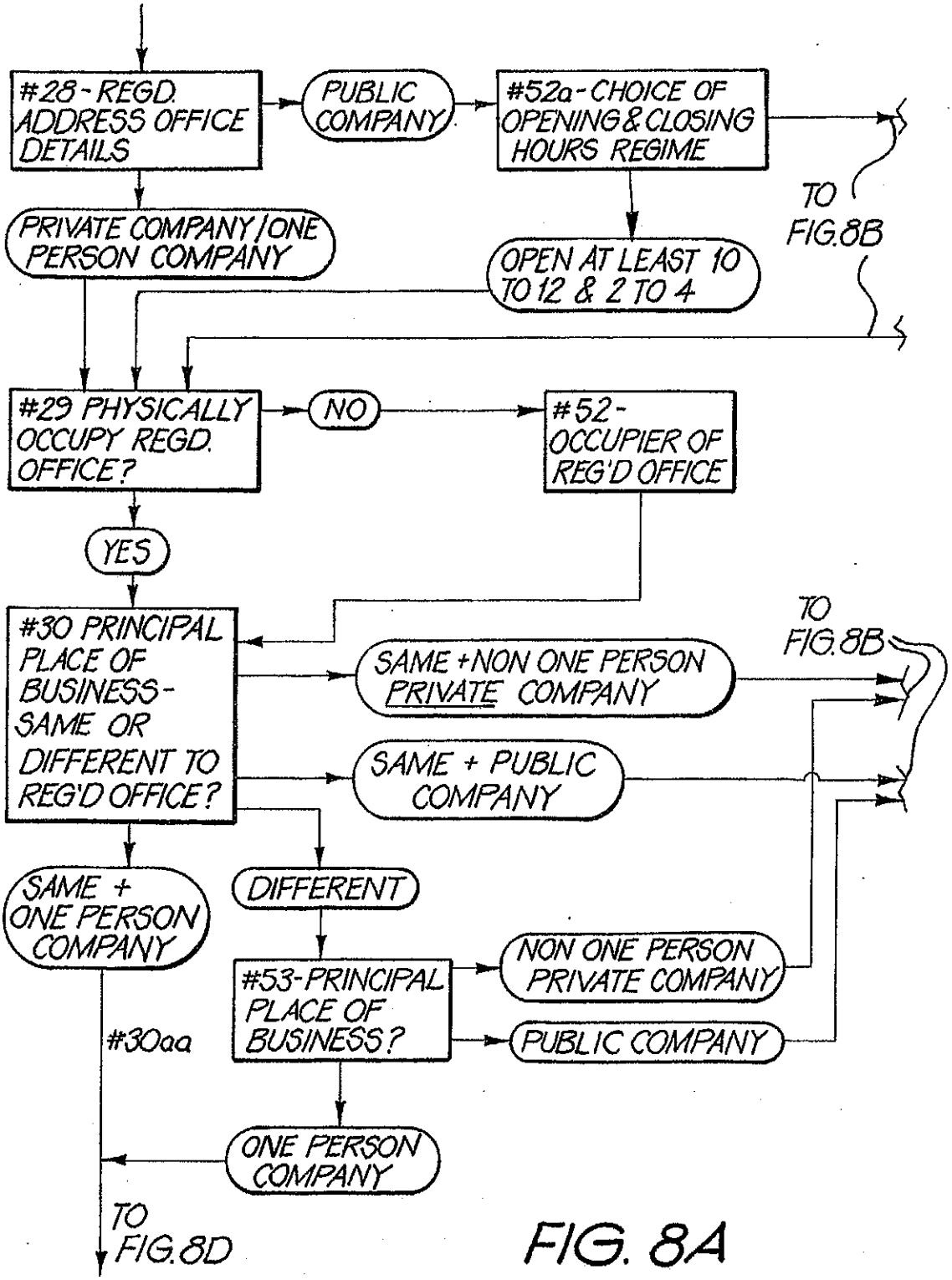

#28 - REGD. ADDRESS OFFICE DETAILS
PUBLIC COMPANY
#52a - CHOICE OF OPENING & CLOSING HOURS REGIME
TO FIG.8B
PRIVATE COMPANY / ONE PERSON COMPANY
OPEN AT LEAST 10 TO 12 & 2 TO 4
#29 PHYSICALLY OCCUPY REGD. OFFICE?
NO
#52 - OCCUPIER OF REG'D OFFICE
YES
#30 PRINCIPAL PLACE OF BUSINESS - SAME OR DIFFERENT TO REG'D OFFICE?
SAME + NON ONE PERSON PRIVATE COMPANY
TO FIG.8B
SAME + PUBLIC COMPANY
SAME + ONE PERSON COMPANY
DIFFERENT
#53 - PRINCIPAL PLACE OF BUSINESS?
NON ONE PERSON PRIVATE COMPANY
PUBLIC COMPANY
#30aa
ONE PERSON COMPANY
TO FIG.8D

FIG. 8A

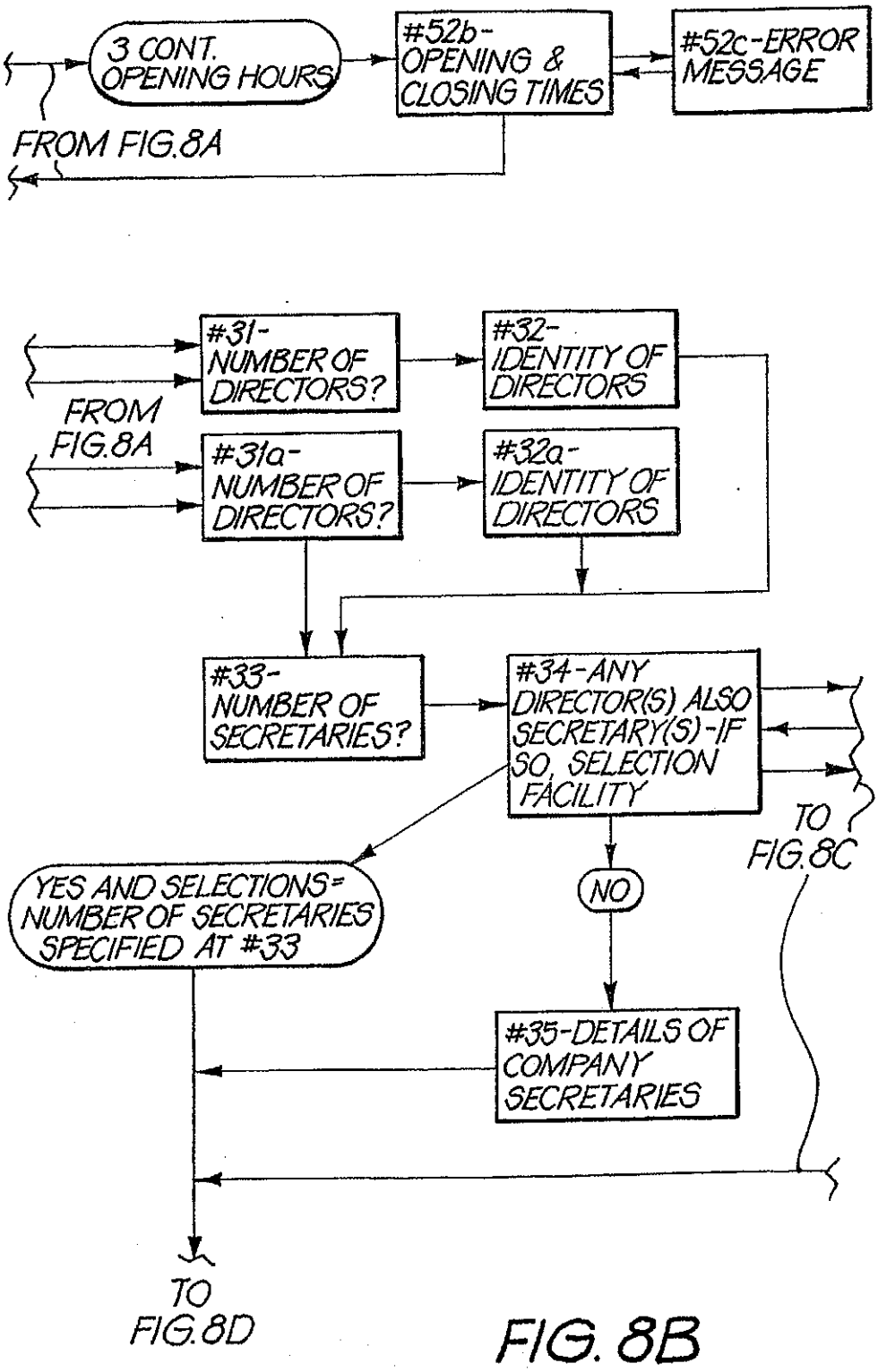

3 CONT. OPENING HOURS
#52b- OPENING & CLOSING TIMES
#52c-ERROR MESSAGE
FROM FIG.8A
#31- NUMBER OF DIRECTORS?
#32- IDENTITY OF DIRECTORS
FROM FIG.8A
#31a- NUMBER OF DIRECTORS?
#32a- IDENTITY OF DIRECTORS
#33- NUMBER OF SECRETARIES?
#34-ANY DIRECTOR(S) ALSO SECRETARY(S)-IF SO, SELECTION FACILITY
TO FIG.8C
YES AND SELECTIONS= NUMBER OF SECRETARIES SPECIFIED AT #33
NO
#35-DETAILS OF COMPANY SECRETARIES
TO FIG.8D

FIG. 8B

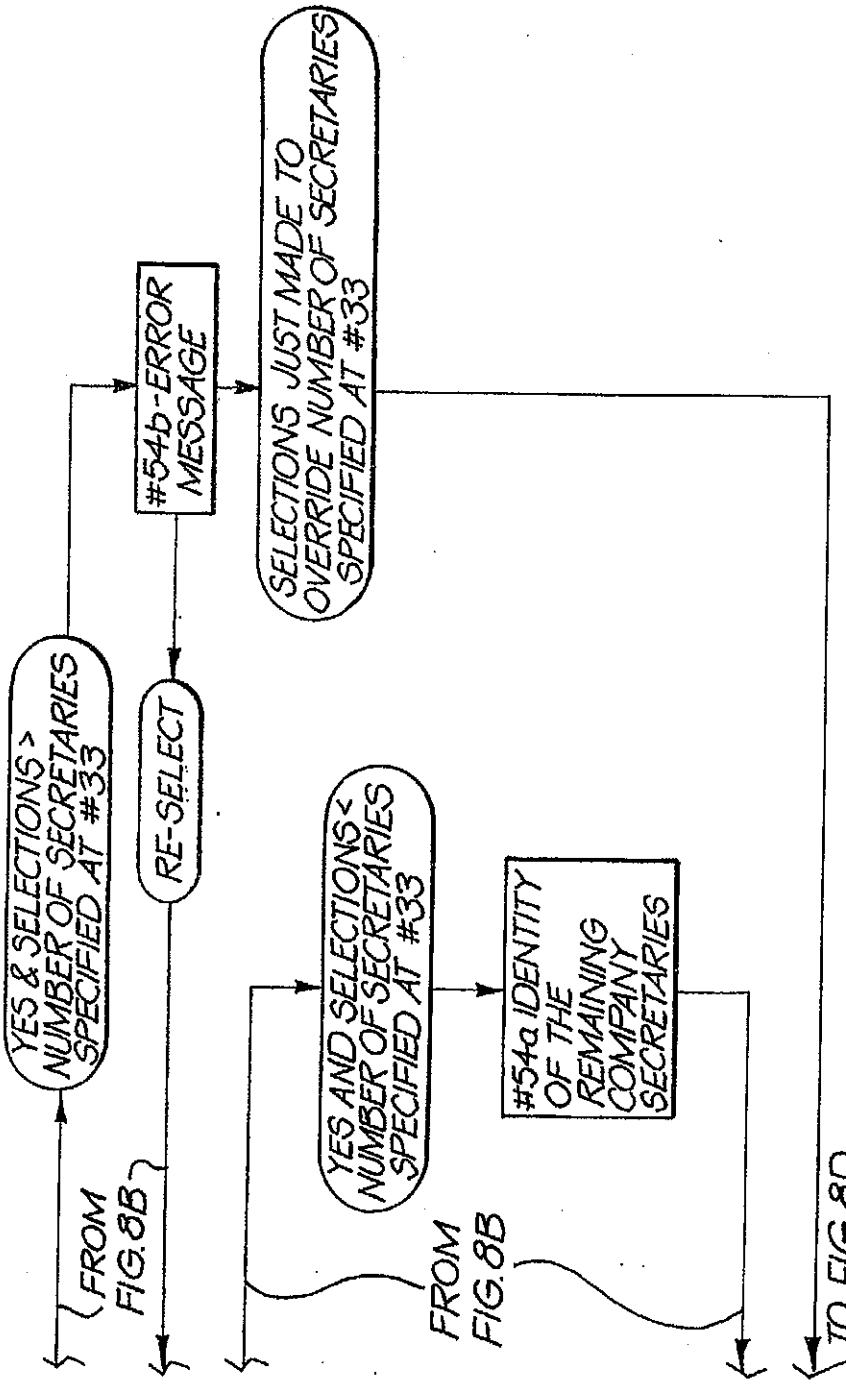

YES & SELECTIONS > NUMBER OF SECRETARIES SPECIFIED AT #33
#54b-ERROR MESSAGE
SELECTIONS JUST MADE TO OVERRIDE NUMBER OF SECRETARIES SPECIFIED AT #33
RE-SELECT
YES AND SELECTIONS < NUMBER OF SECRETARIES SPECIFIED AT #33
#54a IDENTITY OF THE REMAINING COMPANY SECRETARIES
FROM FIG.8B
FROM FIG.8B
TO FIG.8D

FIG. 8C

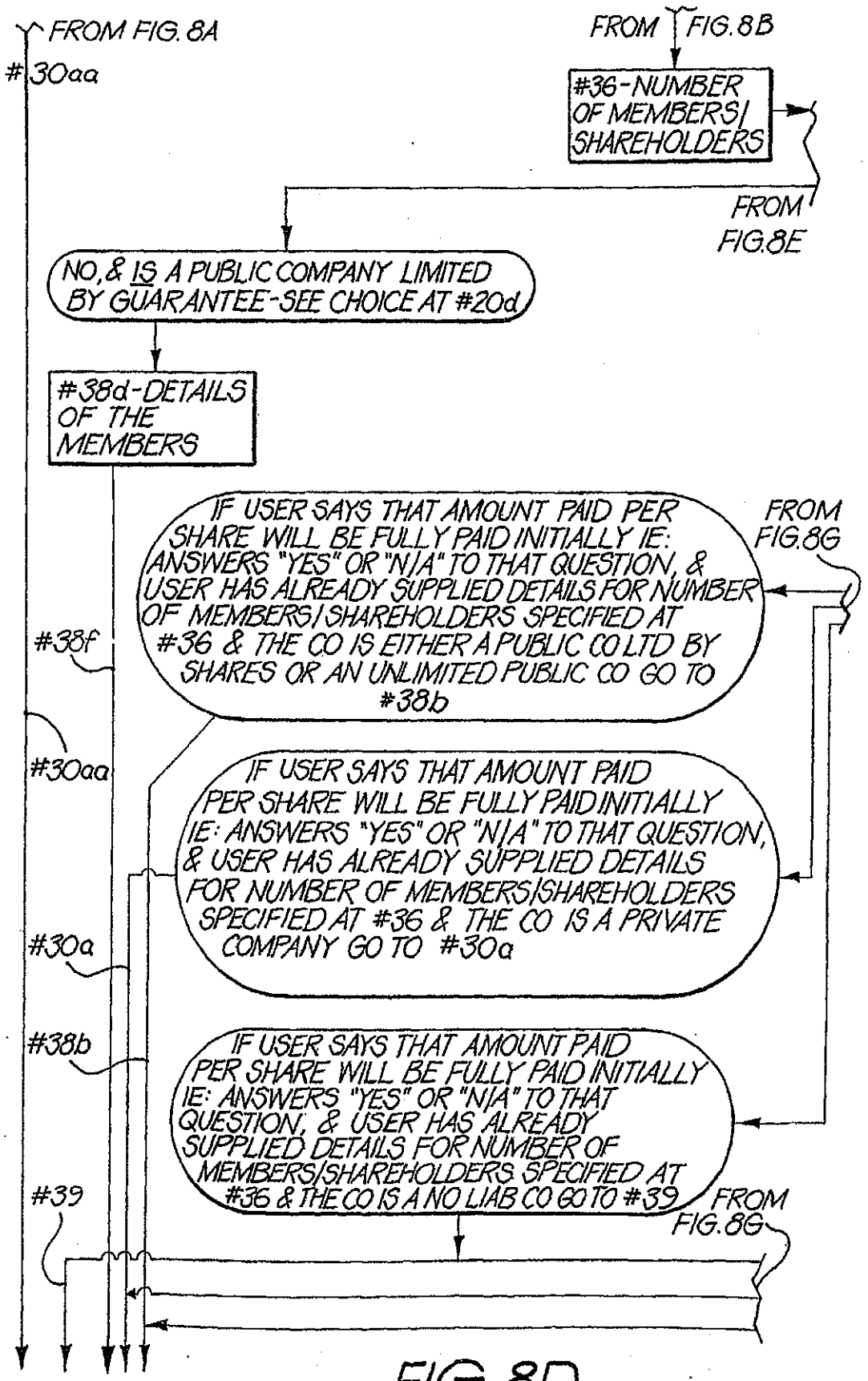

FROM FIG. 8A
#30aa
FROM FIG. 8B
#36 - NUMBER OF MEMBERS/ SHAREHOLDERS
FROM FIG. 8E
NO, & IS A PUBLIC COMPANY LIMITED BY GUARANTEE - SEE CHOICE AT #20d
#38d - DETAILS OF THE MEMBERS
FROM FIG. 8G
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWERS "YES" OR "N/A" TO THAT QUESTION, & USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 & THE CO IS EITHER A PUBLIC CO LTD BY SHARES OR AN UNLIMITED PUBLIC CO GO TO #38b
#38f
#30aa
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWERS "YES" OR "N/A" TO THAT QUESTION, & USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 & THE CO IS A PRIVATE COMPANY GO TO #30a
#30a
#38b
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWERS "YES" OR "N/A" TO THAT QUESTION, & USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 & THE CO IS A NO LIAB CO GO TO #39
#39
FROM FIG. 8G

FIG. 8D

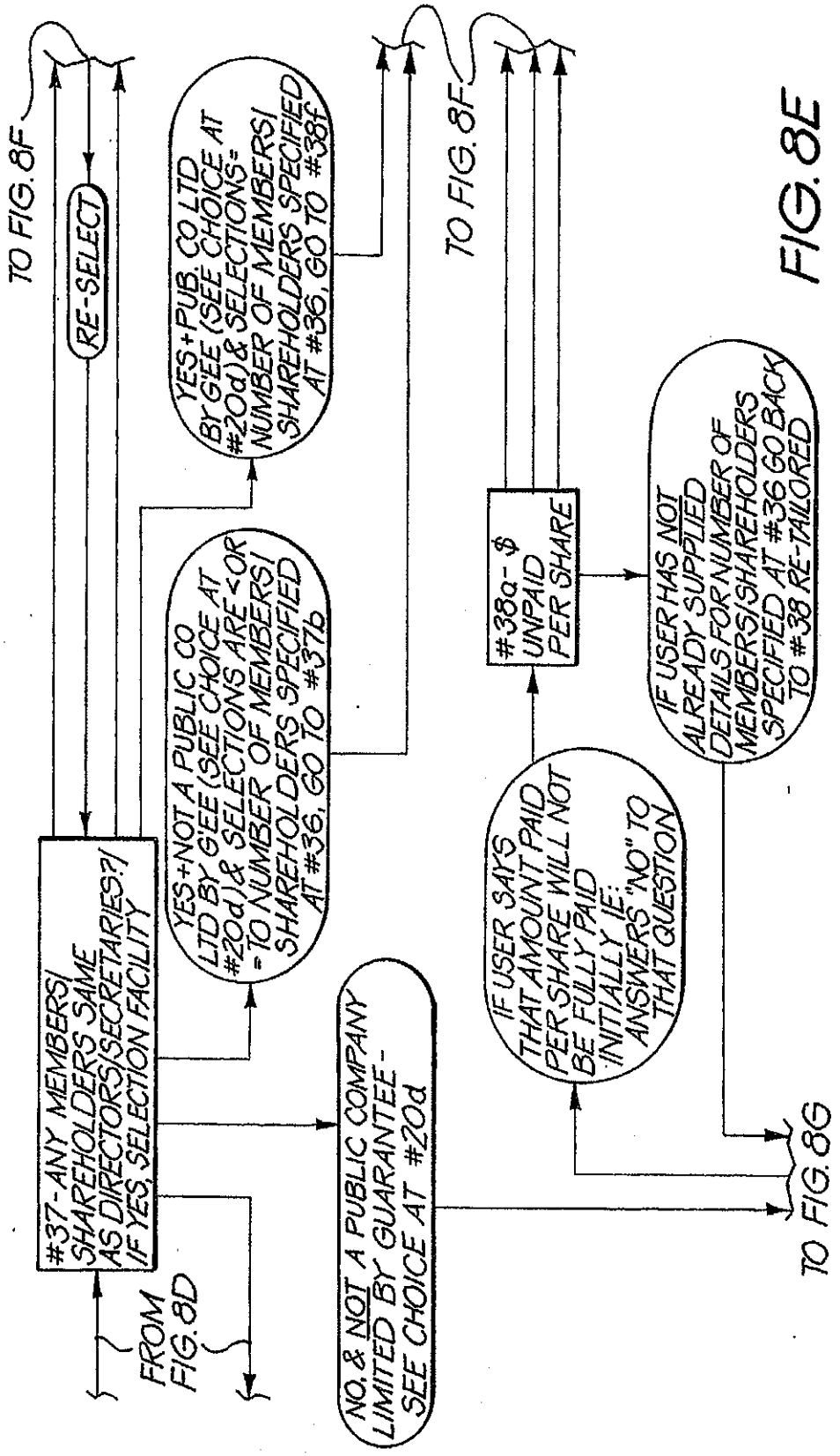

TO FIG. 8F
RE-SELECT
#37-ANY MEMBERS/ SHAREHOLDERS SAME AS DIRECTORS/SECRETARIES?/ IF YES, SELECTION FACILITY
YES+PUB. CO LTD BY G'EE (SEE CHOICE AT #20d) & SELECTIONS= NUMBER OF MEMBERS/ SHAREHOLDERS SPECIFIED AT #36, GO TO #38f
YES+NOT A PUBLIC CO LTD BY G'EE (SEE CHOICE AT #20d) & SELECTIONS ARE <OR = TO NUMBER OF MEMBERS/ SHAREHOLDERS SPECIFIED AT #36, GO TO #37b
NO. & NOT A PUBLIC COMPANY LIMITED BY GUARANTEE - SEE CHOICE AT #20d
FROM FIG. 8D
TO FIG. 8F
#38a- $ UNPAID PER SHARE
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL NOT BE FULLY PAID (INITIALLY IE: ANSWERS "NO" TO THAT QUESTION
IF USER HAS NOT ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 GO BACK TO #38 RE-TAILORED
TO FIG. 8G

FIG. 8E

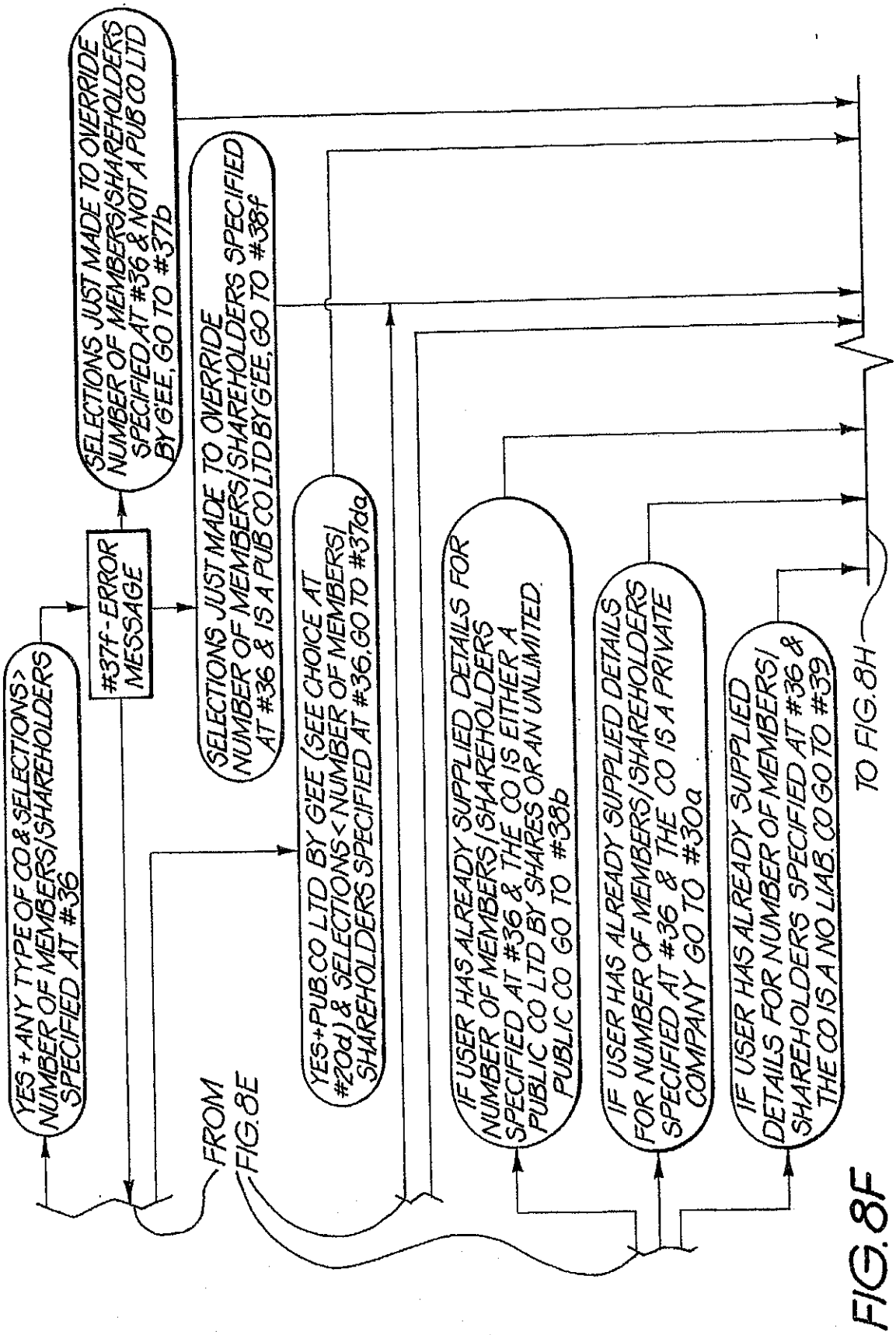

YES + ANY TYPE OF CO & SELECTIONS> NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36
#37f - ERROR MESSAGE
SELECTIONS JUST MADE TO OVERRIDE NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 & NOT A PUB CO LTD BY G'EE, GO TO #37b
SELECTIONS JUST MADE TO OVERRIDE NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 & IS A PUB CO LTD BY G'EE, GO TO #38f
YES+PUB.CO LTD BY G'EE (SEE CHOICE AT #20d) & SELECTIONS < NUMBER OF MEMBERS/ SHAREHOLDERS SPECIFIED AT #36. GO TO #37da
IF USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 & THE CO IS EITHER A PUBLIC CO LTD BY SHARES OR AN UNLIMITED PUBLIC CO GO TO #38b
IF USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 & THE CO IS A PRIVATE COMPANY GO TO #30a
IF USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/ SHAREHOLDERS SPECIFIED AT #36 & THE CO IS A NO LIAB. CO GO TO #39
FROM FIG.8E
TO FIG.8H

FIG.8F

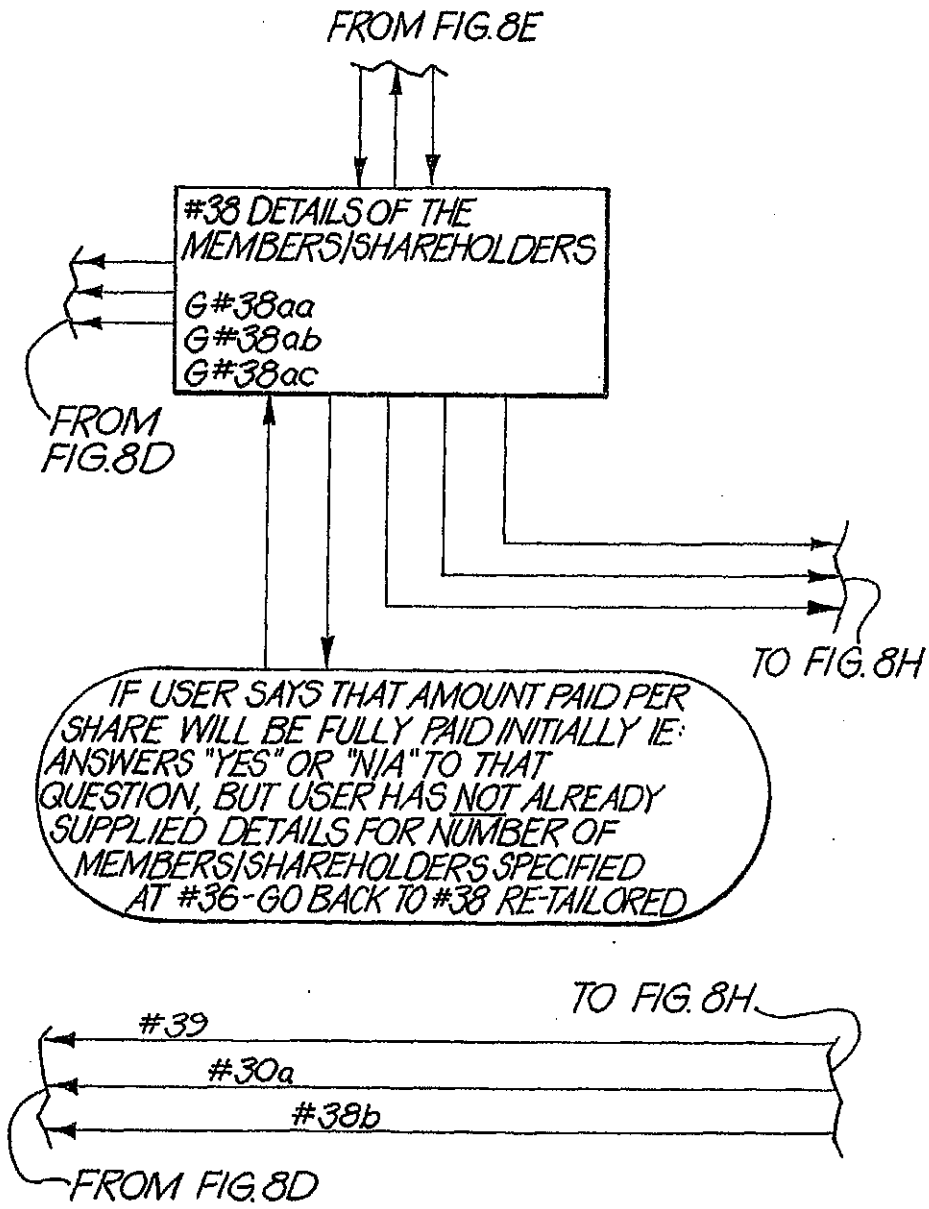

FROM FIG.8E
#38 DETAILS OF THE MEMBERS/SHAREHOLDERS
G#38aa
G#38ab
G#38ac
FROM FIG.8D
TO FIG.8H
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWERS "YES" OR "N/A" TO THAT QUESTION, BUT USER HAS NOT ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 - GO BACK TO #38 RE-TAILORED
TO FIG.8H
#39
#30a
#38b
FROM FIG.8D

FIG. 8G

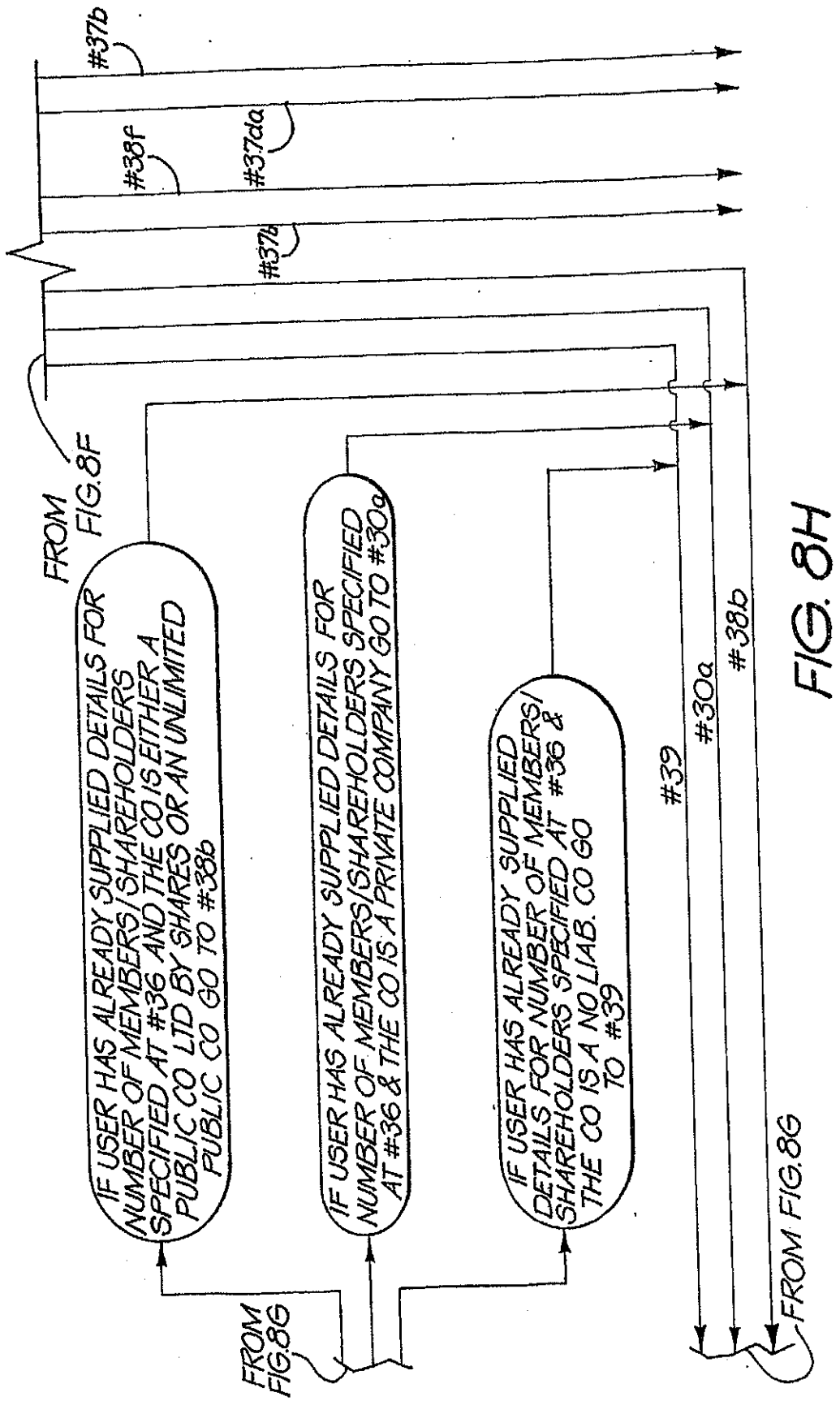

#37b
#38f
#37da
#37b
FROM FIG.8F
IF USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 AND THE CO IS EITHER A PUBLIC CO LTD BY SHARES OR AN UNLIMITED PUBLIC CO GO TO #38b
IF USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 & THE CO IS A PRIVATE COMPANY GO TO #30a
IF USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/ SHAREHOLDERS SPECIFIED AT #36 & THE CO IS A NO LIAB. CO GO TO #39
#39
#30a
#38b
FROM FIG.8G
FROM FIG.8G

FIG. 8H

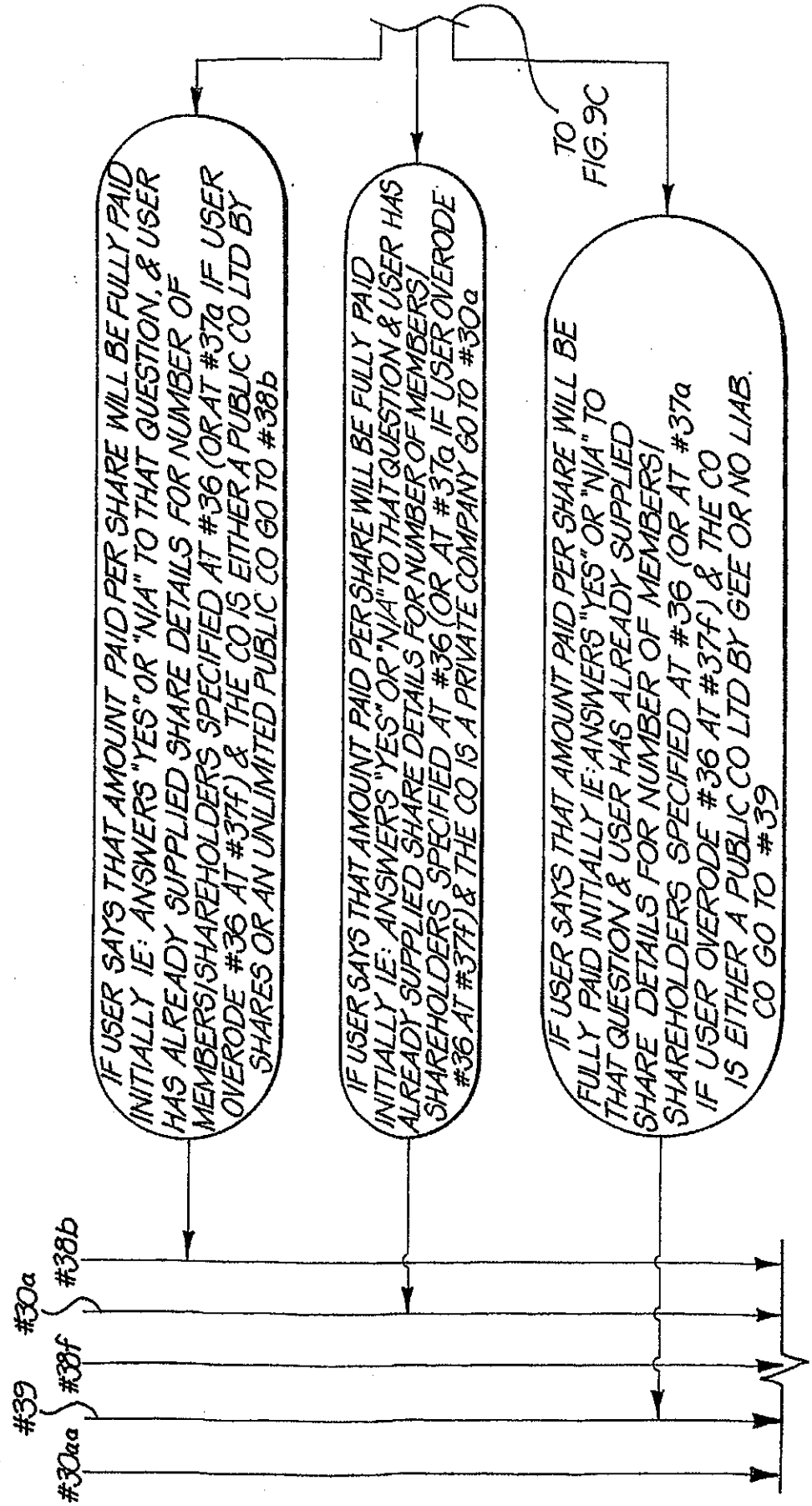

IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWERS "YES" OR "N/A" TO THAT QUESTION, & USER HAS ALREADY SUPPLIED SHARE DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 (OR AT #37a IF USER OVERODE #36 AT #37f) & THE CO IS EITHER A PUBLIC CO LTD BY SHARES OR AN UNLIMITED PUBLIC CO GO TO #38b
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWERS "YES" OR "N/A" TO THAT QUESTION & USER HAS ALREADY SUPPLIED SHARE DETAILS FOR NUMBER OF MEMBERS/ SHAREHOLDERS SPECIFIED AT #36 (OR AT #37a IF USER OVERODE #36 AT #37f) & THE CO IS A PRIVATE COMPANY GO TO #30a
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWERS "YES" OR "N/A" TO THAT QUESTION & USER HAS ALREADY SUPPLIED SHARE DETAILS FOR NUMBER OF MEMBERS/ SHAREHOLDERS SPECIFIED AT #36 (OR AT #37a IF USER OVERODE #36 AT #37f) & THE CO IS EITHER A PUBLIC CO LTD BY G'EE OR NO LIAB. CO GO TO #39
TO FIG.9C
#30a
#38b
#39
#38f
#30aa

FIG.9A

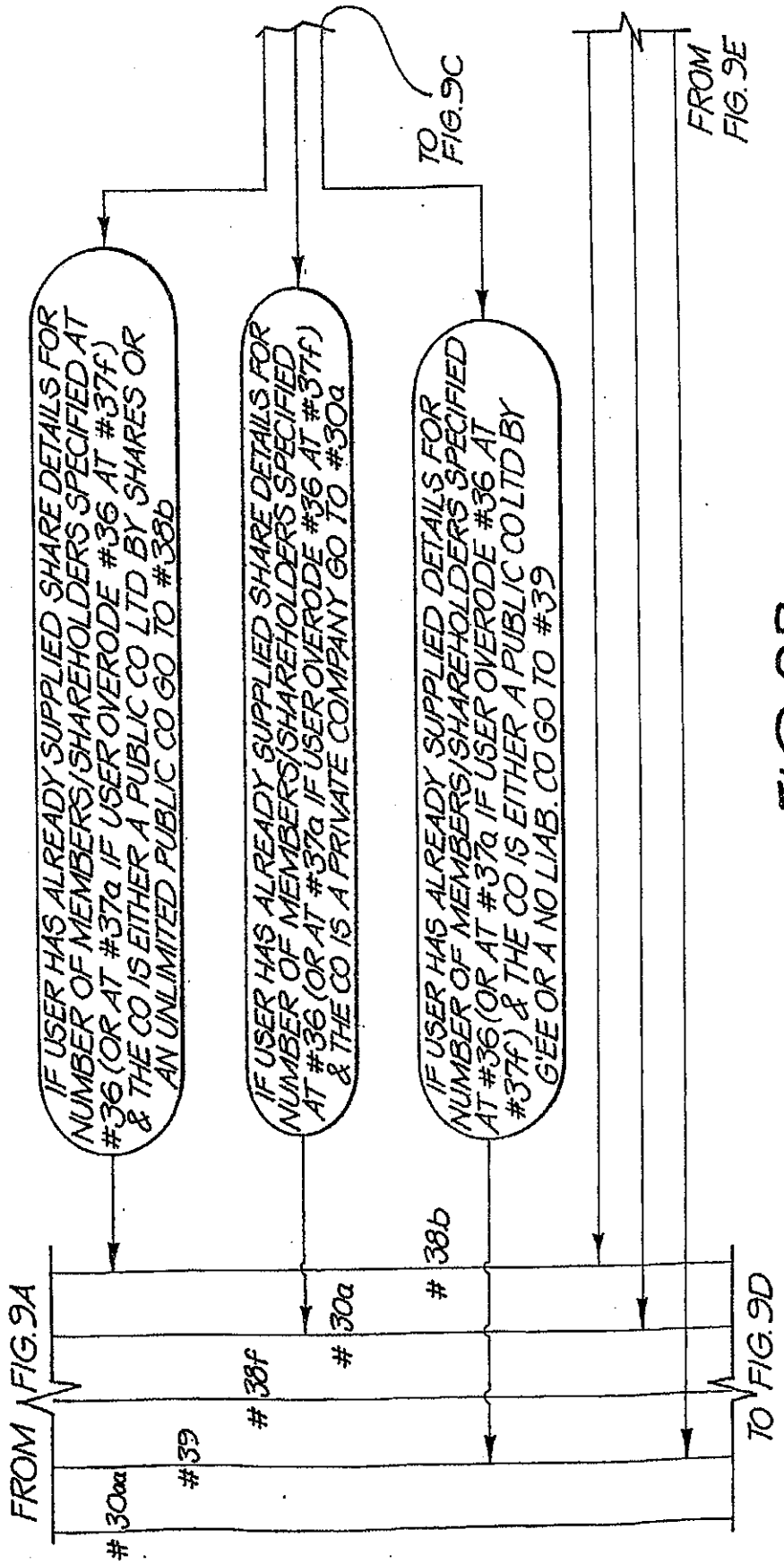

FROM FIG.9A
#30aa
#39
#38f
#30a
#38b
IF USER HAS ALREADY SUPPLIED SHARE DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 (OR AT #37a IF USER OVERODE #36 AT #37f) & THE CO IS EITHER A PUBLIC CO LTD BY SHARES OR AN UNLIMITED PUBLIC CO GO TO #38b
IF USER HAS ALREADY SUPPLIED SHARE DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 (OR AT #37a IF USER OVERODE #36 AT #37f) & THE CO IS A PRIVATE COMPANY GO TO #30a
IF USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 (OR AT #37a IF USER OVERODE #36 AT #37f) & THE CO IS EITHER A PUBLIC CO LTD BY GTEE OR A NO LIAB. CO GO TO #39
TO FIG.9C
FROM FIG.9E
TO FIG.9D

FIG.9B

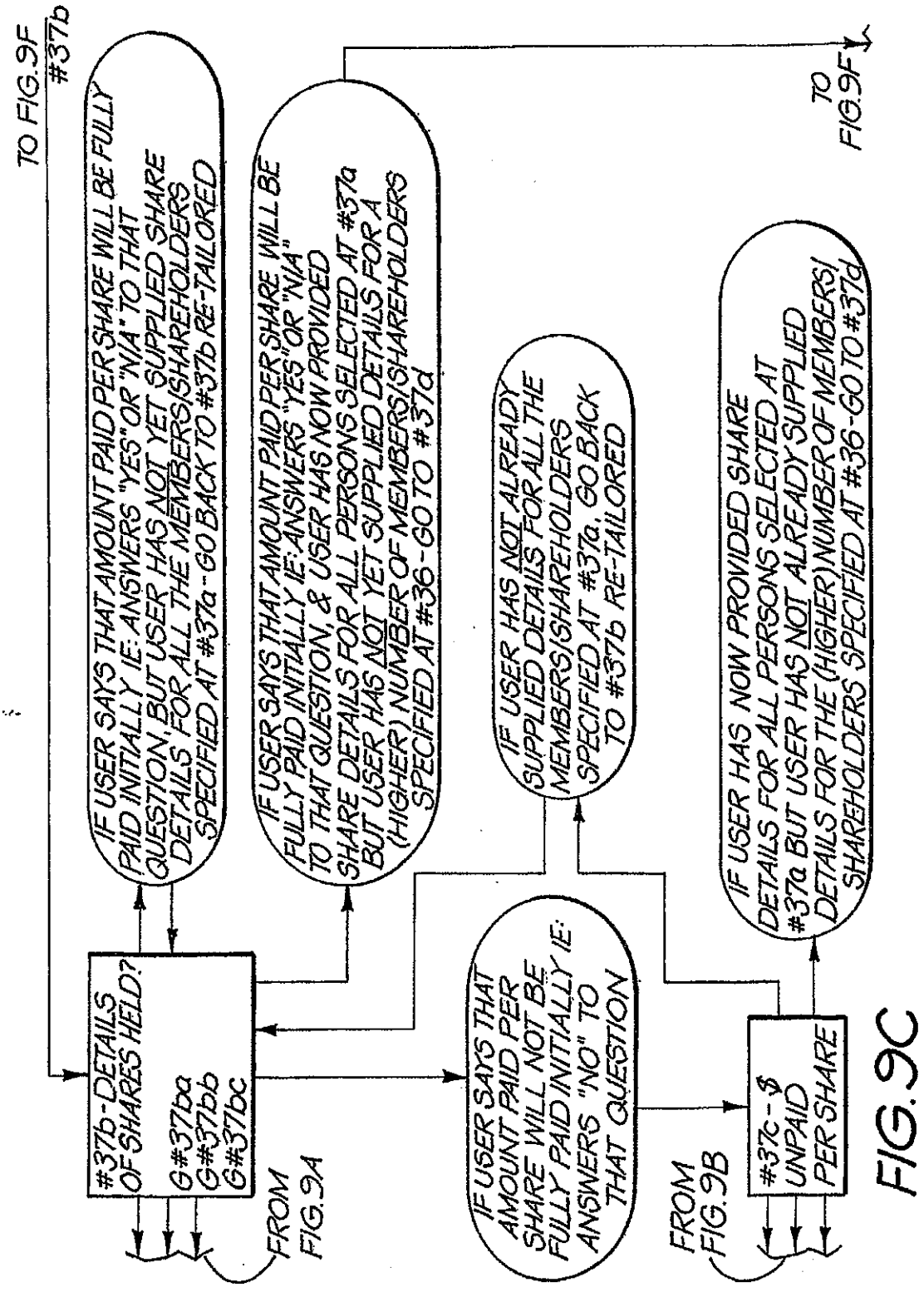

TO FIG.9F #37b
#37b-DETAILS OF SHARES HELD?
G#37ba
G#37bb
G#37bc
FROM FIG.9A
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWERS "YES" OR "N/A" TO THAT QUESTION, BUT USER HAS NOT YET SUPPLIED SHARE DETAILS FOR ALL THE MEMBERS/SHAREHOLDERS SPECIFIED AT #37a - GO BACK TO #37b RE-TAILORED
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWERS "YES" OR "N/A" TO THAT QUESTION, & USER HAS NOW PROVIDED SHARE DETAILS FOR ALL PERSONS SELECTED AT #37a BUT USER HAS NOT YET SUPPLIED DETAILS FOR A (HIGHER) NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 - GO TO #37d
TO FIG.9F
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL NOT BE FULLY PAID INITIALLY IE: ANSWERS "NO" TO THAT QUESTION
IF USER HAS NOT ALREADY SUPPLIED DETAILS FOR ALL THE MEMBERS/SHAREHOLDERS SPECIFIED AT #37a, GO BACK TO #37b RE-TAILORED
FROM FIG.9B
#37c - $ UNPAID PER SHARE
IF USER HAS NOW PROVIDED SHARE DETAILS FOR ALL PERSONS SELECTED AT #37a BUT USER HAS NOT ALREADY SUPPLIED DETAILS FOR THE (HIGHER) NUMBER OF MEMBERS/ SHAREHOLDERS SPECIFIED AT #36 - GO TO #37d

FIG.9C

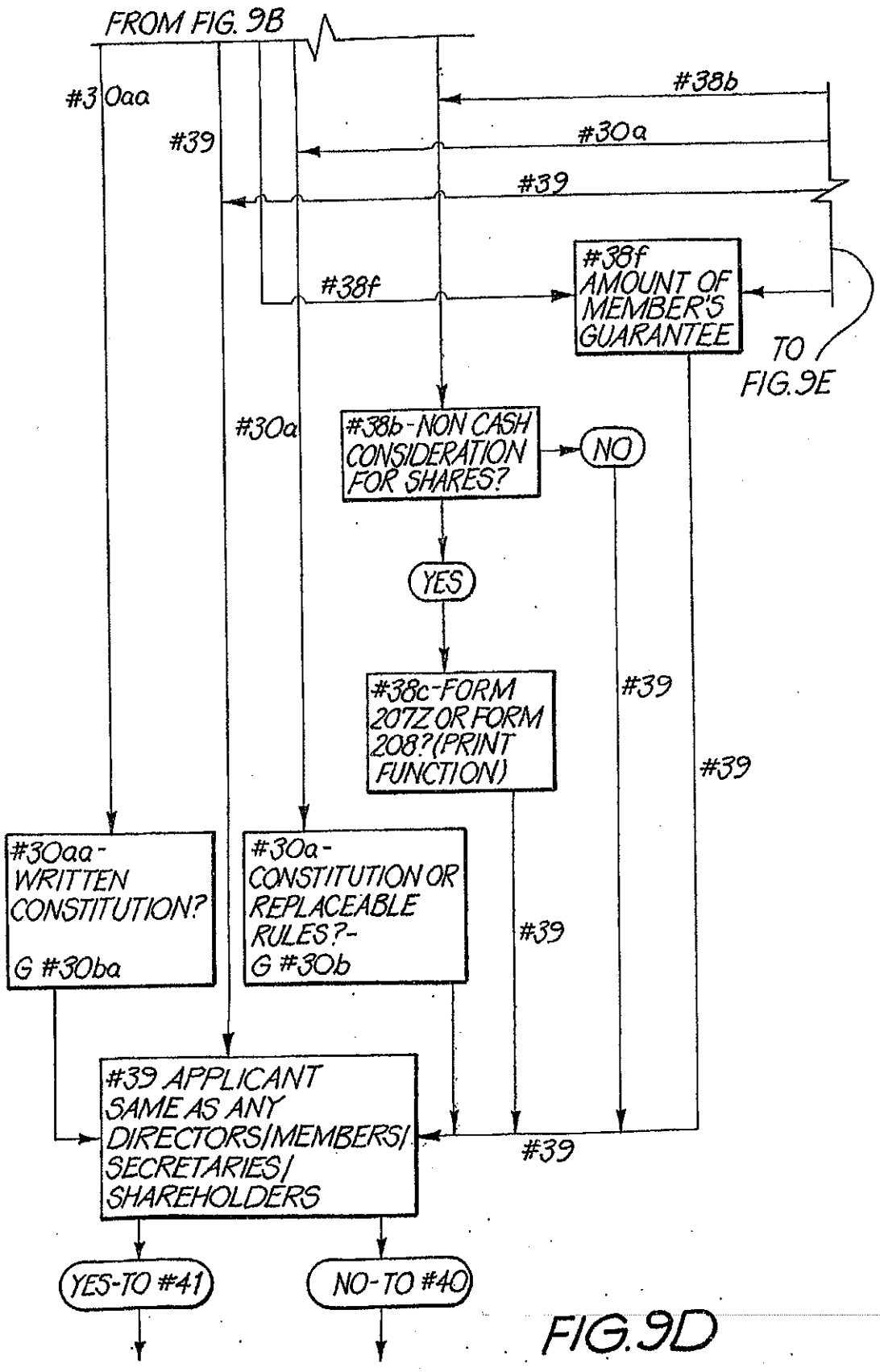

FROM FIG. 9B
#30aa
#39
#38b
#30a
#39
#38f
#38f AMOUNT OF MEMBER'S GUARANTEE
TO FIG. 9E
#30a
#38b - NON CASH CONSIDERATION FOR SHARES?
NO
YES
#38c - FORM 207Z OR FORM 208? (PRINT FUNCTION)
#39
#39
#30aa - WRITTEN CONSTITUTION?
G #30ba
#30a - CONSTITUTION OR REPLACEABLE RULES? - G #30b
#39
#39 APPLICANT SAME AS ANY DIRECTORS/MEMBERS/ SECRETARIES/ SHAREHOLDERS
#39
YES-TO #41
NO-TO #40

FIG. 9D

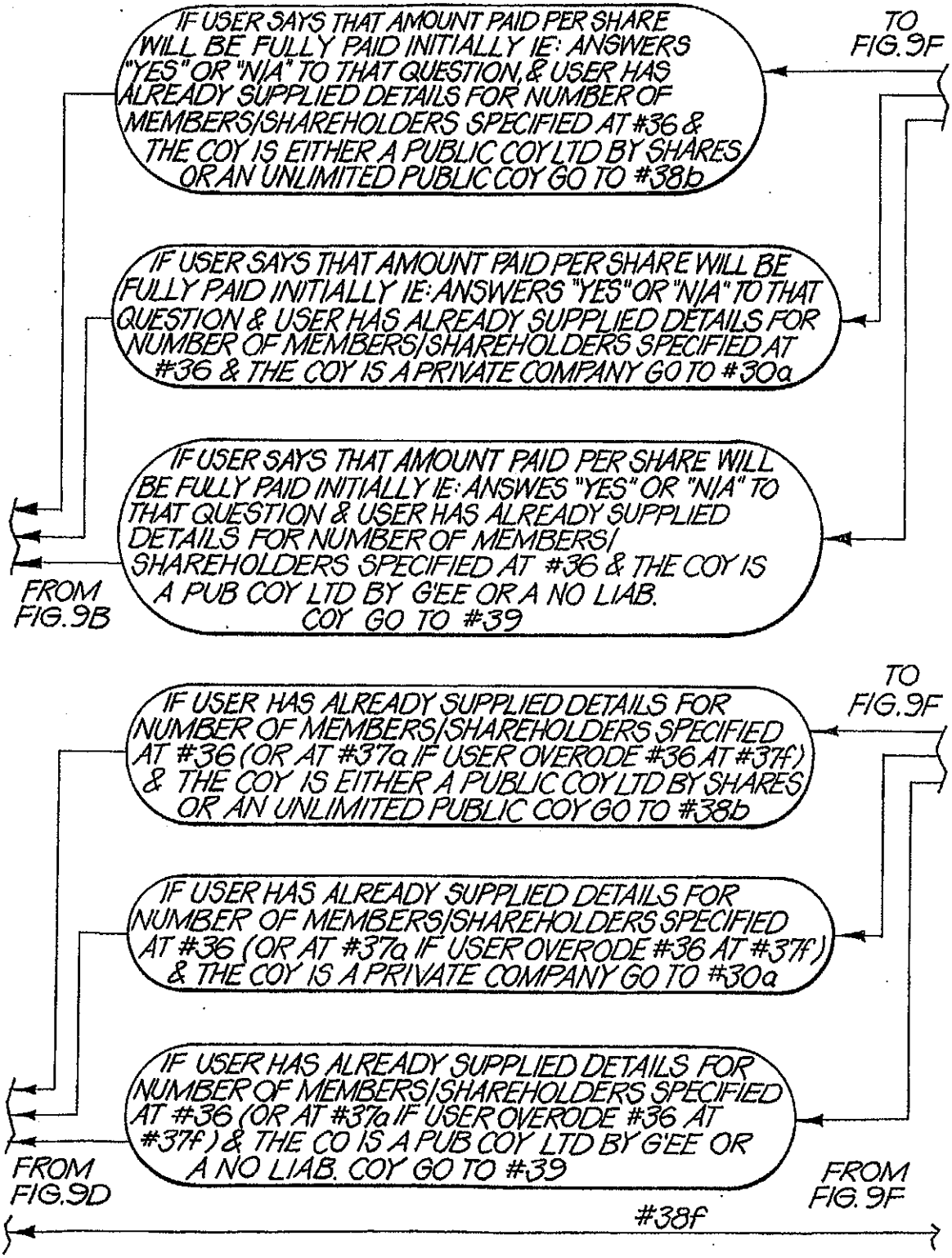

IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWERS "YES" OR "N/A" TO THAT QUESTION, & USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 & THE COY IS EITHER A PUBLIC COY LTD BY SHARES OR AN UNLIMITED PUBLIC COY GO TO #38b
TO FIG. 9F
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWERS "YES" OR "N/A" TO THAT QUESTION & USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 & THE COY IS A PRIVATE COMPANY GO TO #30a
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWES "YES" OR "N/A" TO THAT QUESTION & USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/ SHAREHOLDERS SPECIFIED AT #36 & THE COY IS A PUB COY LTD BY G'EE OR A NO LIAB. COY GO TO #39
FROM FIG. 9B
IF USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 (OR AT #37a IF USER OVERODE #36 AT #37f) & THE COY IS EITHER A PUBLIC COY LTD BY SHARES OR AN UNLIMITED PUBLIC COY GO TO #38b
TO FIG. 9F
IF USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 (OR AT #37a IF USER OVERODE #36 AT #37f) & THE COY IS A PRIVATE COMPANY GO TO #30a
IF USER HAS ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 (OR AT #37a IF USER OVERODE #36 AT #37f) & THE CO IS A PUB COY LTD BY G'EE OR A NO LIAB. COY GO TO #39
FROM FIG. 9D
FROM FIG. 9F
#38f

FIG. 9E

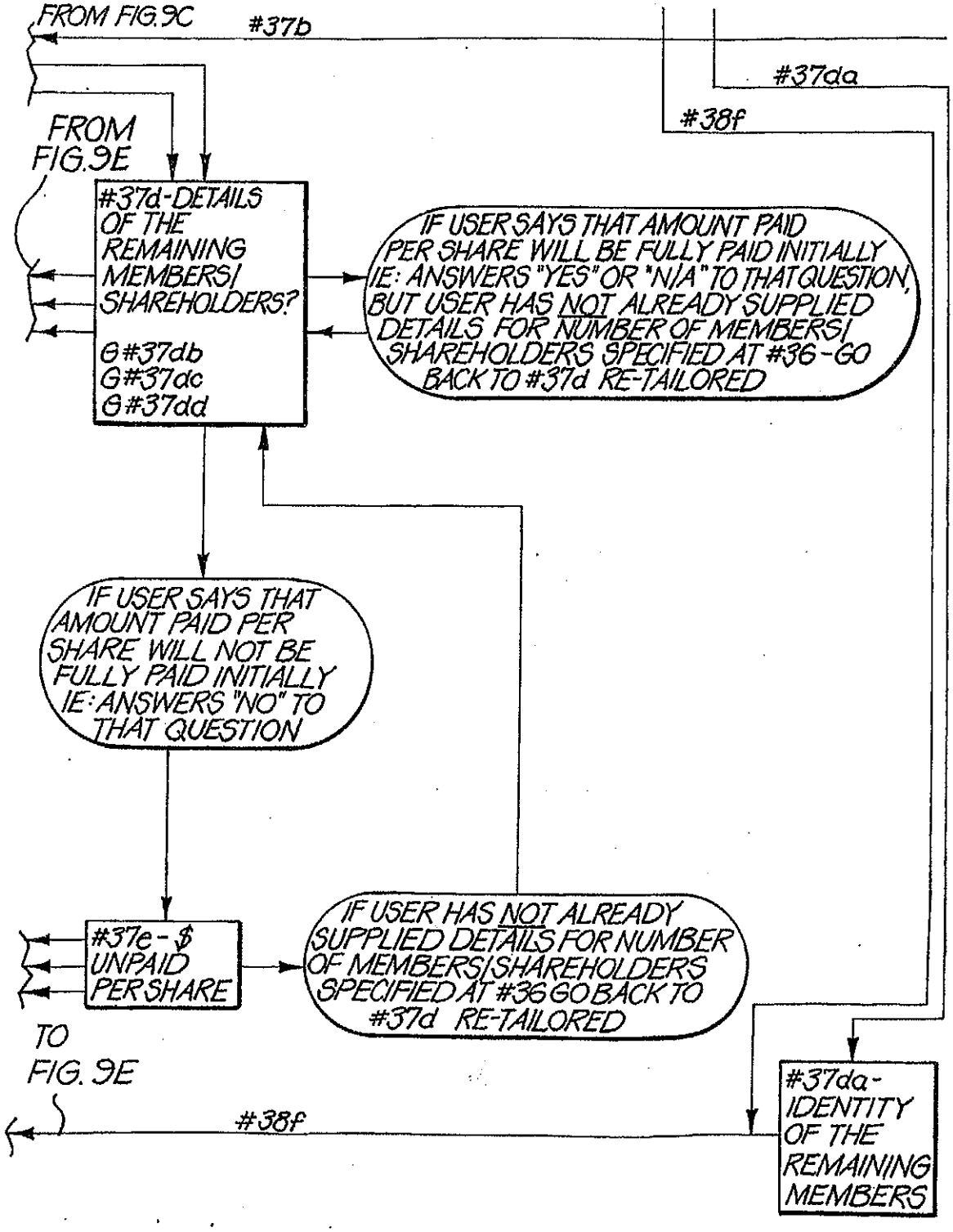

FROM FIG.9C
#37b
#37da
#38f
FROM FIG.9E
#37d-DETAILS OF THE REMAINING MEMBERS/ SHAREHOLDERS?
G#37db
G#37dc
G#37dd
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL BE FULLY PAID INITIALLY IE: ANSWERS "YES" OR "N/A" TO THAT QUESTION, BUT USER HAS NOT ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/ SHAREHOLDERS SPECIFIED AT #36 - GO BACK TO #37d RE-TAILORED
IF USER SAYS THAT AMOUNT PAID PER SHARE WILL NOT BE FULLY PAID INITIALLY IE: ANSWERS "NO" TO THAT QUESTION
#37e - $ UNPAID PER SHARE
IF USER HAS NOT ALREADY SUPPLIED DETAILS FOR NUMBER OF MEMBERS/SHAREHOLDERS SPECIFIED AT #36 GO BACK TO #37d RE-TAILORED
TO FIG. 9E
#38f
#37da - IDENTITY OF THE REMAINING MEMBERS

FIG. 9F

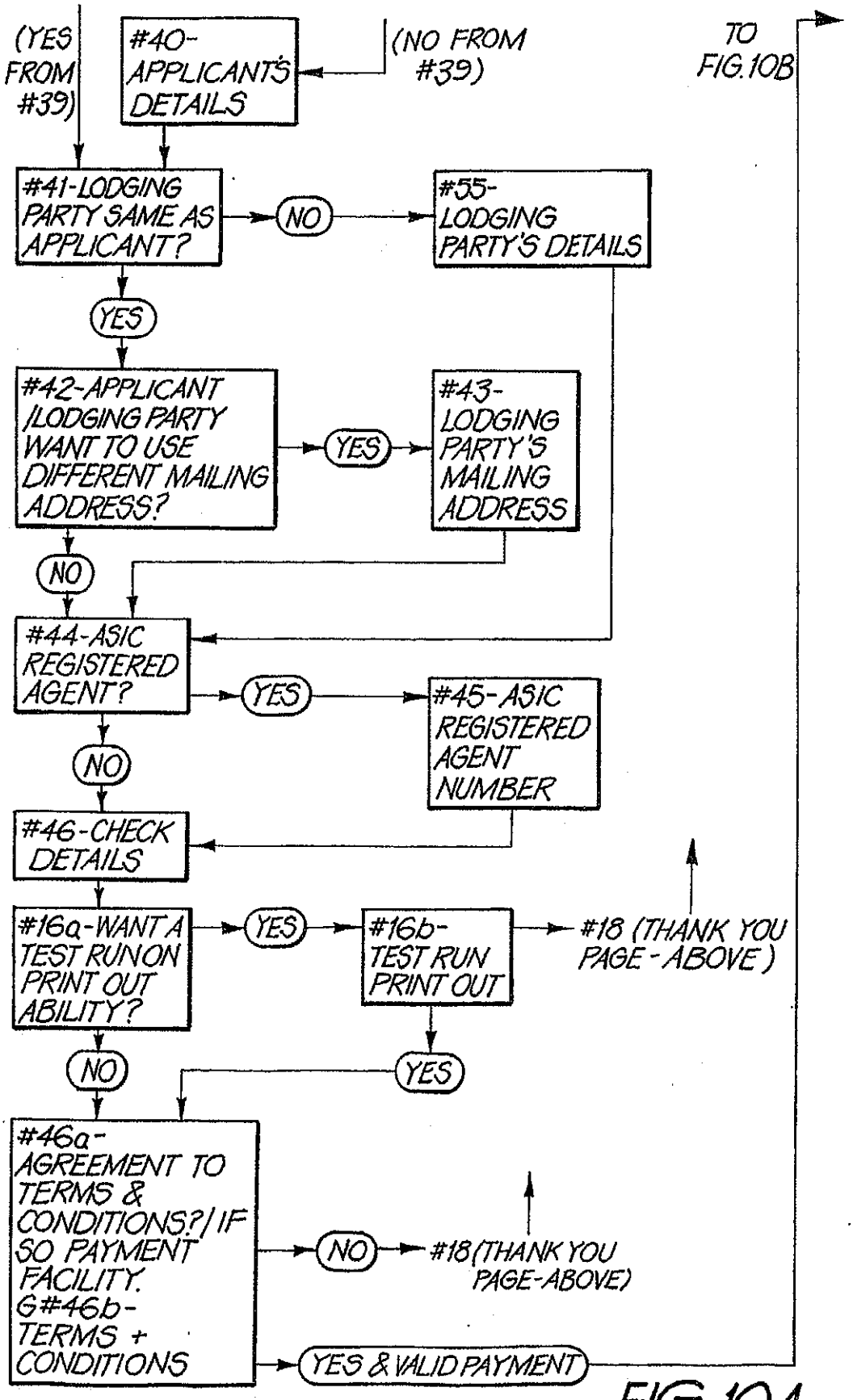

(YES FROM #39)
#40- APPLICANT'S DETAILS
(NO FROM #39)
TO FIG.10B
#41-LODGING PARTY SAME AS APPLICANT?
NO
#55- LODGING PARTY'S DETAILS
YES
#42-APPLICANT /LODGING PARTY WANT TO USE DIFFERENT MAILING ADDRESS?
YES
#43- LODGING PARTY'S MAILING ADDRESS
NO
#44-ASIC REGISTERED AGENT?
YES
#45-ASIC REGISTERED AGENT NUMBER
NO
#46-CHECK DETAILS
#16a-WANT A TEST RUN ON PRINT OUT ABILITY?
YES
#16b- TEST RUN PRINT OUT
#18 (THANK YOU PAGE-ABOVE)
NO
YES
#46a- AGREEMENT TO TERMS & CONDITIONS?/IF SO PAYMENT FACILITY. G#46b- TERMS + CONDITIONS
NO
#18(THANK YOU PAGE-ABOVE)
YES & VALID PAYMENT

FIG. 10A

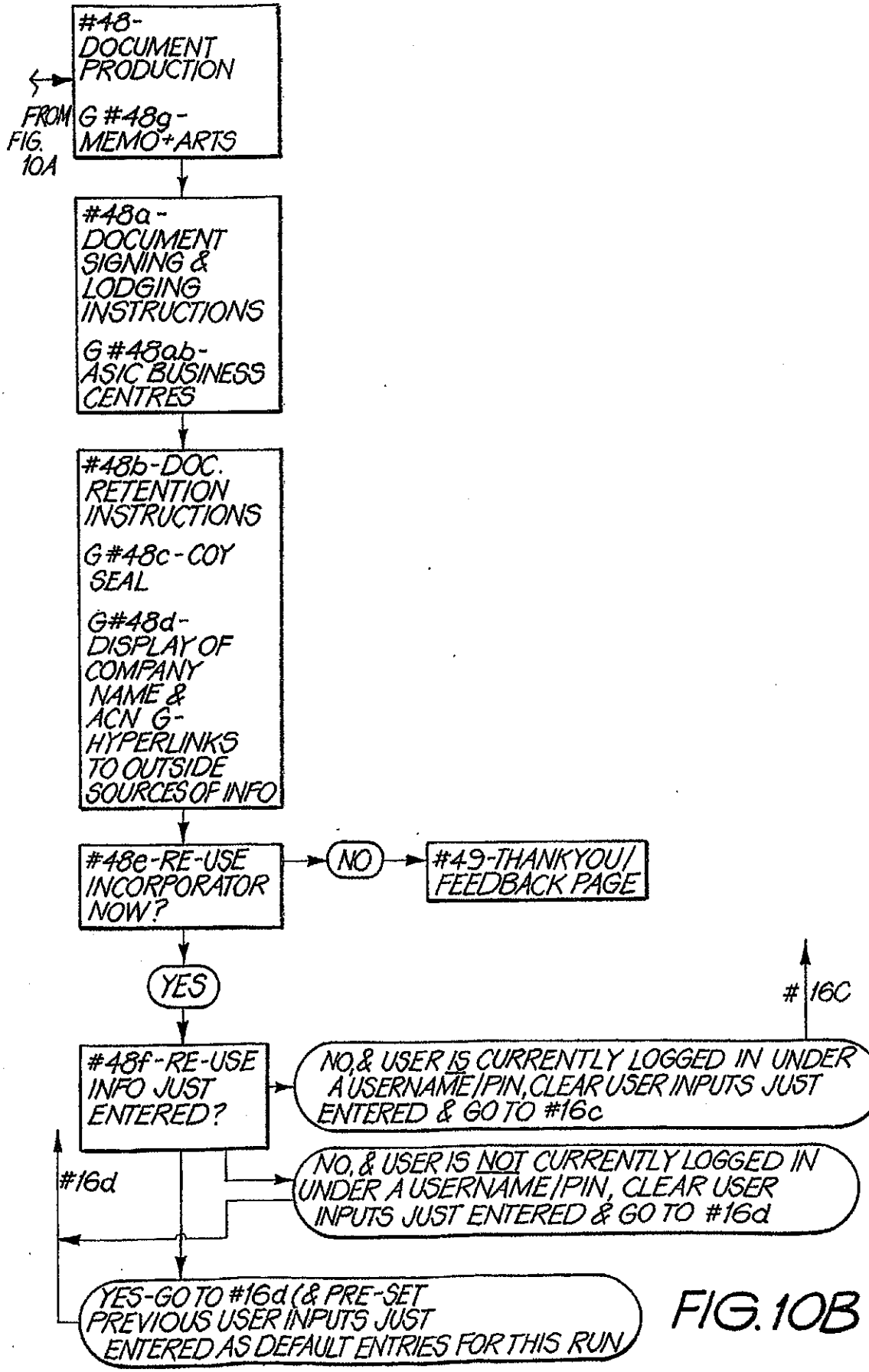

#48- DOCUMENT PRODUCTION
G #48g- MEMO+ARTS
FROM FIG. 10A
#48a- DOCUMENT SIGNING & LODGING INSTRUCTIONS
G #48ab- ASIC BUSINESS CENTRES
#48b-DOC. RETENTION INSTRUCTIONS
G#48c-COY SEAL
G#48d- DISPLAY OF COMPANY NAME & ACN G- HYPERLINKS TO OUTSIDE SOURCES OF INFO
#48e-RE-USE INCORPORATOR NOW?
NO
#49-THANKYOU/ FEEDBACK PAGE
YES
#48f-RE-USE INFO JUST ENTERED?
NO,& USER IS CURRENTLY LOGGED IN UNDER A USERNAME/PIN,CLEAR USER INPUTS JUST ENTERED & GO TO #16c
#16C
NO,& USER IS NOT CURRENTLY LOGGED IN UNDER A USERNAME/PIN, CLEAR USER INPUTS JUST ENTERED & GO TO #16d
#16d
YES-GO TO #16d (& PRE-SET PREVIOUS USER INPUTS JUST ENTERED AS DEFAULT ENTRIES FOR THIS RUN

FIG. 10B

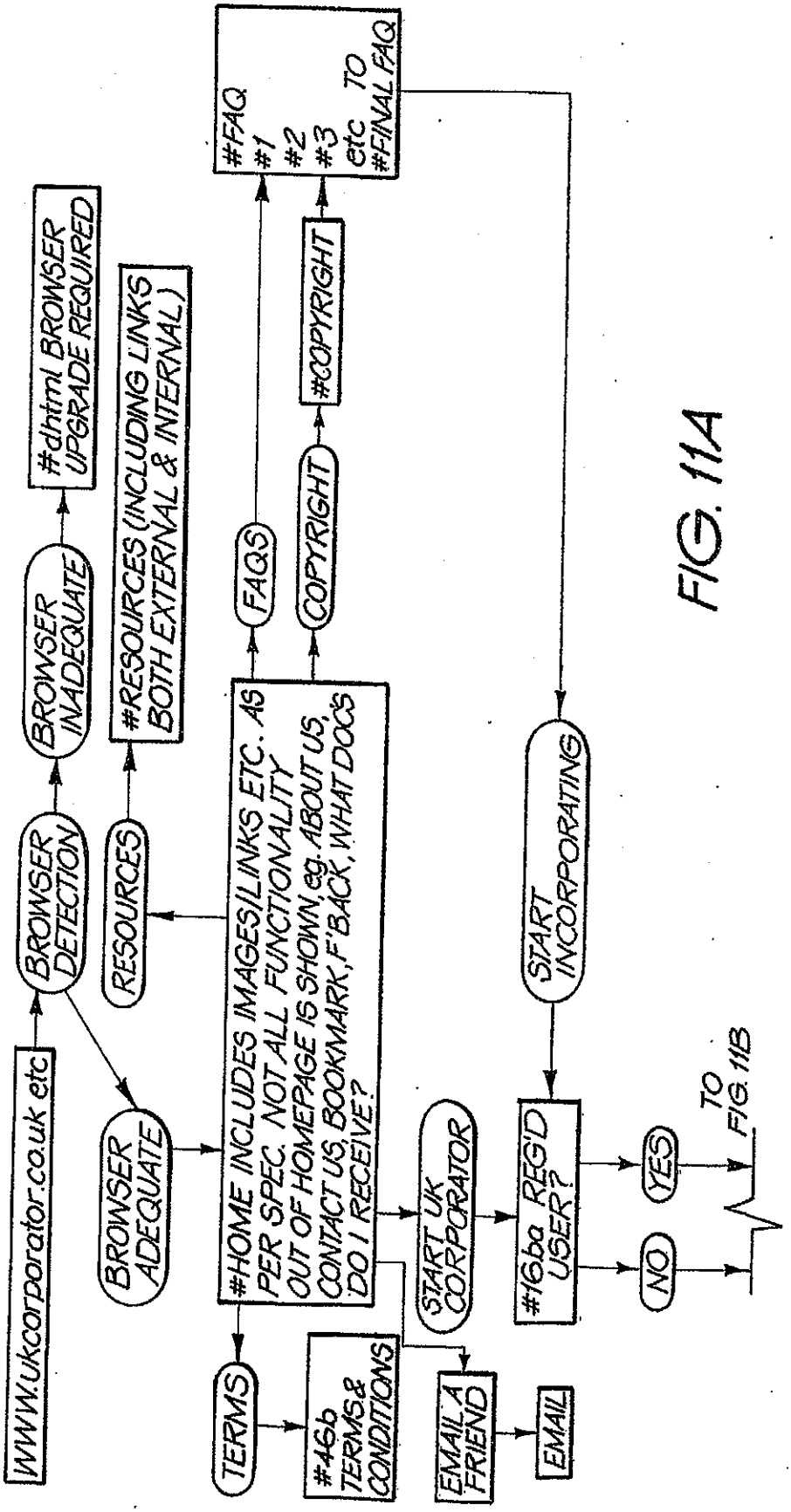

WWW.UKcorporator.co.uk etc
BROWSER DETECTION
BROWSER ADEQUATE
BROWSER INADEQUATE
#dhtml BROWSER UPGRADE REQUIRED
RESOURCES
#RESOURCES (INCLUDING LINKS BOTH EXTERNAL & INTERNAL)
#HOME INCLUDES IMAGES/LINKS ETC. AS PER SPEC. NOT ALL FUNCTIONALITY OUT OF HOMEPAGE IS SHOWN, eg. ABOUT US, CONTACT US, BOOKMARK, F'BACK, WHAT DOCS DO I RECEIVE?
FAQS
#FAQ #1 #2 #3 etc TO #FINAL FAQ
COPYRIGHT
#COPYRIGHT
TERMS
#46b TERMS & CONDITIONS
START UK CORPORATOR
EMAIL A FRIEND
EMAIL
#16ba REG'D USER?
YES
NO
START INCORPORATING
TO FIG 11B

FIG. 11A

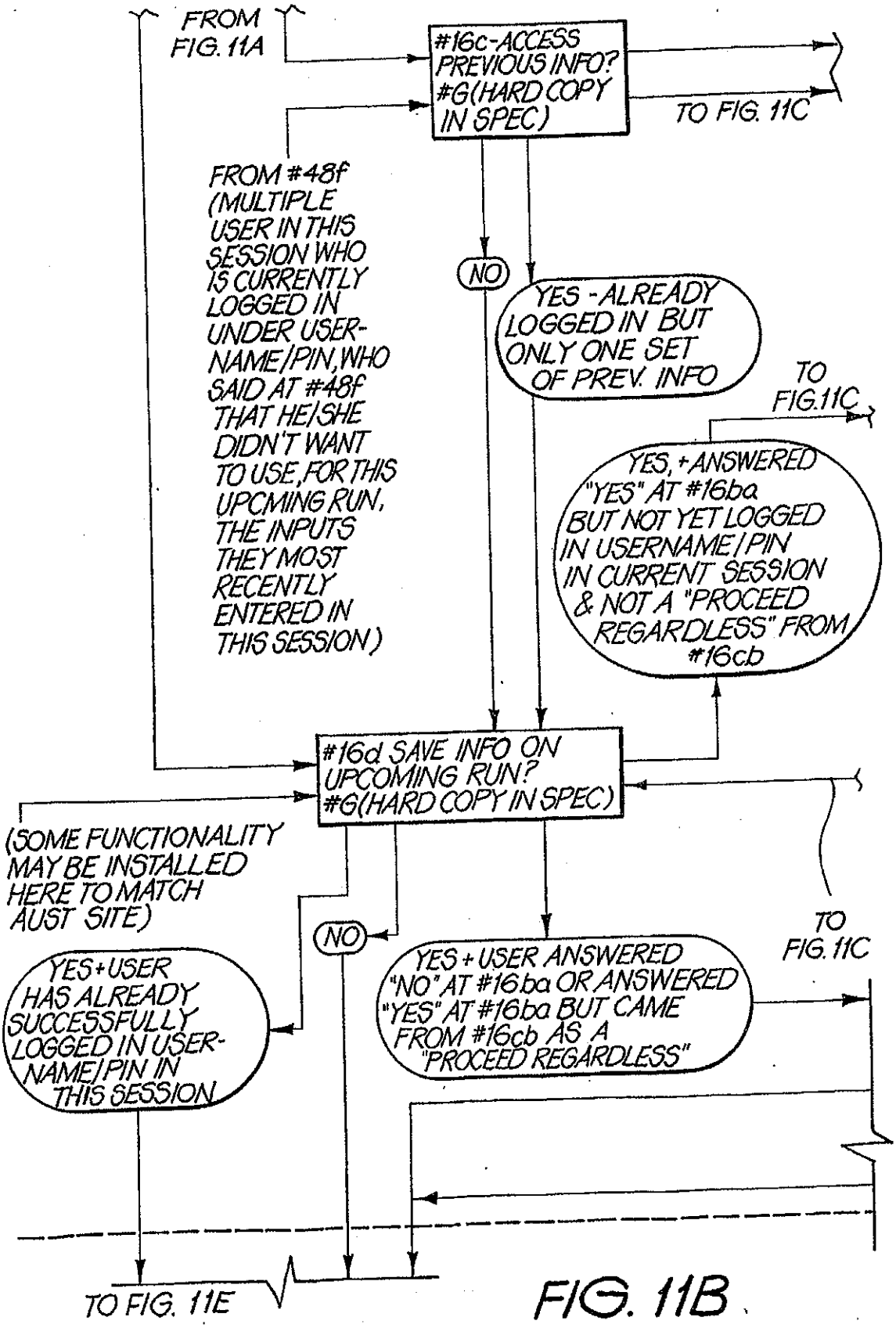

FROM FIG. 11A
#16c-ACCESS PREVIOUS INFO? #G(HARD COPY IN SPEC)
TO FIG. 11C
FROM #48f (MULTIPLE USER IN THIS SESSION WHO IS CURRENTLY LOGGED IN UNDER USER-NAME/PIN, WHO SAID AT #48f THAT HE/SHE DIDN'T WANT TO USE, FOR THIS UPCMING RUN, THE INPUTS THEY MOST RECENTLY ENTERED IN THIS SESSION)
NO
YES - ALREADY LOGGED IN BUT ONLY ONE SET OF PREV. INFO
TO FIG.11C
YES, + ANSWERED "YES" AT #16ba BUT NOT YET LOGGED IN USERNAME/PIN IN CURRENT SESSION & NOT A "PROCEED REGARDLESS" FROM #16cb
#16d SAVE INFO ON UPCOMING RUN? #G(HARD COPY IN SPEC)
(SOME FUNCTIONALITY MAY BE INSTALLED HERE TO MATCH AUST SITE)
NO
YES + USER HAS ALREADY SUCCESSFULLY LOGGED IN USER-NAME/PIN IN THIS SESSION
YES + USER ANSWERED "NO" AT #16ba OR ANSWERED "YES" AT #16ba BUT CAME FROM #16cb AS A "PROCEED REGARDLESS"
TO FIG. 11C
TO FIG. 11E

FIG. 11B

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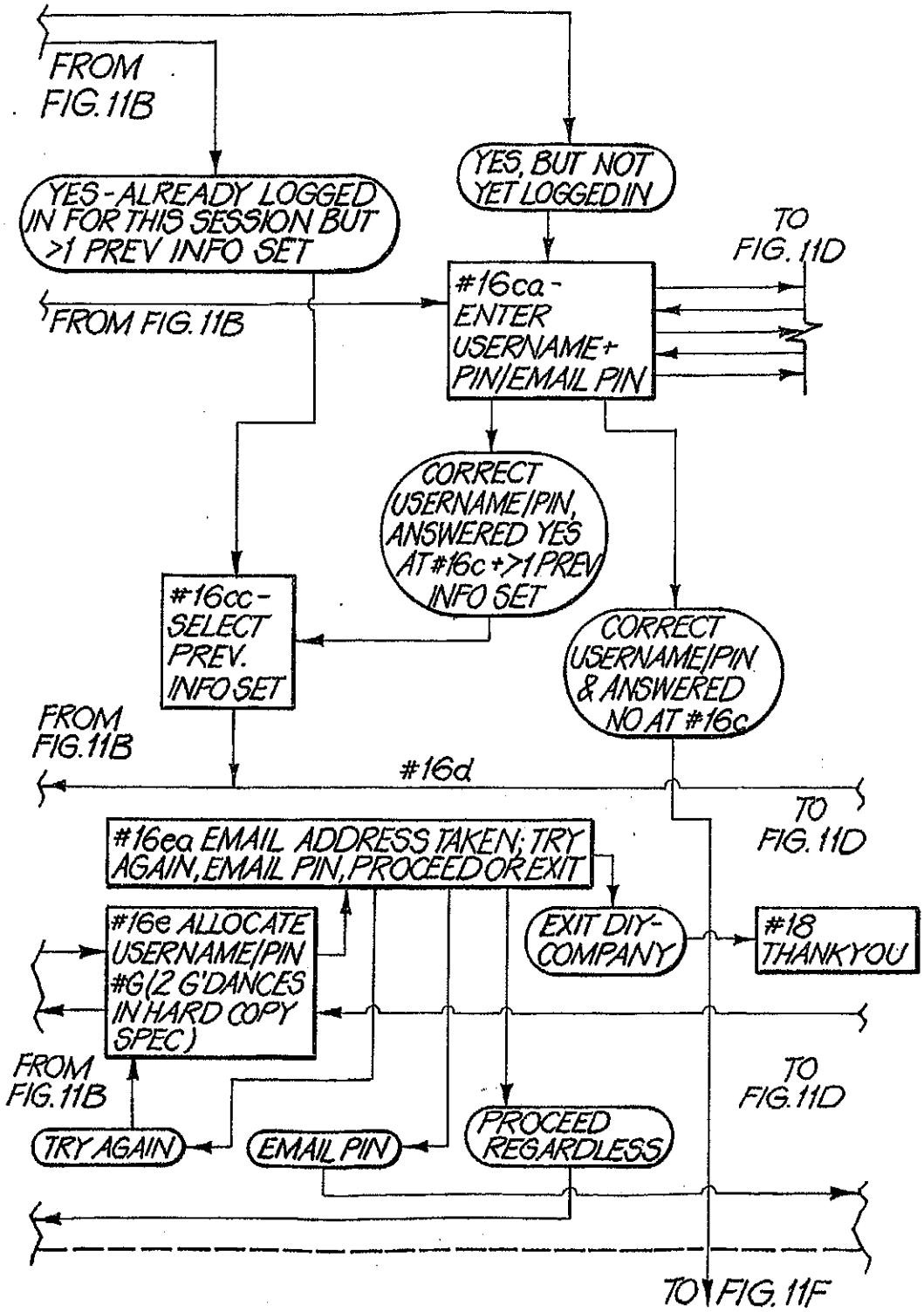


FIG. 11C

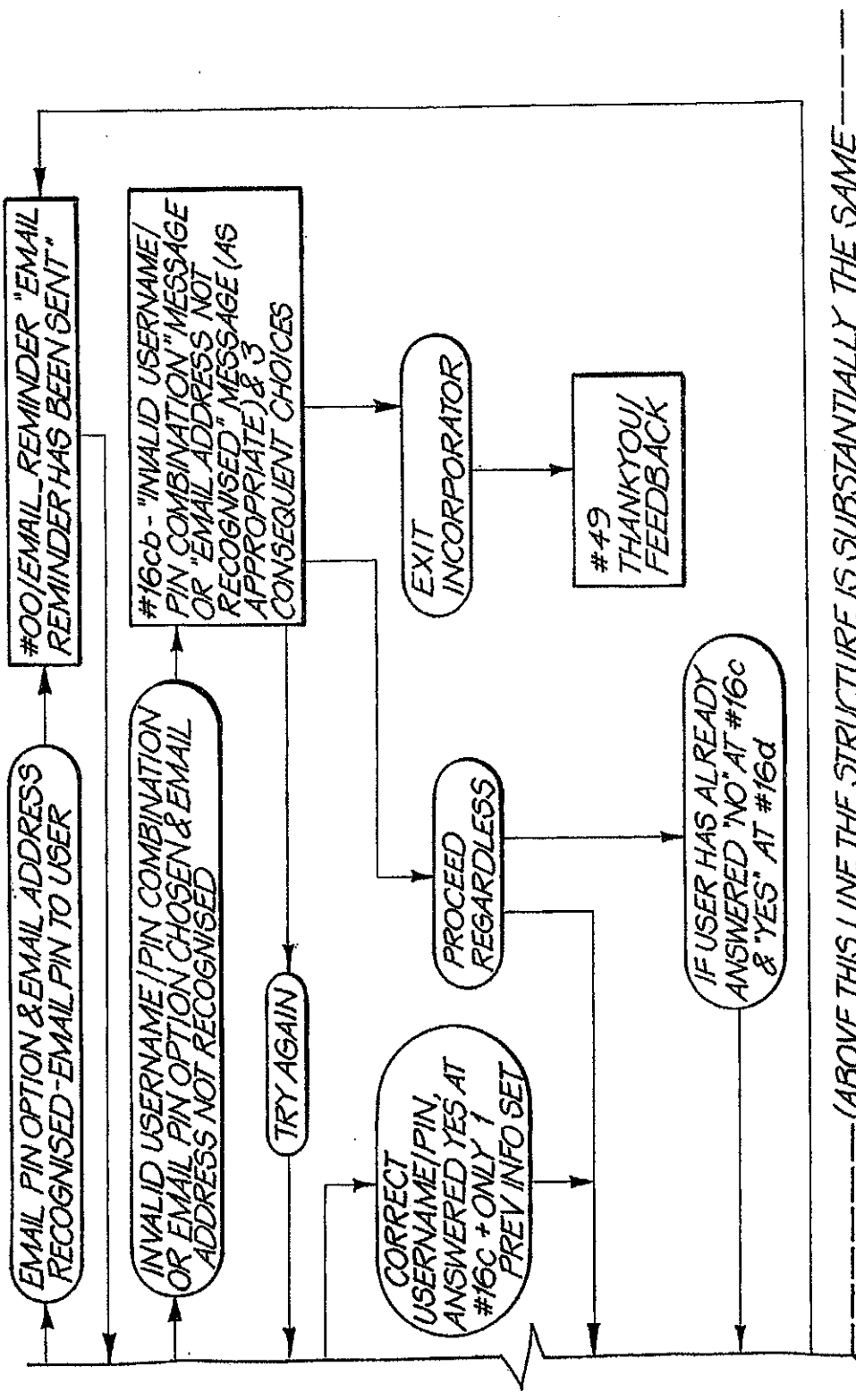

EMAIL PIN OPTION & EMAIL ADDRESS RECOGNISED-EMAIL PIN TO USER
#00/EMAIL_REMINDER "EMAIL REMINDER HAS BEEN SENT"
INVALID USERNAME/PIN COMBINATION OR EMAIL PIN OPTION CHOSEN & EMAIL ADDRESS NOT RECOGNISED
#16cb - "INVALID USERNAME/ PIN COMBINATION" MESSAGE OR "EMAIL ADDRESS NOT RECOGNISED" MESSAGE (AS APPROPRIATE) & 3 CONSEQUENT CHOICES
TRY AGAIN
EXIT INCORPORATOR
#49 THANKYOU/ FEEDBACK
PROCEED REGARDLESS
CORRECT USERNAME/PIN, ANSWERED YES AT #16c + ONLY 1 PREV INFO SET
IF USER HAS ALREADY ANSWERED "NO" AT #16c & "YES" AT #16d
(ABOVE THIS LINE THE STRUCTURE IS SUBSTANTIALLY THE SAME AS THE AUSTRALIAN SITE)
FROM FIG.11C

FIG. 11D

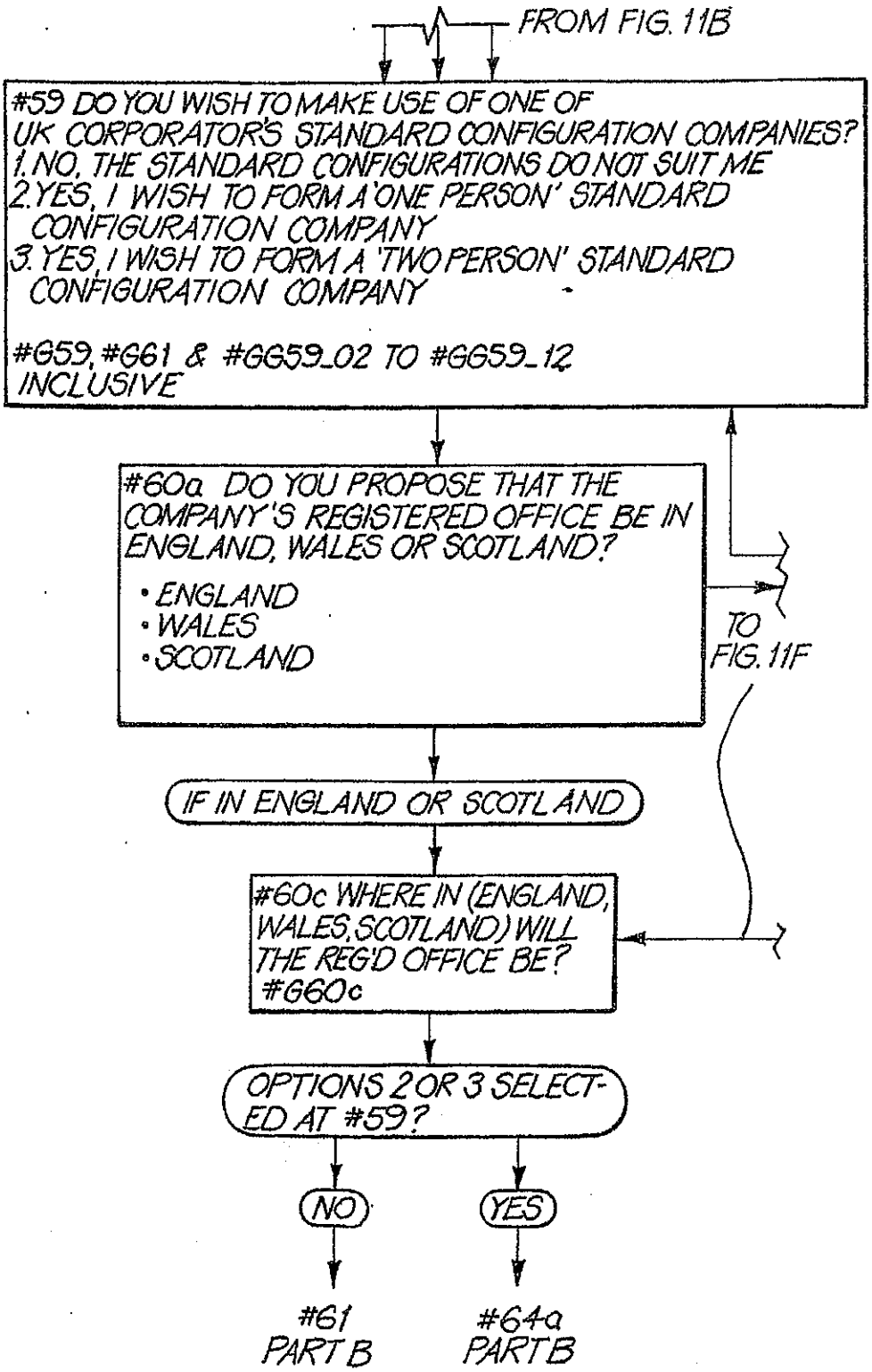

FROM FIG. 11B
#59 DO YOU WISH TO MAKE USE OF ONE OF UK CORPORATOR'S STANDARD CONFIGURATION COMPANIES?
1. NO, THE STANDARD CONFIGURATIONS DO NOT SUIT ME
2. YES, I WISH TO FORM A 'ONE PERSON' STANDARD CONFIGURATION COMPANY
3. YES, I WISH TO FORM A 'TWO PERSON' STANDARD CONFIGURATION COMPANY
#G59, #G61 & #GG59_02 TO #GG59_12 INCLUSIVE
#60a DO YOU PROPOSE THAT THE COMPANY'S REGISTERED OFFICE BE IN ENGLAND, WALES OR SCOTLAND?
• ENGLAND
• WALES
• SCOTLAND
TO FIG. 11F
IF IN ENGLAND OR SCOTLAND
#60c WHERE IN (ENGLAND, WALES, SCOTLAND) WILL THE REG'D OFFICE BE? #G60c
OPTIONS 2 OR 3 SELECTED AT #59?
NO
YES
#61 PART B
#64a PART B

FIG. 11E

UK CORPORATOR FLOWCHART PART A

NOTES: 1. THIS IS A SHORT SUMMARY ONLY. COMPLETE INSTRUCTIONS ARE CONTAINED IN APPENDIX B

2. RIGHT ANGLED EDGED BOXES INDICATE WEB-VIEWS.

3. ROUNDED EDGED SHAPES INDICATE DECISIONS/ACTIONS TAKEN BY USER & ASSOCIATED INSTRUCTIONS TO WEB-SITE DEVELOPER.

4. "E" INDICATES ERROR MESSAGES - PATHS NOT SHOWN - REFER TO APPENDIX B

5. "G" INDICATES ASSOCIATE GUIDANCE VIEWS.

6. THIS FLOWCHART DOESN'T SHOW OR PURPORT TO SHOW ALL BUTTONS ON THE NAVIGATION/TOOL BAR - REFER TO SPECIFICATION.

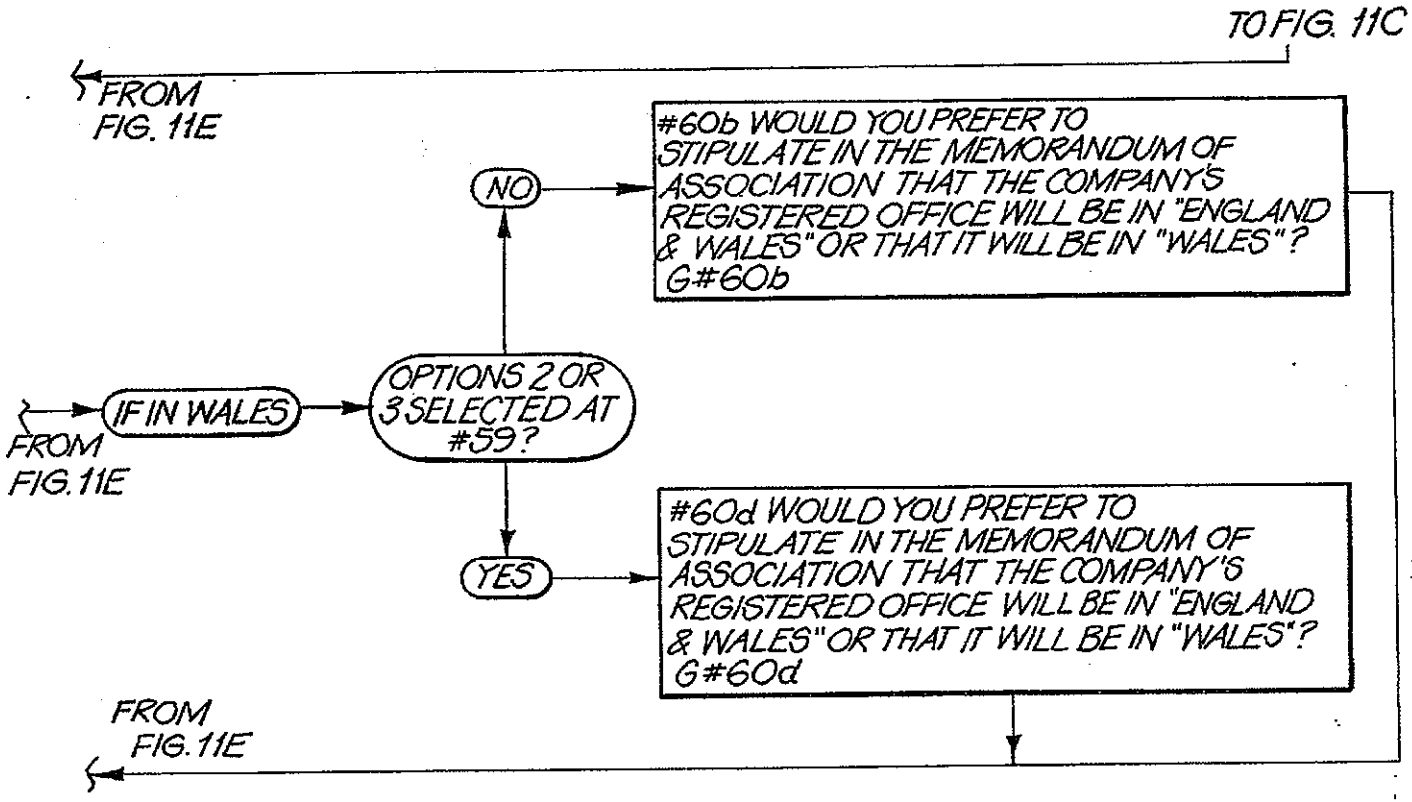


FIG. 11F

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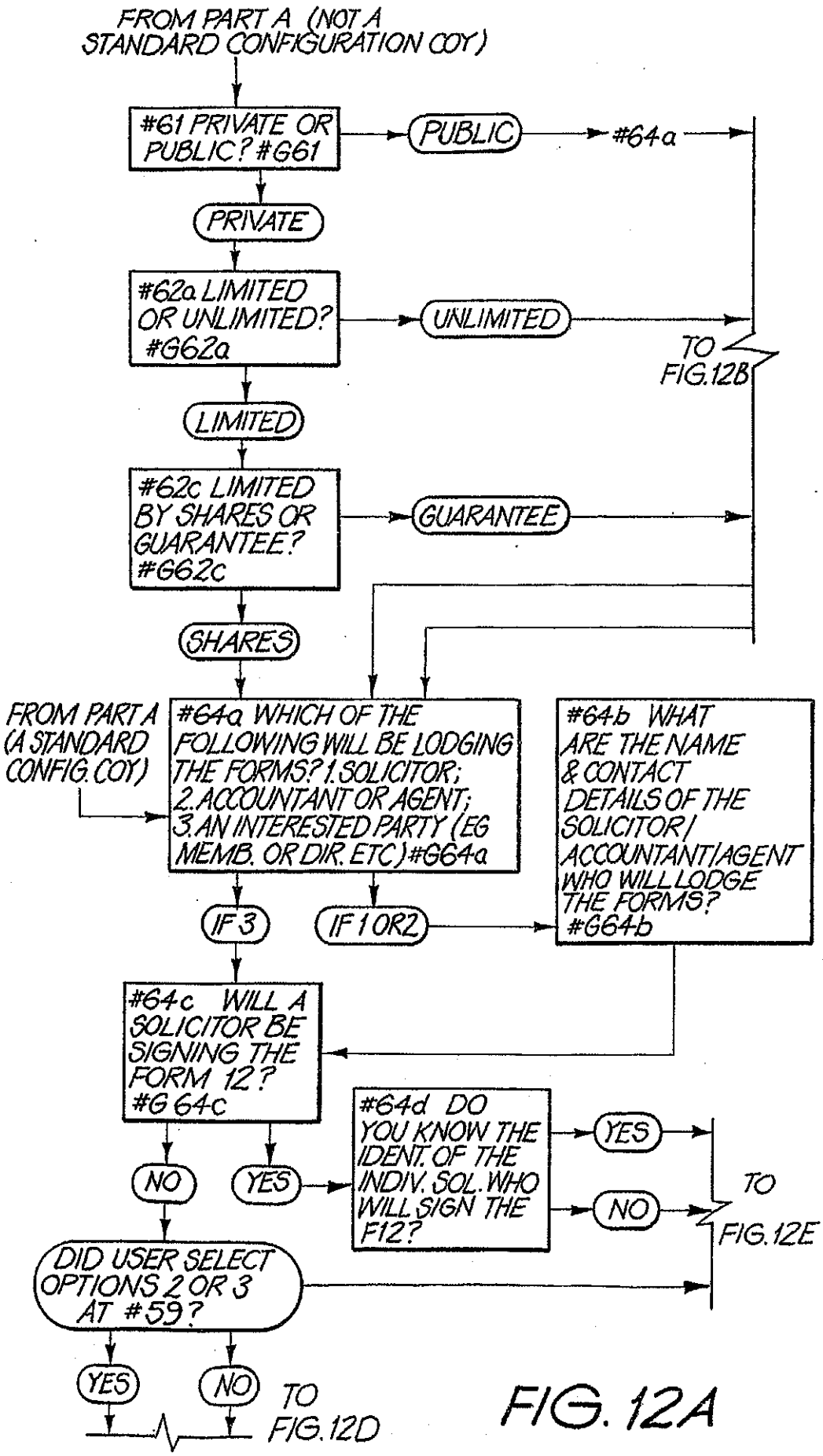

FROM PART A (NOT A STANDARD CONFIGURATION COY)
#61 PRIVATE OR PUBLIC? #G61
PUBLIC
#64a
PRIVATE
#62a LIMITED OR UNLIMITED? #G62a
UNLIMITED
TO FIG.12B
LIMITED
#62c LIMITED BY SHARES OR GUARANTEE? #G62c
GUARANTEE
SHARES
FROM PART A (A STANDARD CONFIG. COY)
#64a WHICH OF THE FOLLOWING WILL BE LODGING THE FORMS? 1. SOLICITOR; 2. ACCOUNTANT OR AGENT; 3. AN INTERESTED PARTY (EG MEMB. OR DIR. ETC) #G64a
#64b WHAT ARE THE NAME & CONTACT DETAILS OF THE SOLICITOR/ ACCOUNTANT/AGENT WHO WILL LODGE THE FORMS? #G64b
IF 3
IF 1 OR 2
#64c WILL A SOLICITOR BE SIGNING THE FORM 12? #G 64c
#64d DO YOU KNOW THE IDENT. OF THE INDIV. SOL. WHO WILL SIGN THE F12?
YES
NO
TO FIG.12E
NO
YES
DID USER SELECT OPTIONS 2 OR 3 AT #59?
YES
NO
TO FIG.12D

FIG. 12A

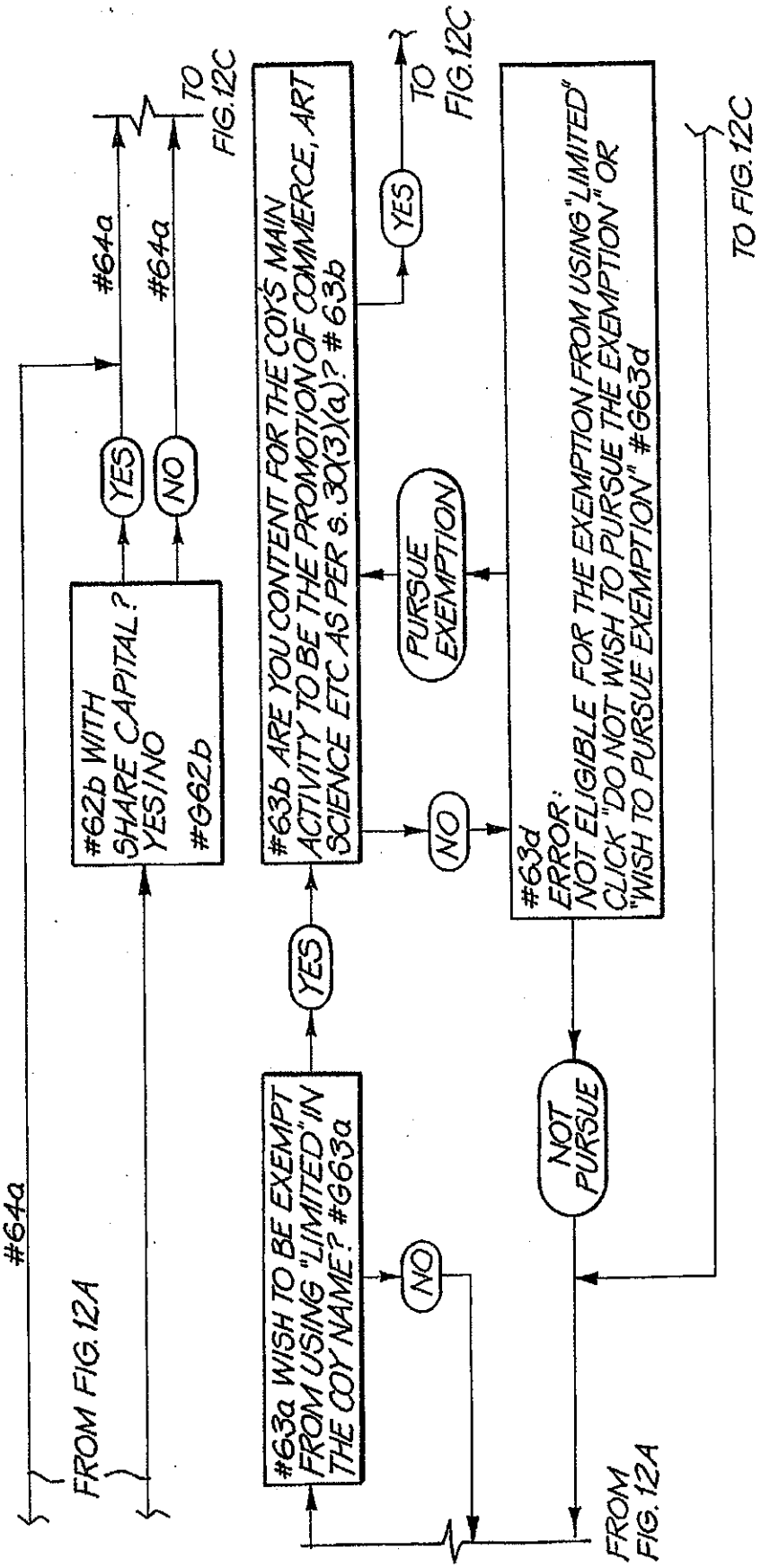

#64a
FROM FIG. 12A
#62b WITH SHARE CAPITAL? YES/NO #G62b
YES
NO
#64a
#64a
TO FIG. 12C
#63a WISH TO BE EXEMPT FROM USING "LIMITED" IN THE COY NAME? #G63a
YES
NO
#63b ARE YOU CONTENT FOR THE COY'S MAIN ACTIVITY TO BE THE PROMOTION OF COMMERCE, ART SCIENCE ETC AS PER s. 30(3)(a)? #63b
YES
NO
PURSUE EXEMPTION
TO FIG. 12C
#63d ERROR: NOT ELIGIBLE FOR THE EXEMPTION FROM USING "LIMITED" CLICK "DO NOT WISH TO PURSUE THE EXEMPTION" OR "WISH TO PURSUE EXEMPTION" #G63d
NOT PURSUE
TO FIG. 12C
FROM FIG. 12A

FIG. 12B

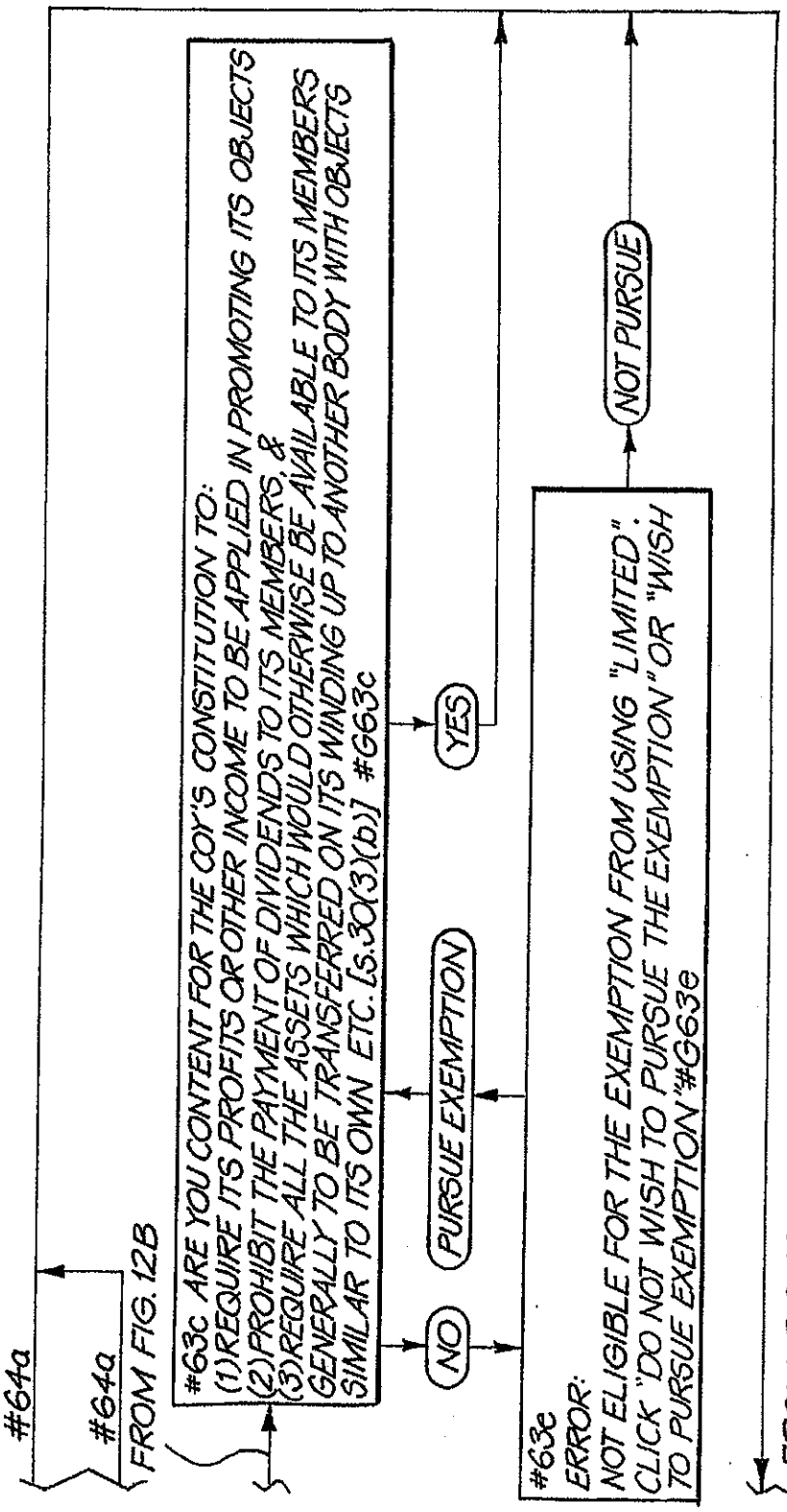

#64a
#64a
FROM FIG. 12B
#63c ARE YOU CONTENT FOR THE COY'S CONSTITUTION TO:
(1) REQUIRE ITS PROFITS OR OTHER INCOME TO BE APPLIED IN PROMOTING ITS OBJECTS
(2) PROHIBIT THE PAYMENT OF DIVIDENDS TO ITS MEMBERS, &
(3) REQUIRE ALL THE ASSETS WHICH WOULD OTHERWISE BE AVAILABLE TO ITS MEMBERS GENERALLY TO BE TRANSFERRED ON ITS WINDING UP TO ANOTHER BODY WITH OBJECTS SIMILAR TO ITS OWN ETC. [s.30(3)(b)] #G63c
YES
NO
PURSUE EXEMPTION
#63e
ERROR:
NOT ELIGIBLE FOR THE EXEMPTION FROM USING "LIMITED";
CLICK "DO NOT WISH TO PURSUE THE EXEMPTION" OR "WISH TO PURSUE EXEMPTION" #G63e
NOT PURSUE
FROM FIG. 12B

FIG. 12C

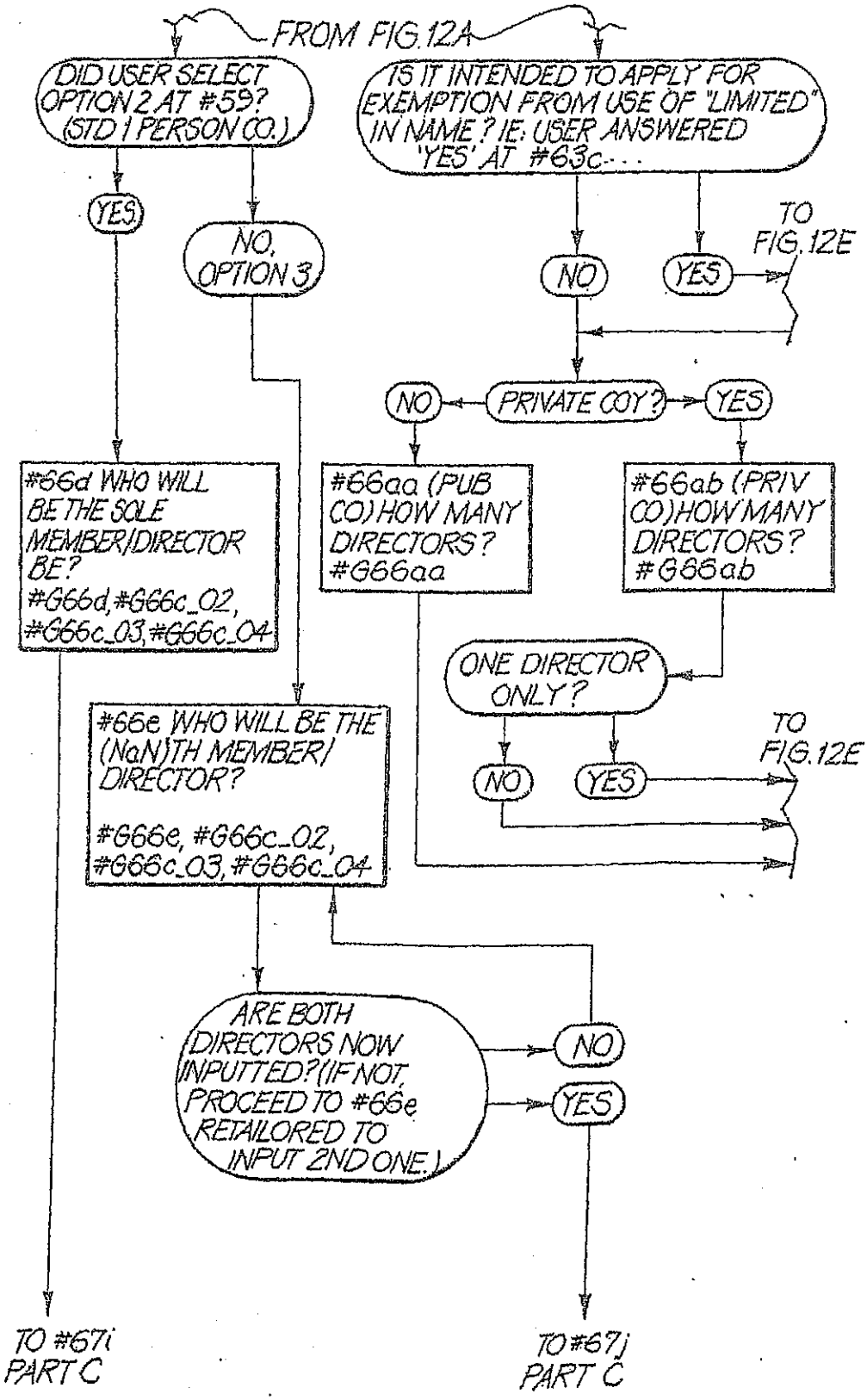

FROM FIG.12A
DID USER SELECT OPTION 2 AT #59? (STD 1 PERSON CO.)
IS IT INTENDED TO APPLY FOR EXEMPTION FROM USE OF "LIMITED" IN NAME? IE: USER ANSWERED 'YES' AT #63c...
YES
NO, OPTION 3
NO
YES
TO FIG.12E
NO
PRIVATE COY?
YES
#66d WHO WILL BE THE SOLE MEMBER/DIRECTOR BE? #G66d, #G66c_02, #G66c_03, #G66c_04
#66aa (PUB CO) HOW MANY DIRECTORS? #G66aa
#66ab (PRIV CO) HOW MANY DIRECTORS? #G66ab
ONE DIRECTOR ONLY?
NO
YES
TO FIG.12E
#66e WHO WILL BE THE (NaN)TH MEMBER/ DIRECTOR? #G66e, #G66c_02, #G66c_03, #G66c_04
ARE BOTH DIRECTORS NOW INPUTTED? (IF NOT, PROCEED TO #66e RETAILORED TO INPUT 2ND ONE.)
NO
YES
TO #67i PART C
TO #67j PART C

FIG. 12D

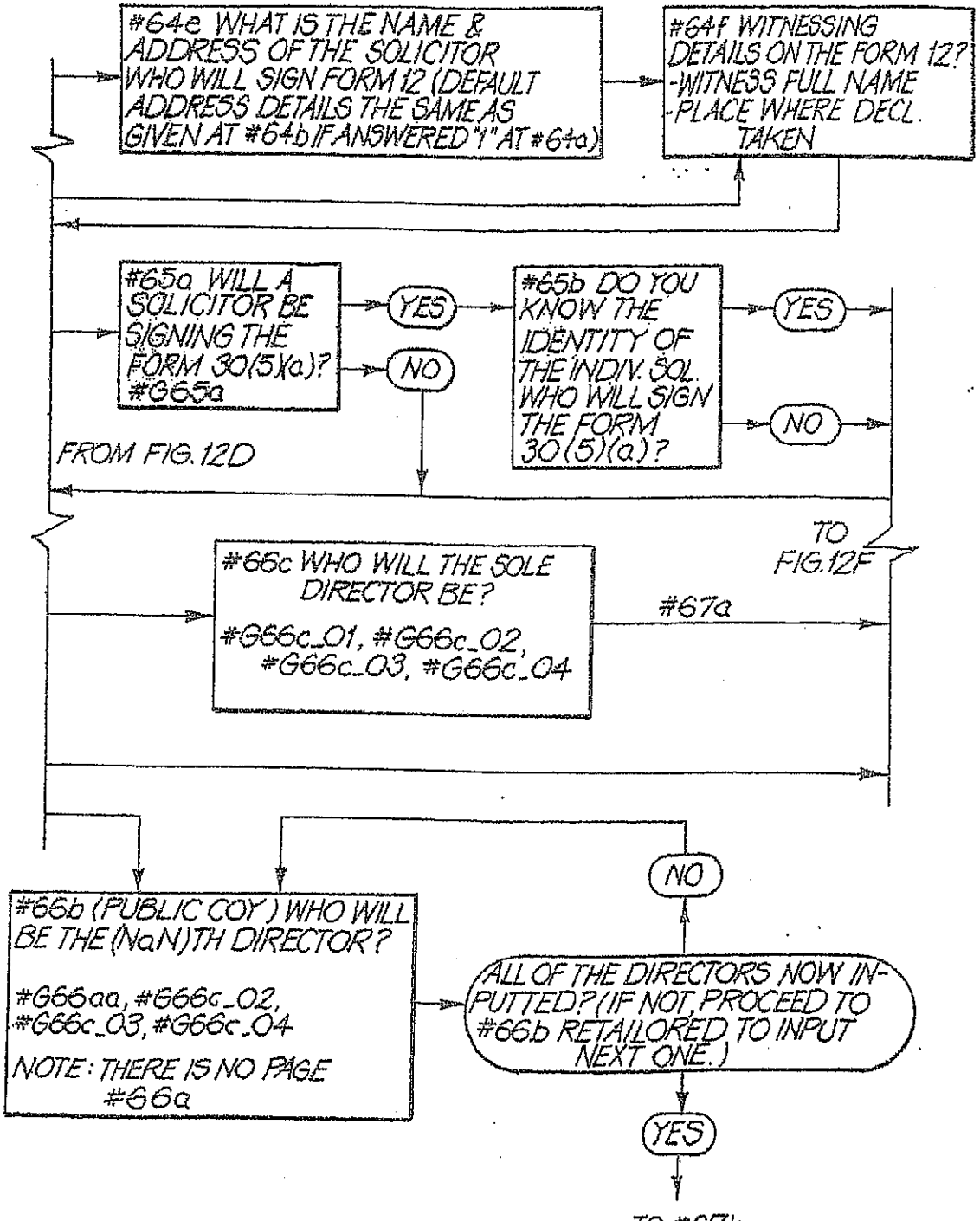

#64e WHAT IS THE NAME & ADDRESS OF THE SOLICITOR WHO WILL SIGN FORM 12 (DEFAULT ADDRESS DETAILS THE SAME AS GIVEN AT #64b IF ANSWERED "1" AT #64a)
#64f WITNESSING DETAILS ON THE FORM 12? -WITNESS FULL NAME -PLACE WHERE DECL. TAKEN
#65a WILL A SOLICITOR BE SIGNING THE FORM 30(5)(a)? #G65a
YES
NO
#65b DO YOU KNOW THE IDENTITY OF THE INDIV. SOL. WHO WILL SIGN THE FORM 30(5)(a)?
YES
NO
FROM FIG. 12D
TO FIG. 12F
#66c WHO WILL THE SOLE DIRECTOR BE?
#G66c_01, #G66c_02, #G66c_03, #G66c_04
#67a
#66b (PUBLIC COY) WHO WILL BE THE (N+1)TH DIRECTOR?
#G66aa, #G66c_02, #G66c_03, #G66c_04
NOTE: THERE IS NO PAGE #66a
ALL OF THE DIRECTORS NOW INPUTTED? (IF NOT, PROCEED TO #66b RETAILORED TO INPUT NEXT ONE.)
NO
YES
TO #67b PART C

FIG. 12E

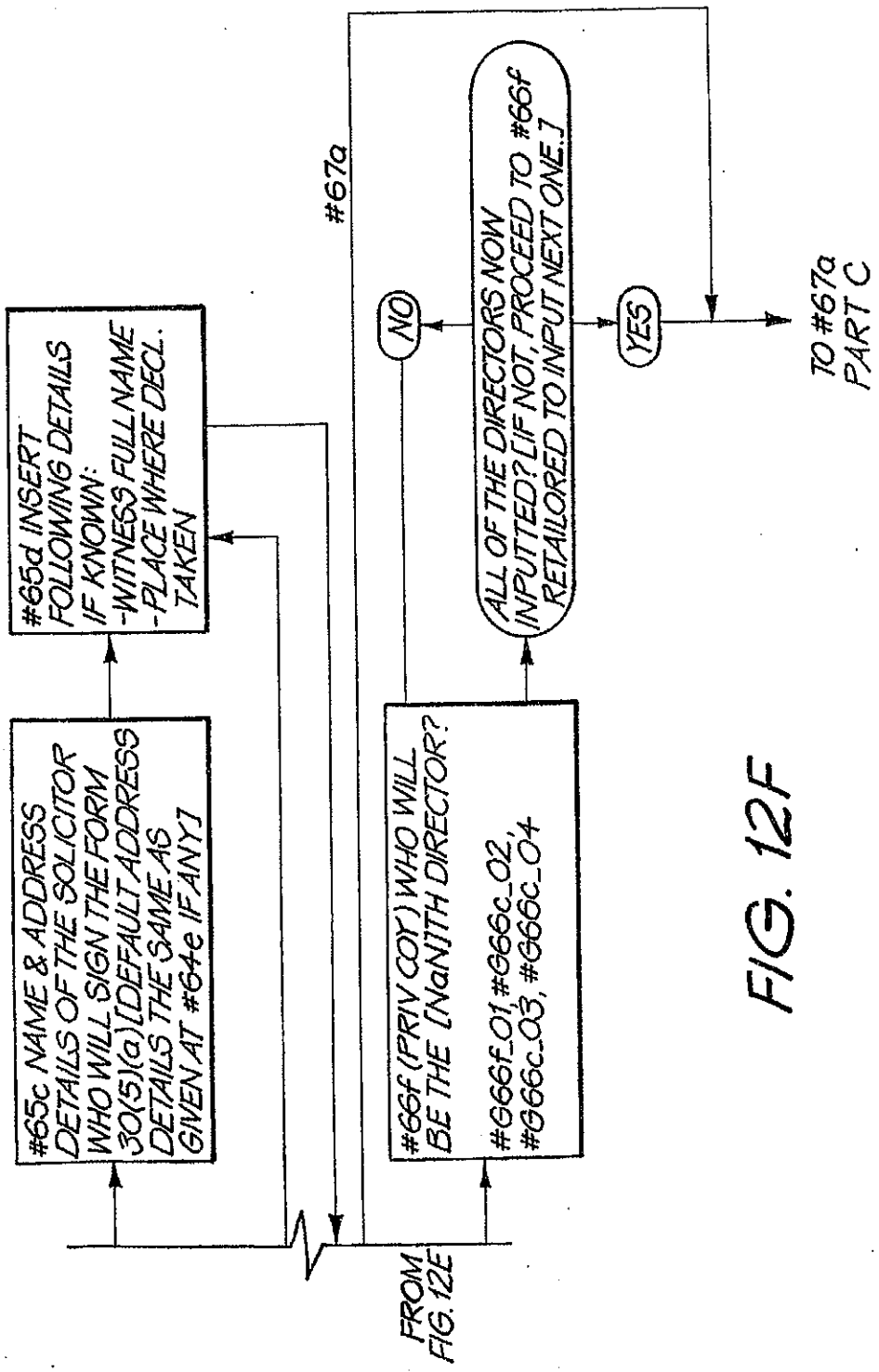

#65c NAME & ADDRESS DETAILS OF THE SOLICITOR WHO WILL SIGN THE FORM 30(5)(a) [DEFAULT ADDRESS DETAILS THE SAME AS GIVEN AT #64e IF ANY]
#65d INSERT FOLLOWING DETAILS IF KNOWN: -WITNESS FULL NAME -PLACE WHERE DECL. TAKEN
#66f (PRIV COY) WHO WILL BE THE [NaN]TH DIRECTOR?
#666f_01, #666c_02, #666c_03, #666c_04
NO
YES
ALL OF THE DIRECTORS NOW INPUTTED? [IF NOT, PROCEED TO #66f RETAILORED TO INPUT NEXT ONE.]
#67a
FROM FIG. 12E
TO #67a PART C

FIG. 12F

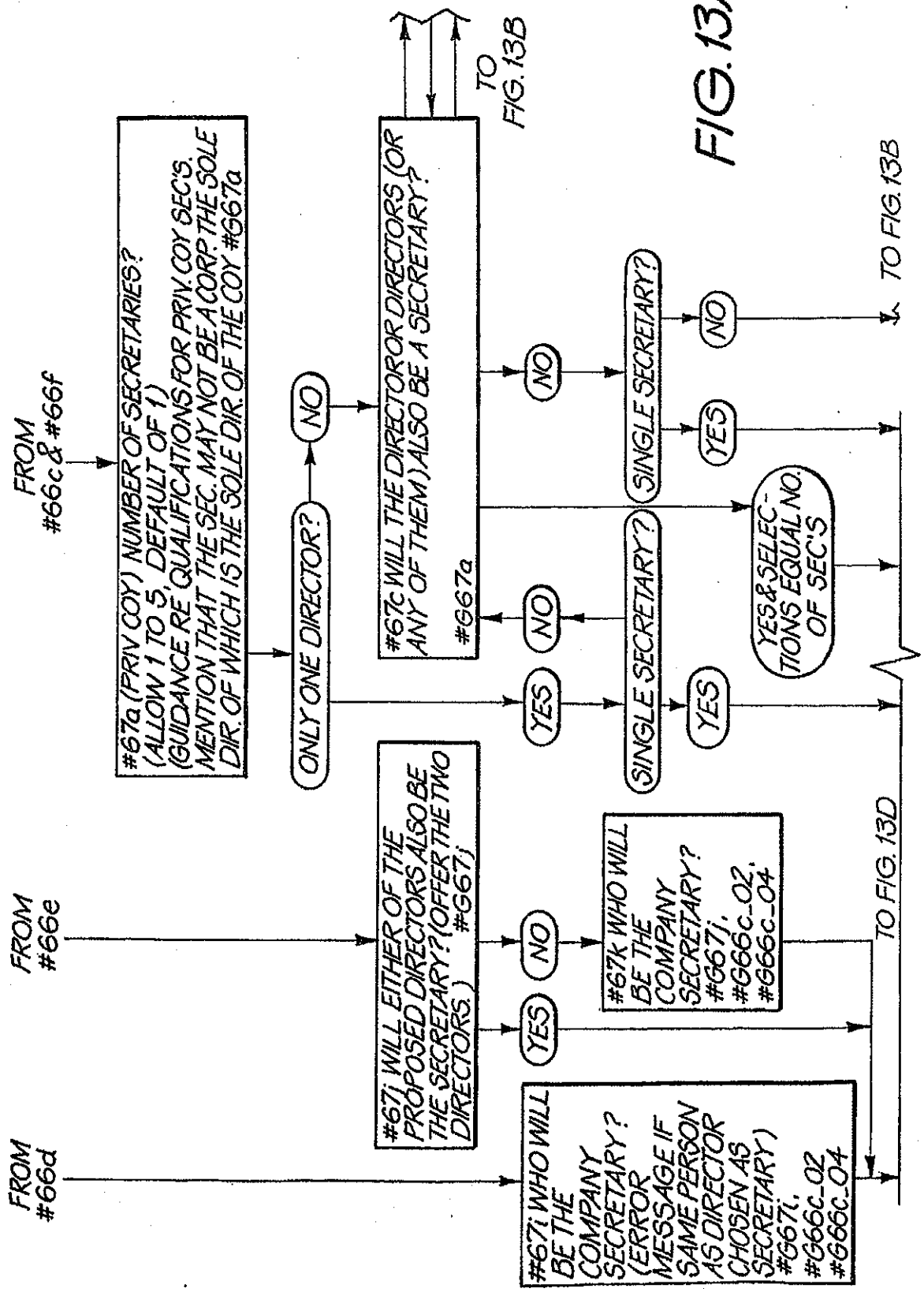

FROM #66c & #66f
#67a (PRIV COY) NUMBER OF SECRETARIES? (ALLOW 1 TO 5, DEFAULT OF 1) (GUIDANCE RE QUALIFICATIONS FOR PRIV. COY SEC'S, MENTION THAT THE SEC. MAY NOT BE A CORP. THE SOLE DIR. OF WHICH IS THE SOLE DIR. OF THE COY #667a
ONLY ONE DIRECTOR?
NO
YES
#67C WILL THE DIRECTOR OR DIRECTORS (OR ANY OF THEM) ALSO BE A SECRETARY? #667a
NO
YES
TO FIG.13B
FROM #66e
#67j WILL EITHER OF THE PROPOSED DIRECTORS ALSO BE THE SECRETARY? (OFFER THE TWO DIRECTORS.) #667j
NO
YES
SINGLE SECRETARY?
NO
YES
YES & SELECTIONS EQUAL NO. OF SEC'S
SINGLE SECRETARY?
NO
YES
TO FIG. 13B
FROM #66d
#67i WHO WILL BE THE COMPANY SECRETARY? (ERROR MESSAGE IF SAME PERSON AS DIRECTOR CHOSEN AS SECRETARY) #667i; #666c_02 #666c_04
#67k WHO WILL BE THE COMPANY SECRETARY? #667j; #666c_02; #666c_04
TO FIG. 13D

FIG. 13A

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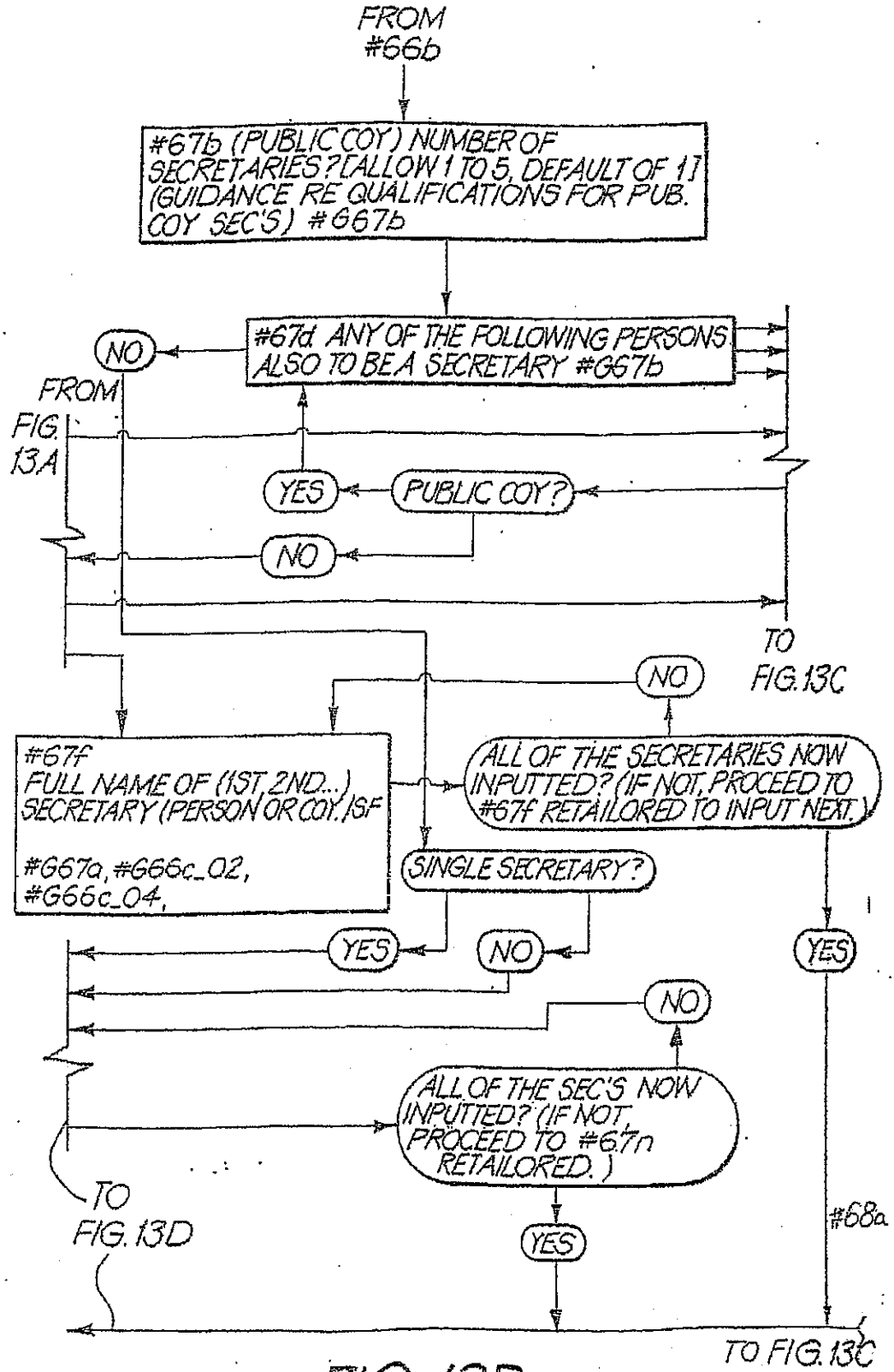


FIG. 13B

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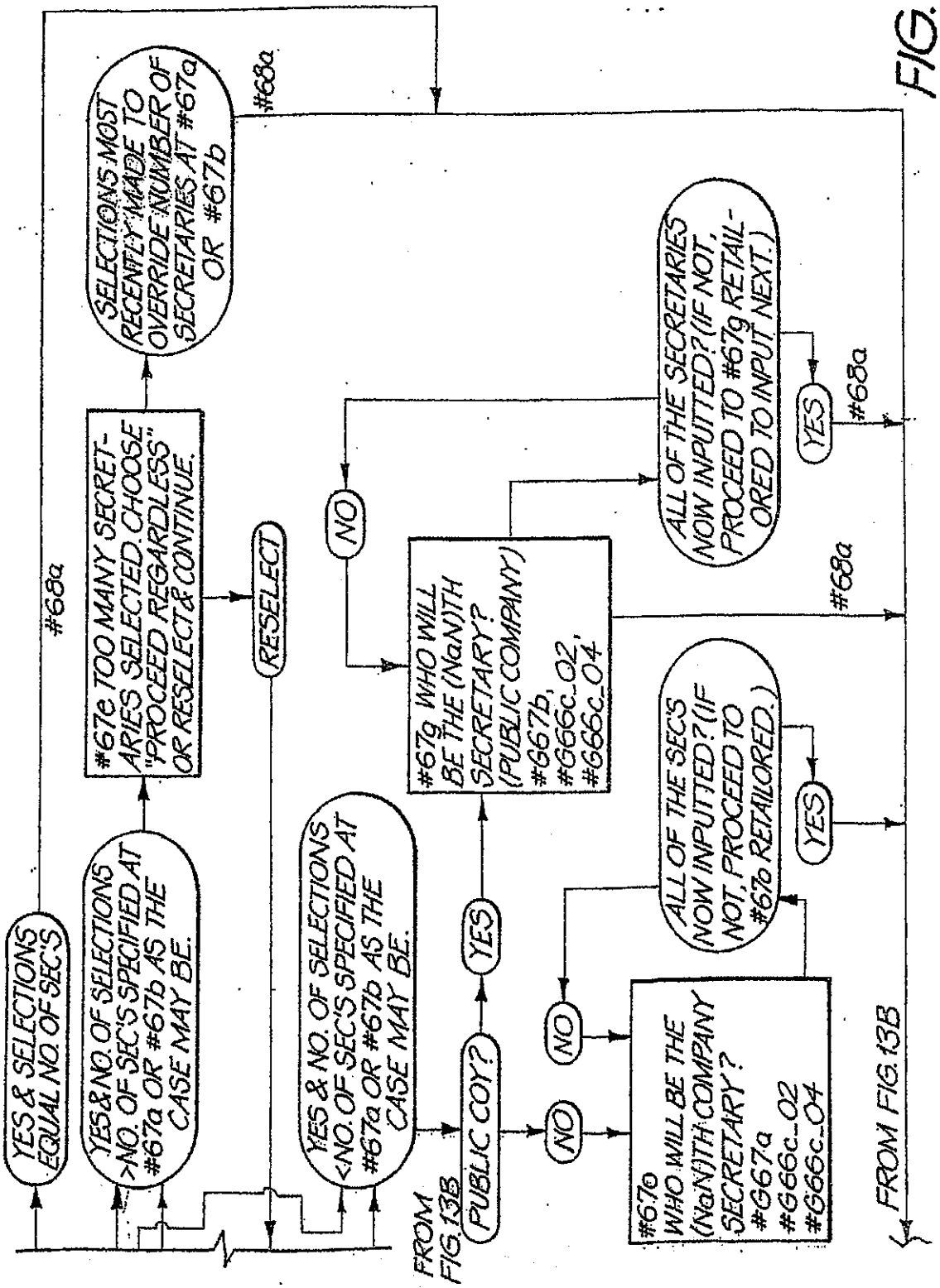


FIG. 13C

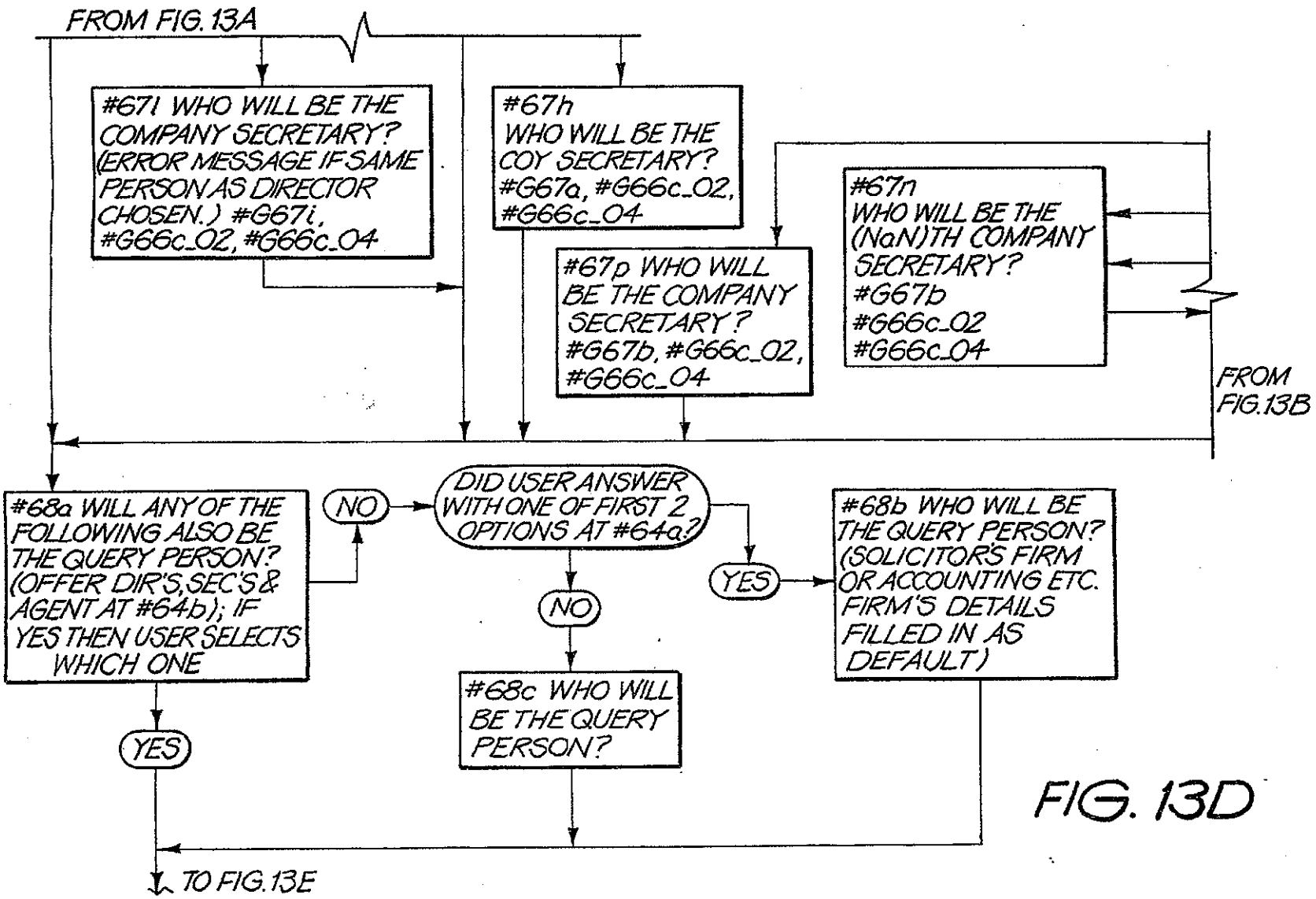


FIG. 13D

12 APR 2005

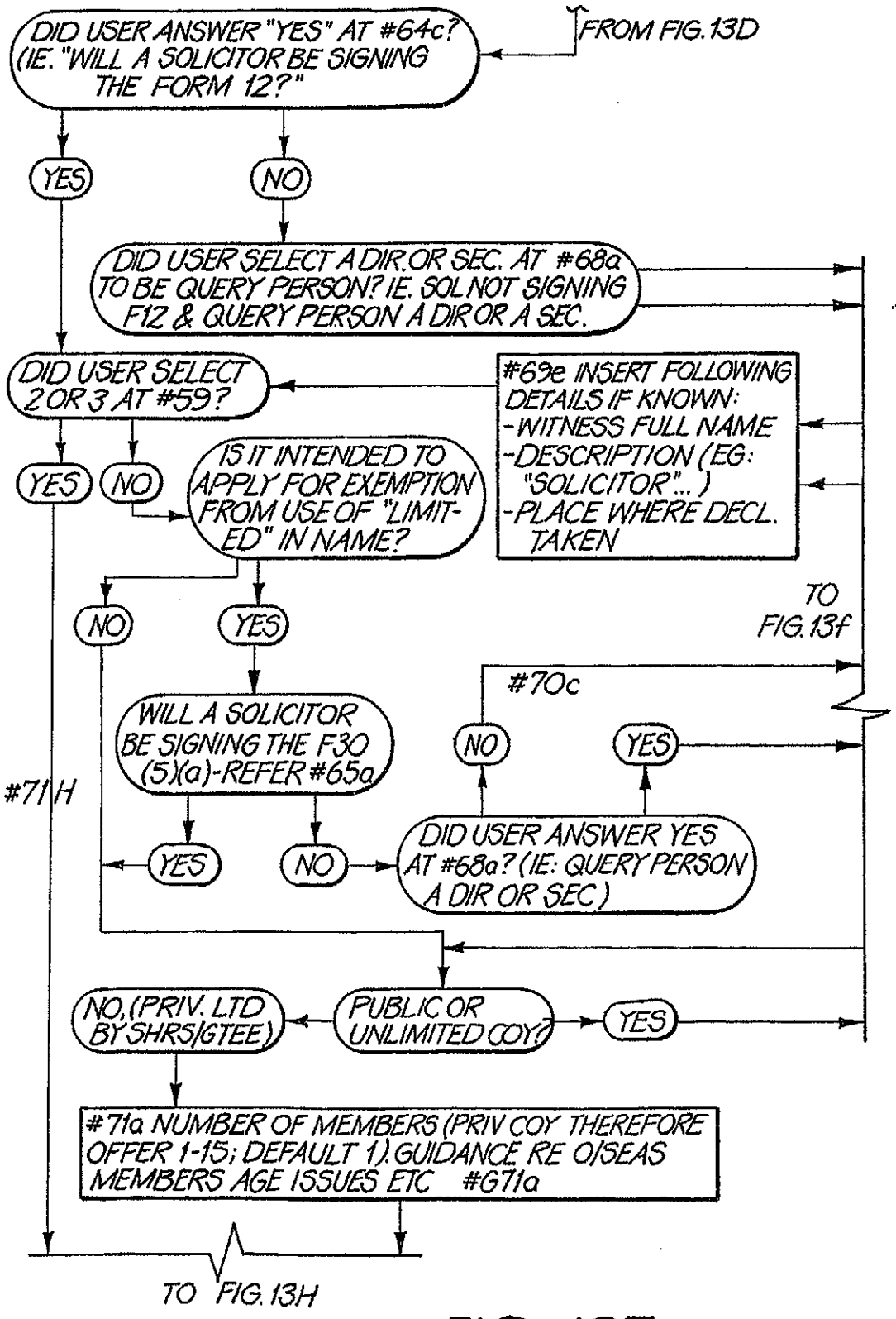

DID USER ANSWER "YES" AT #64c? (IE. "WILL A SOLICITOR BE SIGNING THE FORM 12?"
FROM FIG. 13D
YES
NO
DID USER SELECT A DIR. OR SEC. AT #68a TO BE QUERY PERSON? IE. SOL NOT SIGNING F12 & QUERY PERSON A DIR OR A SEC.
DID USER SELECT 2 OR 3 AT #59?
#69e INSERT FOLLOWING DETAILS IF KNOWN:
-WITNESS FULL NAME
-DESCRIPTION (EG: "SOLICITOR"...)
-PLACE WHERE DECL. TAKEN
YES
NO
IS IT INTENDED TO APPLY FOR EXEMPTION FROM USE OF "LIMITED" IN NAME?
NO
YES
TO FIG. 13f
#70c
WILL A SOLICITOR BE SIGNING THE F30 (5)(a)-REFER #65a
NO
YES
#71H
YES
NO
DID USER ANSWER YES AT #68a? (IE: QUERY PERSON A DIR OR SEC)
NO, (PRIV. LTD BY SHRS/GTEE)
PUBLIC OR UNLIMITED COY?
YES
#71a NUMBER OF MEMBERS (PRIV COY THEREFORE OFFER 1-15; DEFAULT 1). GUIDANCE RE O/SEAS MEMBERS AGE ISSUES ETC #G71a
TO FIG. 13H

FIG. 13E

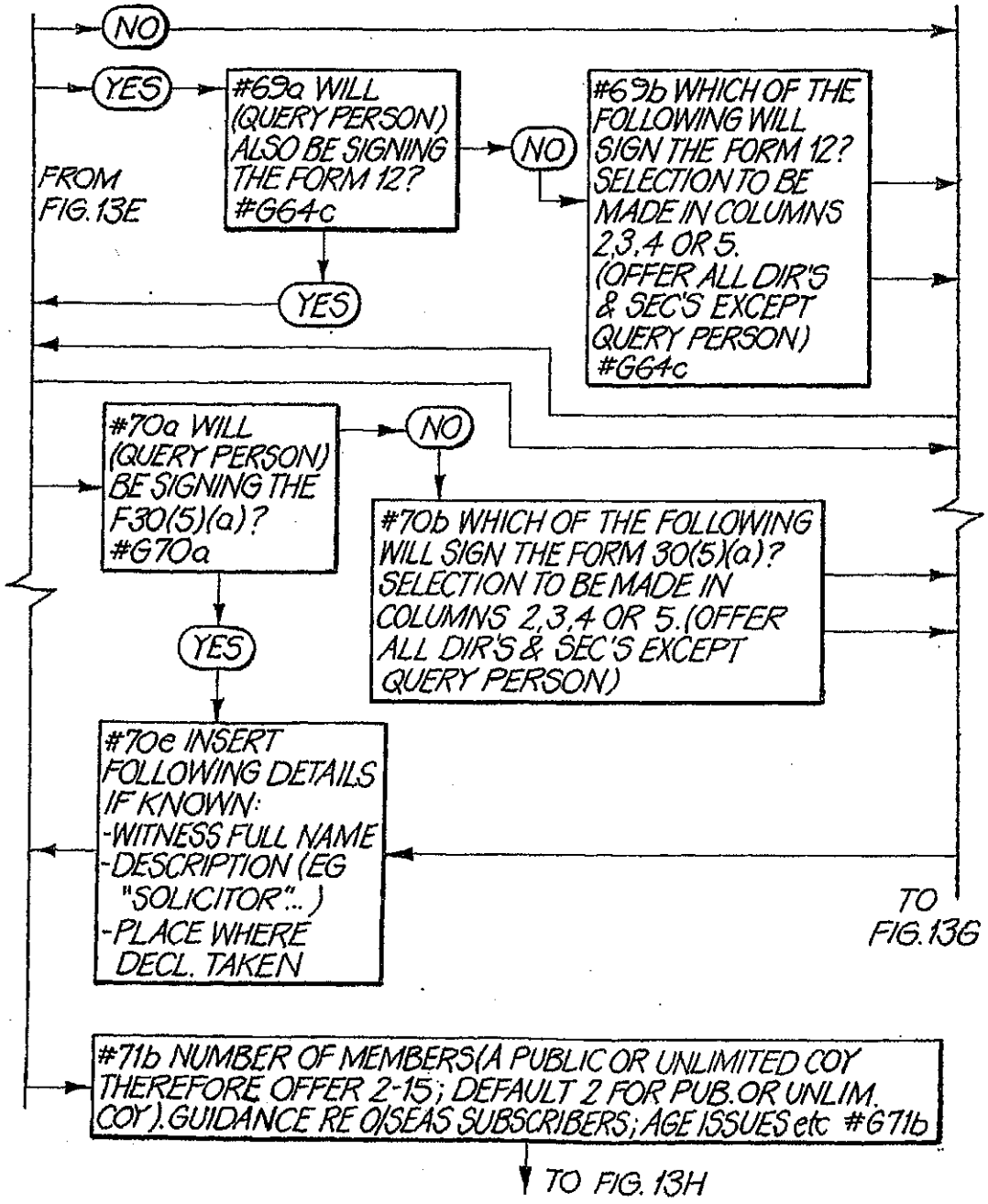

NO
YES
#69a WILL (QUERY PERSON) ALSO BE SIGNING THE FORM 12? #G64c
NO
#69b WHICH OF THE FOLLOWING WILL SIGN THE FORM 12? SELECTION TO BE MADE IN COLUMNS 2,3,4 OR 5. (OFFER ALL DIR'S & SEC'S EXCEPT QUERY PERSON) #G64c
FROM FIG. 13E
YES
#70a WILL (QUERY PERSON) BE SIGNING THE F30(5)(a)? #G70a
NO
#70b WHICH OF THE FOLLOWING WILL SIGN THE FORM 30(5)(a)? SELECTION TO BE MADE IN COLUMNS 2,3,4 OR 5. (OFFER ALL DIR'S & SEC'S EXCEPT QUERY PERSON)
YES
#70e INSERT FOLLOWING DETAILS IF KNOWN:
-WITNESS FULL NAME
-DESCRIPTION (EG "SOLICITOR"...)
-PLACE WHERE DECL. TAKEN
TO FIG. 13G
#71b NUMBER OF MEMBERS (A PUBLIC OR UNLIMITED COY THEREFORE OFFER 2-15; DEFAULT 2 FOR PUB. OR UNLIM. COY). GUIDANCE RE O/SEAS SUBSCRIBERS; AGE ISSUES etc #G71b
TO FIG. 13H

FIG. 13F

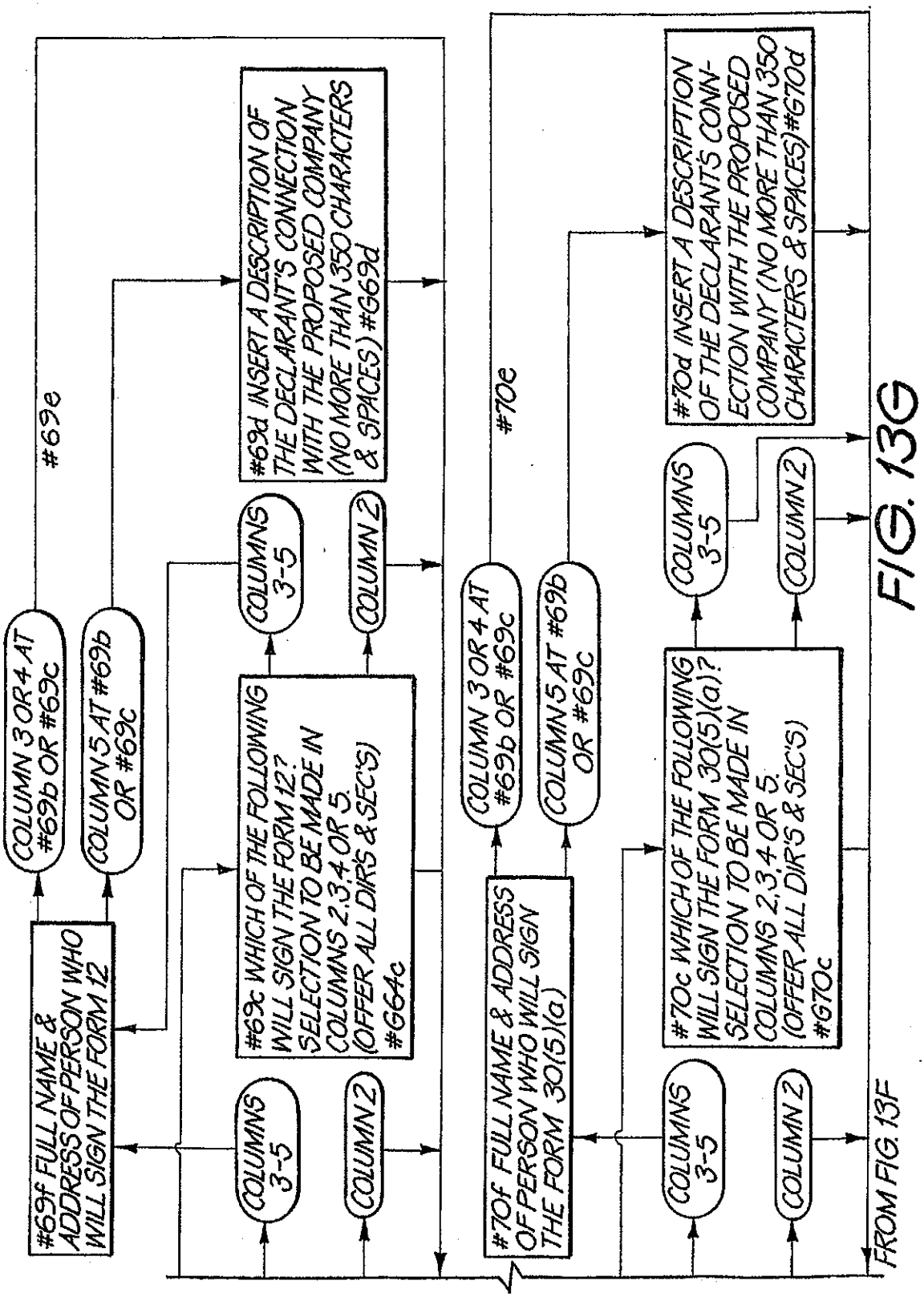

#69f FULL NAME & ADDRESS OF PERSON WHO WILL SIGN THE FORM 12
COLUMN 3 OR 4 AT #69b OR #69c
COLUMN 5 AT #69b OR #69c
#69e
COLUMNS 3-5
COLUMN 2
#69c WHICH OF THE FOLLOWING WILL SIGN THE FORM 12? SELECTION TO BE MADE IN COLUMNS 2,3,4 OR 5. (OFFER ALL DIR'S & SEC'S) #G64c
COLUMNS 3-5
COLUMN 2
#69d INSERT A DESCRIPTION OF THE DECLARANT'S CONNECTION WITH THE PROPOSED COMPANY (NO MORE THAN 350 CHARACTERS & SPACES) #G69d
#70f FULL NAME & ADDRESS OF PERSON WHO WILL SIGN THE FORM 30(5)(a)
COLUMN 3 OR 4 AT #69b OR #69c
COLUMN 5 AT #69b OR #69c
#70e
COLUMNS 3-5
COLUMN 2
#70c WHICH OF THE FOLLOWING WILL SIGN THE FORM 30(5)(a)? SELECTION TO BE MADE IN COLUMNS 2,3,4 OR 5. (OFFER ALL DIR'S & SEC'S) #G70c
COLUMNS 3-5
COLUMN 2
#70d INSERT A DESCRIPTION OF THE DECLARANT'S CONNECTION WITH THE PROPOSED COMPANY (NO MORE THAN 350 CHARACTERS & SPACES) #G70d
FROM FIG 13F

FIG. 13G

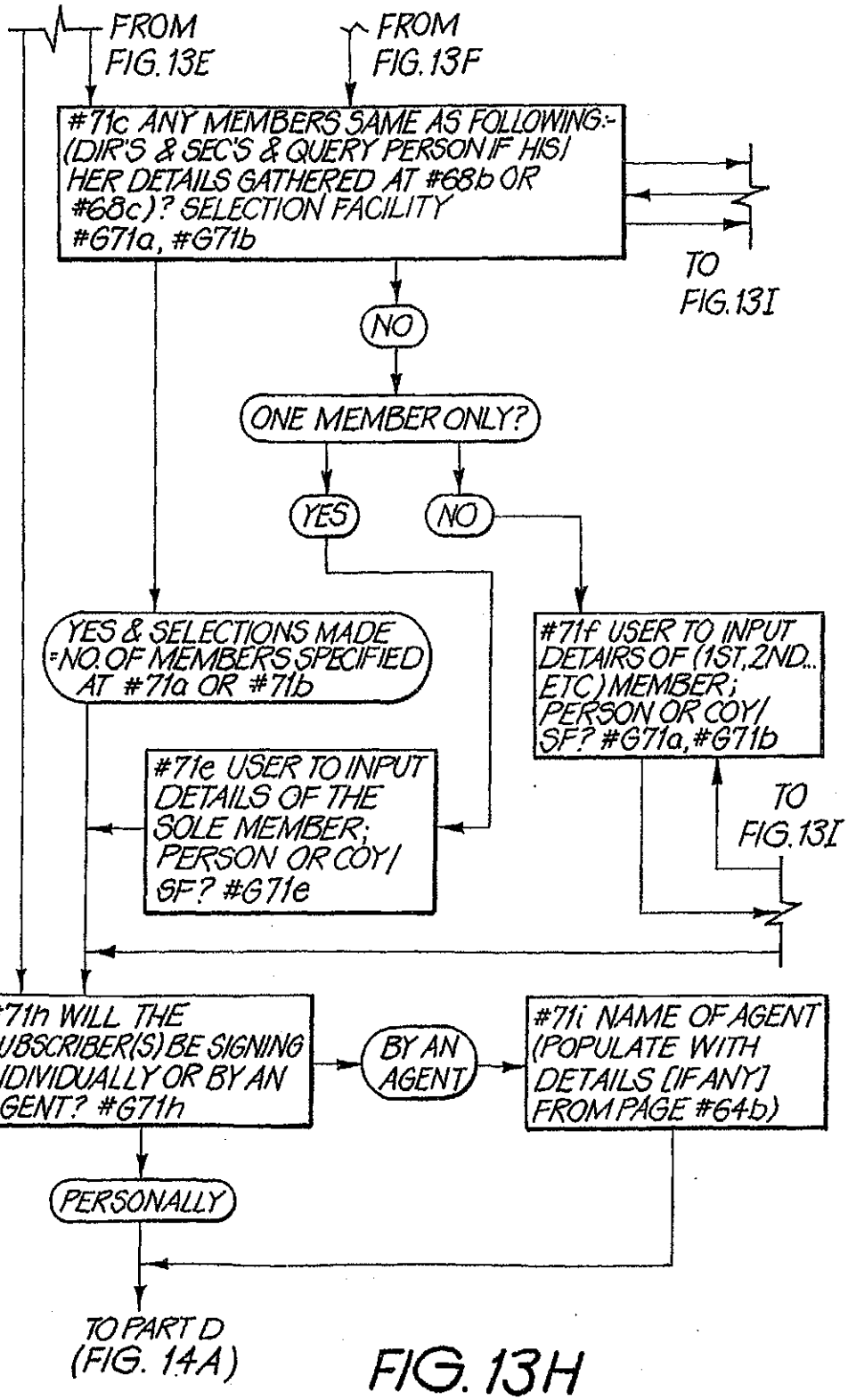

FROM FIG. 13E
FROM FIG. 13F
#71c ANY MEMBERS SAME AS FOLLOWING:- (DIR'S & SEC'S & QUERY PERSON IF HIS/HER DETAILS GATHERED AT #68b OR #68c)? SELECTION FACILITY #G71a, #G71b
TO FIG. 13I
NO
ONE MEMBER ONLY?
YES
NO
YES & SELECTIONS MADE = NO. OF MEMBERS SPECIFIED AT #71a OR #71b
#71f USER TO INPUT DETAIRS OF (1ST, 2ND.. ETC) MEMBER; PERSON OR COY/SF? #G71a, #G71b
TO FIG. 13I
#71e USER TO INPUT DETAILS OF THE SOLE MEMBER; PERSON OR COY/SF? #G71e
#71h WILL THE SUBSCRIBER(S) BE SIGNING INDIVIDUALLY OR BY AN AGENT? #G71h
BY AN AGENT
#71i NAME OF AGENT (POPULATE WITH DETAILS [IF ANY] FROM PAGE #64b)
PERSONALLY
TO PART D (FIG. 14A)

FIG. 13H

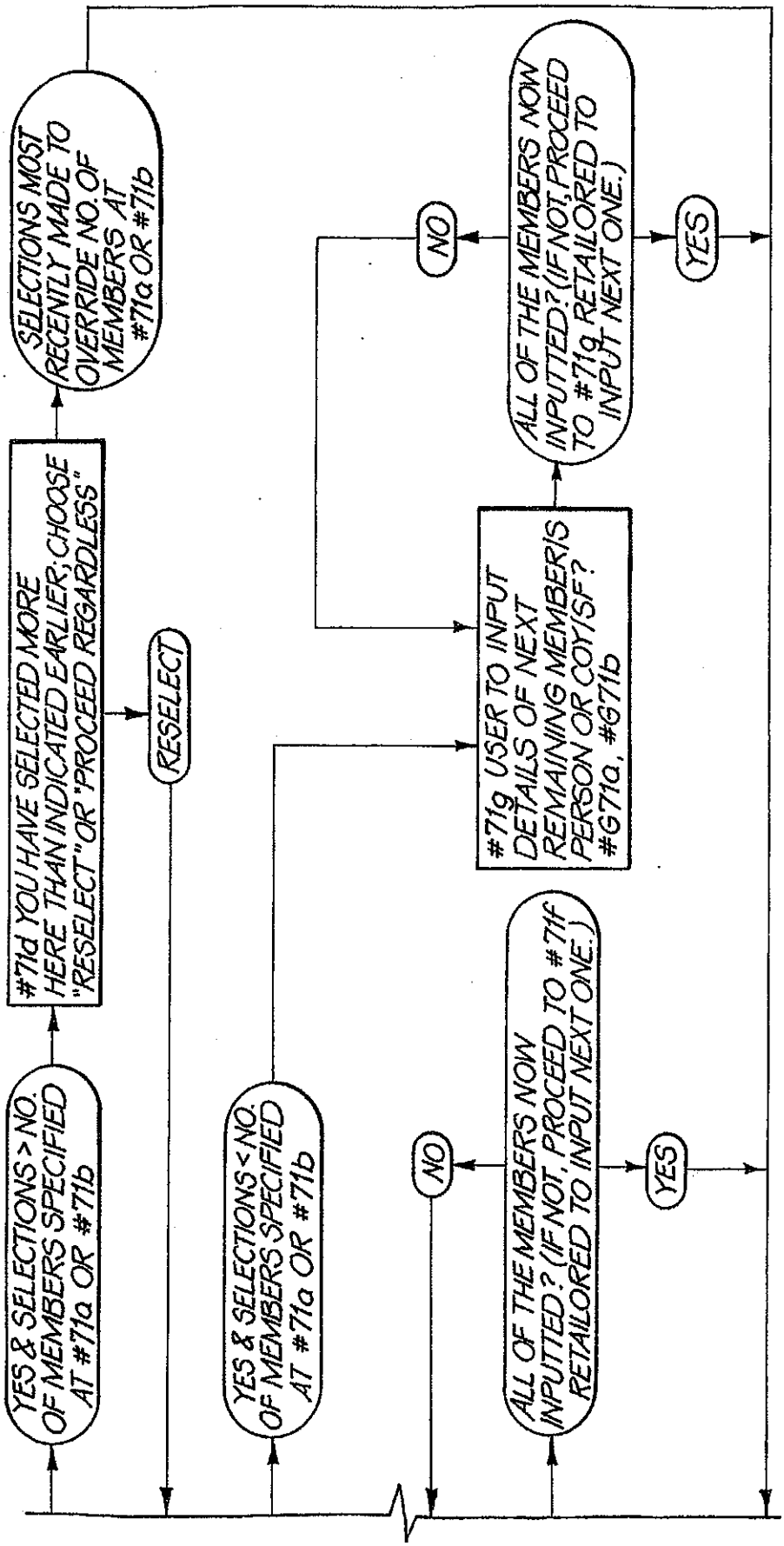

YES & SELECTIONS > NO. OF MEMBERS SPECIFIED AT #71a OR #71b
#71d YOU HAVE SELECTED MORE HERE THAN INDICATED EARLIER; CHOOSE "RESELECT" OR "PROCEED REGARDLESS"
RESELECT
SELECTIONS MOST RECENTLY MADE TO OVERRIDE NO. OF MEMBERS AT #71a OR #71b
YES & SELECTIONS < NO. OF MEMBERS SPECIFIED AT #71a OR #71b
#71g USER TO INPUT DETAILS OF NEXT REMAINING MEMBER IS PERSON OR COY/SF? #G71a, #G71b
NO
ALL OF THE MEMBERS NOW INPUTTED? (IF NOT, PROCEED TO #71f RETAILORED TO INPUT NEXT ONE.)
YES
NO
ALL OF THE MEMBERS NOW INPUTTED? (IF NOT, PROCEED TO #71g RETAILORED TO INPUT NEXT ONE.)
YES
FROM FIG. 13H

FIG. 13I

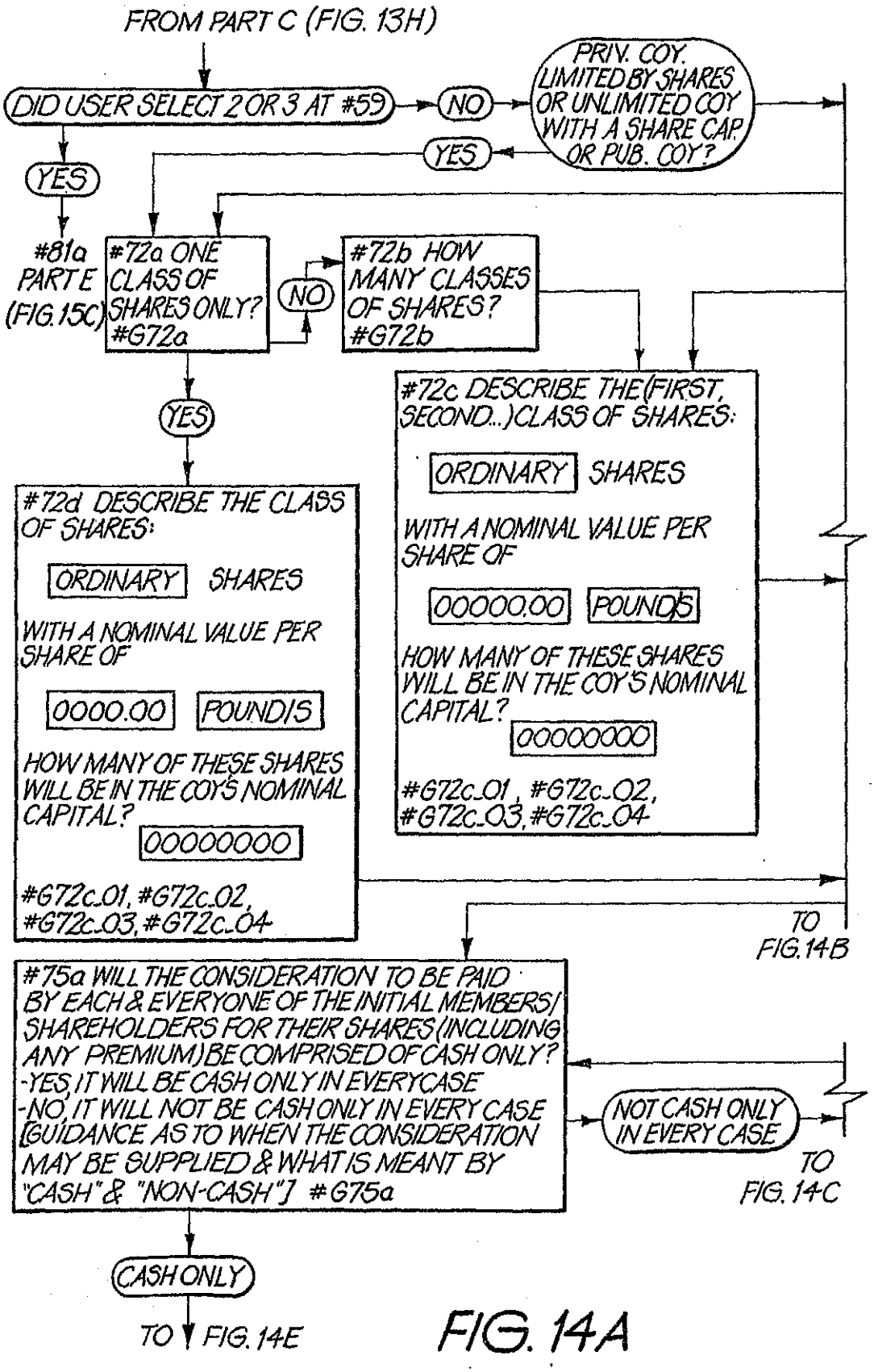

FROM PART C (FIG. 13H)
DID USER SELECT 2 OR 3 AT #59
NO
PRIV. COY. LIMITED BY SHARES OR UNLIMITED COY WITH A SHARE CAP. OR PUB. COY?
YES
YES
#81a PART E (FIG. 15C)
#72a ONE CLASS OF SHARES ONLY? #G72a
NO
#72b HOW MANY CLASSES OF SHARES? #G72b
YES
#72c DESCRIBE THE (FIRST, SECOND...) CLASS OF SHARES:
ORDINARY SHARES
WITH A NOMINAL VALUE PER SHARE OF
00000.00 POUNDS
HOW MANY OF THESE SHARES WILL BE IN THE COY'S NOMINAL CAPITAL?
00000000
#G72c_01, #G72c_02, #G72c_03, #G72c_04
#72d DESCRIBE THE CLASS OF SHARES:
ORDINARY SHARES
WITH A NOMINAL VALUE PER SHARE OF
0000.00 POUNDS
HOW MANY OF THESE SHARES WILL BE IN THE COY'S NOMINAL CAPITAL?
00000000
#G72c_01, #G72c_02, #G72c_03, #G72c_04
TO FIG. 14B
#75a WILL THE CONSIDERATION TO BE PAID BY EACH & EVERYONE OF THE INITIAL MEMBERS/ SHAREHOLDERS FOR THEIR SHARES (INCLUDING ANY PREMIUM) BE COMPRISED OF CASH ONLY?
-YES, IT WILL BE CASH ONLY IN EVERY CASE
-NO, IT WILL NOT BE CASH ONLY IN EVERY CASE
[GUIDANCE AS TO WHEN THE CONSIDERATION MAY BE SUPPLIED & WHAT IS MEANT BY "CASH" & "NON-CASH"] #G75a
NOT CASH ONLY IN EVERY CASE
TO FIG. 14C
CASH ONLY
TO FIG. 14E

FIG. 14A

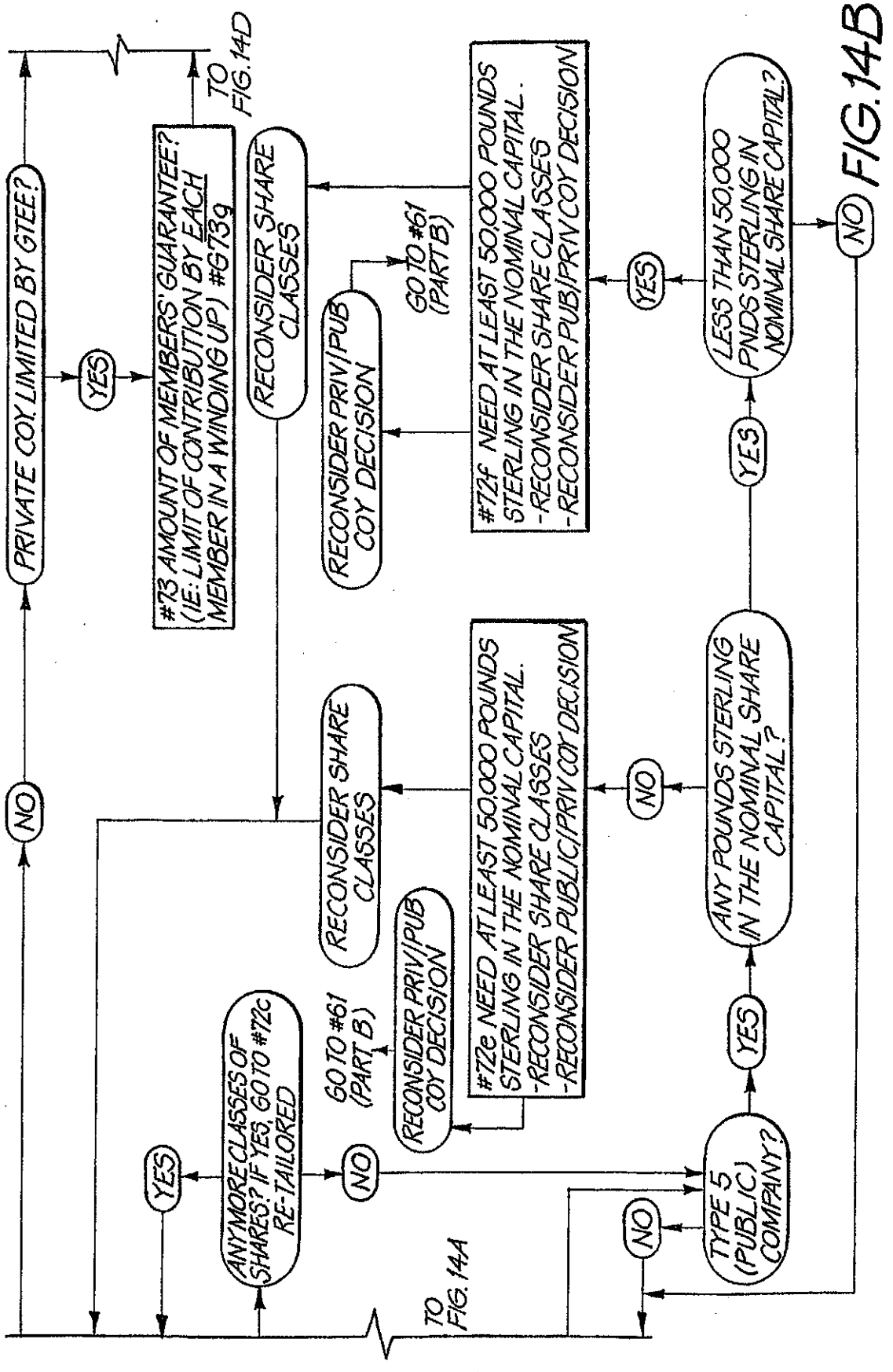

TO FIG. 14A
TYPE 5 (PUBLIC) COMPANY?
NO
YES
ANY POUNDS STERLING IN THE NOMINAL SHARE CAPITAL?
YES
LESS THAN 50,000 PNDS STERLING IN NOMINAL SHARE CAPITAL?
NO
#72e NEED AT LEAST 50,000 POUNDS STERLING IN THE NOMINAL CAPITAL.
-RECONSIDER SHARE CLASSES
-RECONSIDER PUBLIC/PRIV COY DECISION
NO
YES
#72f NEED AT LEAST 50,000 POUNDS STERLING IN THE NOMINAL CAPITAL.
-RECONSIDER SHARE CLASSES
-RECONSIDER PUB/PRIV COY DECISION
RECONSIDER PRIV/PUB COY DECISION
GO TO #61 (PART B)
RECONSIDER SHARE CLASSES
RECONSIDER PRIV/PUB COY DECISION
GO TO #61 (PART B)
ANY MORE CLASSES OF SHARES? IF YES, GO TO #72c RE-TAILORED
YES
NO
#73 AMOUNT OF MEMBERS' GUARANTEE? (IE: LIMIT OF CONTRIBUTION BY EACH MEMBER IN A WINDING UP) #673g
YES
PRIVATE COY. LIMITED BY GTEE?
NO
TO FIG. 14D

FIG. 14B

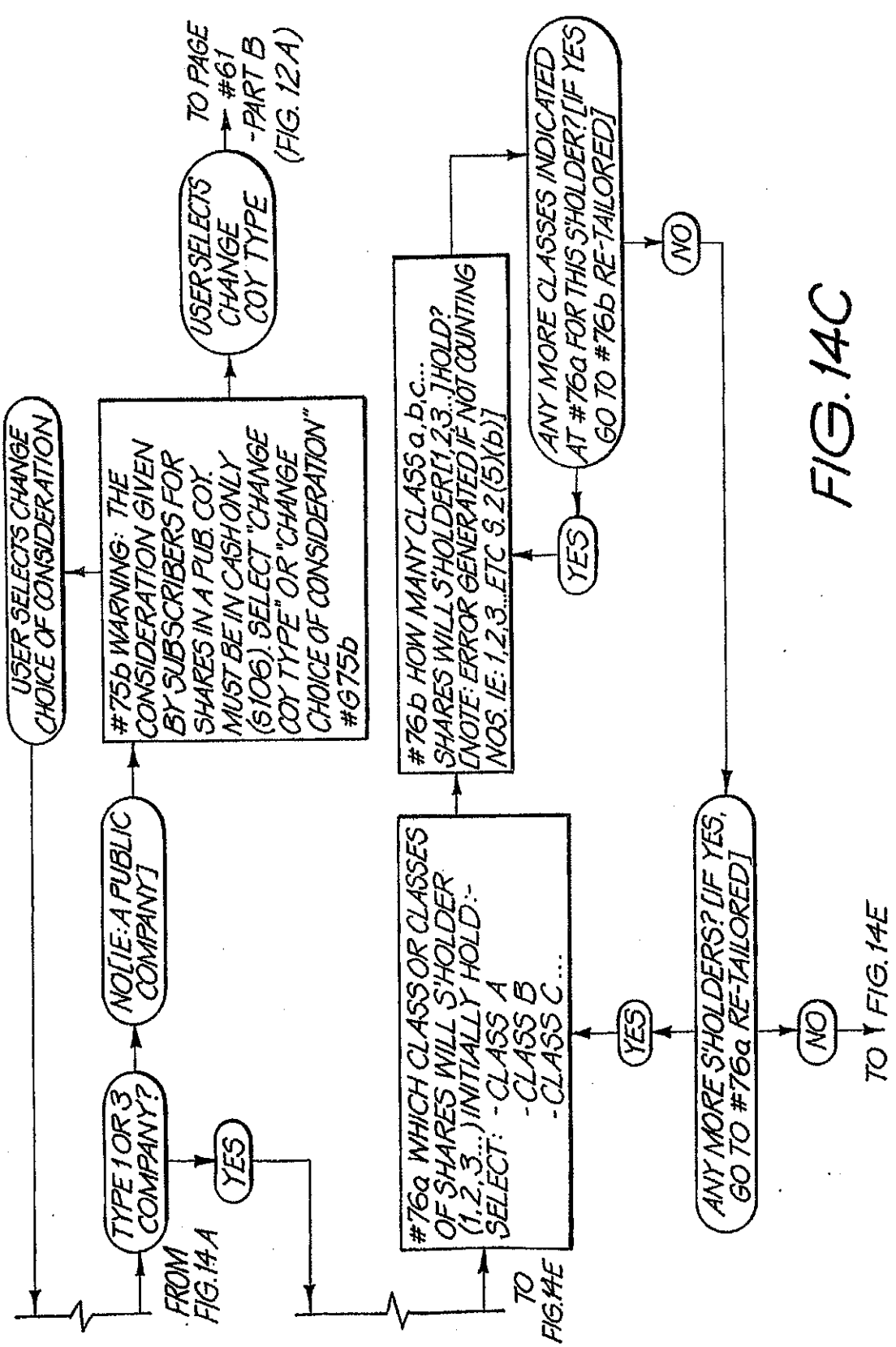

FROM FIG.14A
TYPE 1 OR 3 COMPANY?
YES
NO[IE: A PUBLIC COMPANY]
USER SELECTS CHANGE CHOICE OF CONSIDERATION
#75b WARNING: THE CONSIDERATION GIVEN BY SUBSCRIBERS FOR SHARES IN A PUB. COY. MUST BE IN CASH ONLY (s106). SELECT "CHANGE COY TYPE" OR "CHANGE CHOICE OF CONSIDERATION" #G75b
USER SELECTS CHANGE COY TYPE
TO PAGE #61 -PART B (FIG. 12A)
TO FIG.14E
#76a WHICH CLASS OR CLASSES OF SHARES WILL S'HOLDER (1,2,3...) INITIALLY HOLD:- SELECT: -CLASS A -CLASS B -CLASS C....
YES
#76b HOW MANY CLASS a,b,c... SHARES WILL S'HOLDER[1,2,3...]HOLD? [NOTE: ERROR GENERATED IF NOT COUNTING NOS. IE: 1,2,3...ETC S.2(5)(b)]
YES
ANY MORE CLASSES INDICATED AT #76a FOR THIS S'HOLDER?[IF YES GO TO #76b RE-TAILORED]
NO
ANY MORE S'HOLDERS? [IF YES, GO TO #76a RE-TAILORED]
NO
TO FIG.14E

FIG. 14C

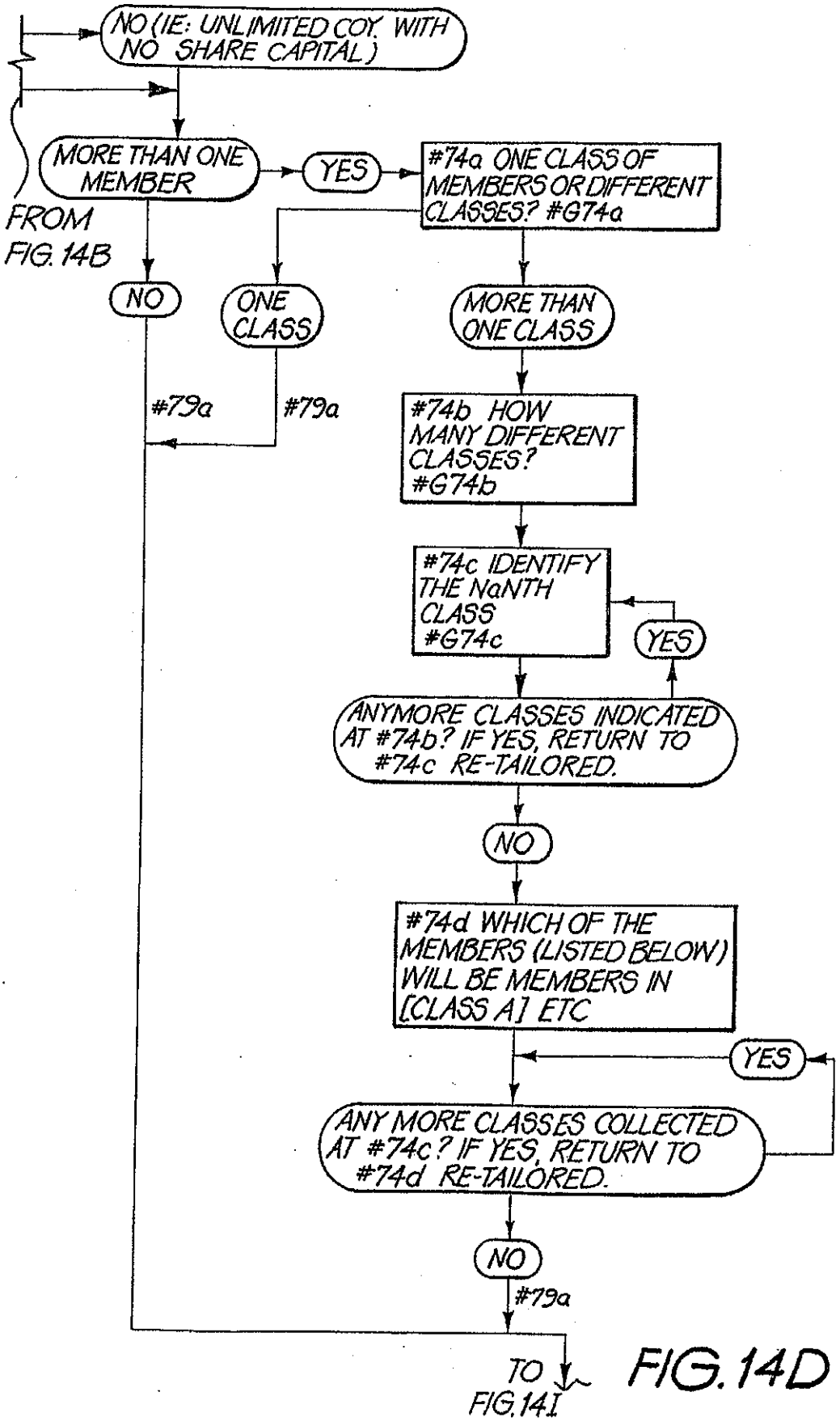

NO (IE: UNLIMITED COY. WITH NO SHARE CAPITAL)
MORE THAN ONE MEMBER
YES
#74a ONE CLASS OF MEMBERS OR DIFFERENT CLASSES? #G74a
FROM FIG. 14B
NO
ONE CLASS
MORE THAN ONE CLASS
#79a
#79a
#74b HOW MANY DIFFERENT CLASSES? #G74b
#74c IDENTIFY THE NaNTH CLASS #G74c
YES
ANYMORE CLASSES INDICATED AT #74b? IF YES, RETURN TO #74c RE-TAILORED.
NO
#74d WHICH OF THE MEMBERS (LISTED BELOW) WILL BE MEMBERS IN [CLASS A] ETC
YES
ANY MORE CLASSES COLLECTED AT #74c? IF YES, RETURN TO #74d RE-TAILORED.
NO
#79a
TO FIG. 14I

FIG. 14D

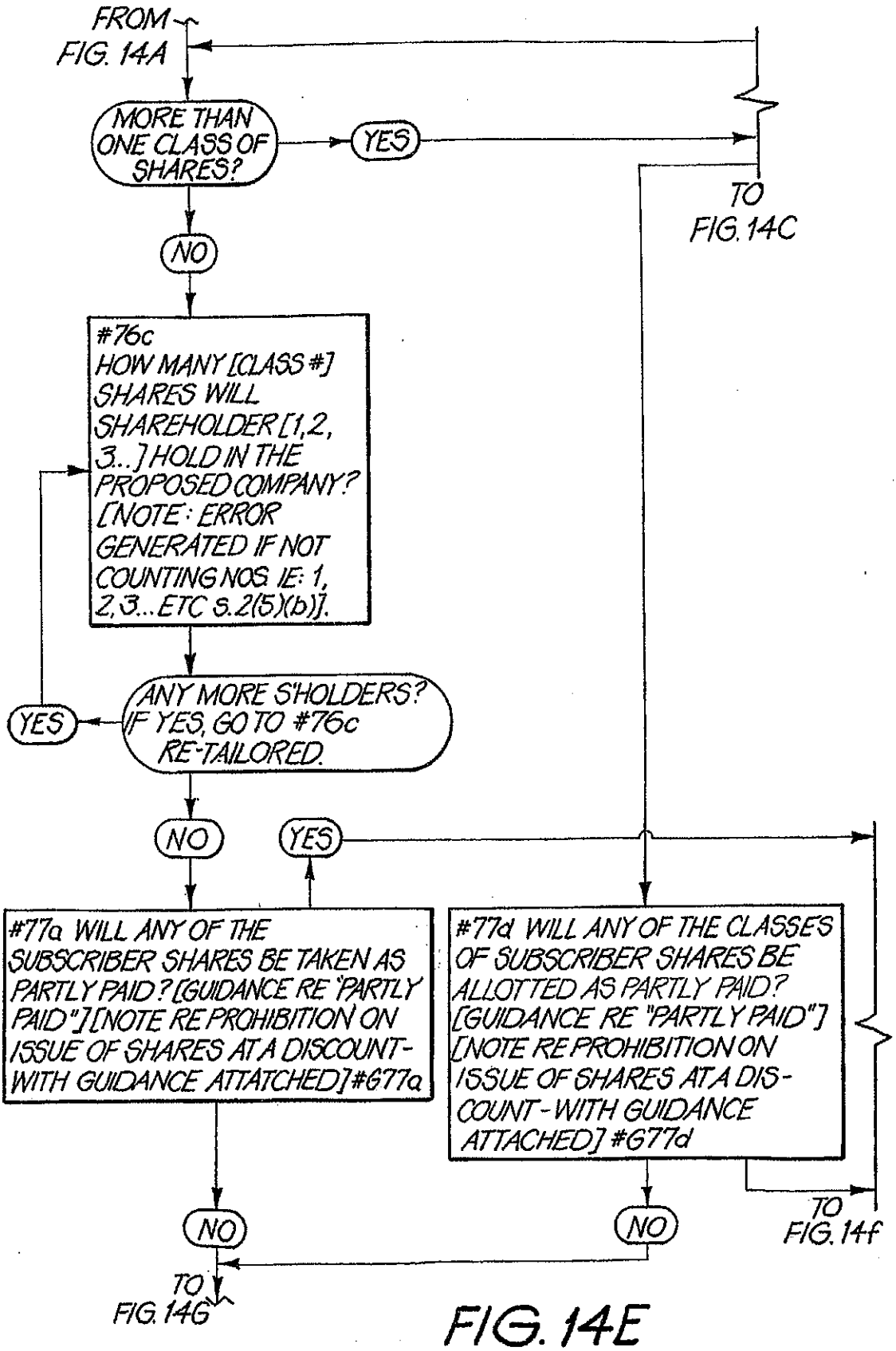

FROM FIG. 14A
MORE THAN ONE CLASS OF SHARES?
YES
TO FIG. 14C
NO
#76c HOW MANY [CLASS #] SHARES WILL SHAREHOLDER [1,2, 3..] HOLD IN THE PROPOSED COMPANY? [NOTE: ERROR GENERATED IF NOT COUNTING NOS. IE: 1, 2, 3... ETC s.2(5)(b)].
ANY MORE S'HOLDERS? IF YES, GO TO #76c RE-TAILORED.
YES
NO
YES
#77a WILL ANY OF THE SUBSCRIBER SHARES BE TAKEN AS PARTLY PAID? [GUIDANCE RE "PARTLY PAID"] [NOTE RE PROHIBITION ON ISSUE OF SHARES AT A DISCOUNT- WITH GUIDANCE ATTATCHED] #G77a
#77d WILL ANY OF THE CLASSES OF SUBSCRIBER SHARES BE ALLOTTED AS PARTLY PAID? [GUIDANCE RE "PARTLY PAID"] [NOTE RE PROHIBITION ON ISSUE OF SHARES AT A DIS- COUNT - WITH GUIDANCE ATTACHED] #G77d
TO FIG. 14f
NO
NO
TO FIG. 14G

FIG. 14E

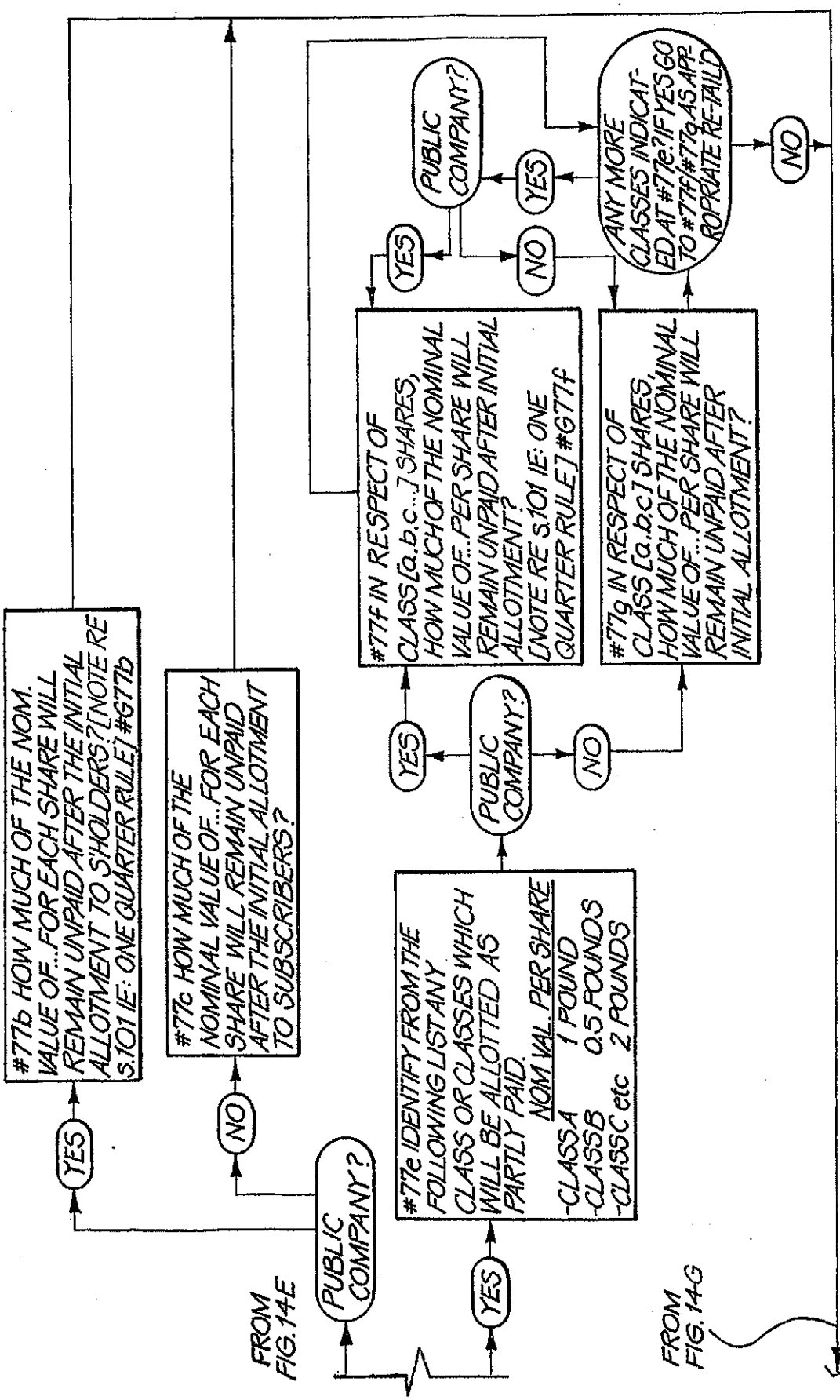

FROM FIG.14E
PUBLIC COMPANY?
YES
NO
#77b HOW MUCH OF THE NOM. VALUE OF...FOR EACH SHARE WILL REMAIN UNPAID AFTER THE INITIAL ALLOTMENT TO S'HOLDERS? [NOTE RE s.101 IE: ONE QUARTER RULE] #G77b
#77c HOW MUCH OF THE NOMINAL VALUE OF...FOR EACH SHARE WILL REMAIN UNPAID AFTER THE INITIAL ALLOTMENT TO SUBSCRIBERS?
#77e IDENTIFY FROM THE FOLLOWING LIST ANY CLASS OR CLASSES WHICH WILL BE ALLOTTED AS PARTLY PAID.
NOM VAL. PER SHARE
-CLASS A 1 POUND
-CLASS B 0.5 POUNDS
-CLASS C etc 2 POUNDS
PUBLIC COMPANY?
YES
NO
#77f IN RESPECT OF CLASS [a,b,c...] SHARES, HOW MUCH OF THE NOMINAL VALUE OF...PER SHARE WILL REMAIN UNPAID AFTER INITIAL ALLOTMENT? [NOTE RE s.101 IE: ONE QUARTER RULE] #G77f
#77g IN RESPECT OF CLASS [a,b,c] SHARES, HOW MUCH OF THE NOMINAL VALUE OF...PER SHARE WILL REMAIN UNPAID AFTER INITIAL ALLOTMENT?
PUBLIC COMPANY?
YES
NO
ANY MORE CLASSES INDICATED AT #77e? IF YES GO TO #77f/#77g AS APPROPRIATE RE-FAILD
NO
FROM FIG.14G

FIG. 14F

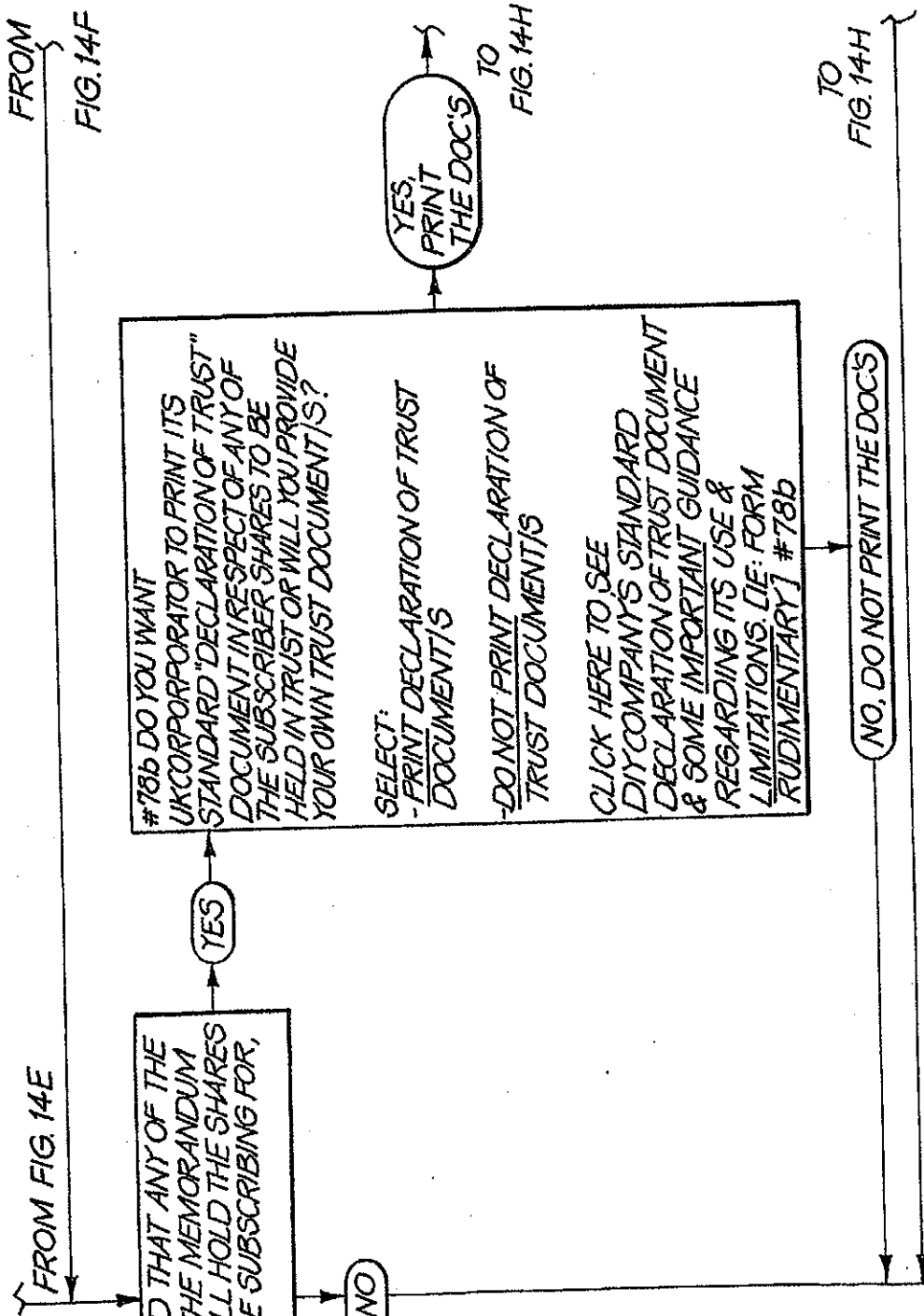

FROM FIG. 14E
#78a IS IT DESIRED THAT ANY OF THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION WILL HOLD THE SHARES WHICH THEY WILL BE SUBSCRIBING FOR, IN TRUST? #678a
YES
NO
#78b DO YOU WANT UKCORPORPORATOR TO PRINT ITS STANDARD "DECLARATION OF TRUST" DOCUMENT IN RESPECT OF ANY OF THE SUBSCRIBER SHARES TO BE HELD IN TRUST OR WILL YOU PROVIDE YOUR OWN TRUST DOCUMENT/S?
SELECT:
-PRINT DECLARATION OF TRUST DOCUMENT/S
-DO NOT PRINT DECLARATION OF TRUST DOCUMENT/S
CLICK HERE TO SEE DIYCOMPANY'S STANDARD DECLARATION OF TRUST DOCUMENT & SOME IMPORTANT GUIDANCE REGARDING ITS USE & LIMITATIONS. [IE: FORM RUDIMENTARY] #78b
YES, PRINT THE DOC'S
NO, DO NOT PRINT THE DOC'S
FROM FIG. 14F
TO FIG. 14H
TO FIG. 14H
TO FIG. 14I

FIG. 14G

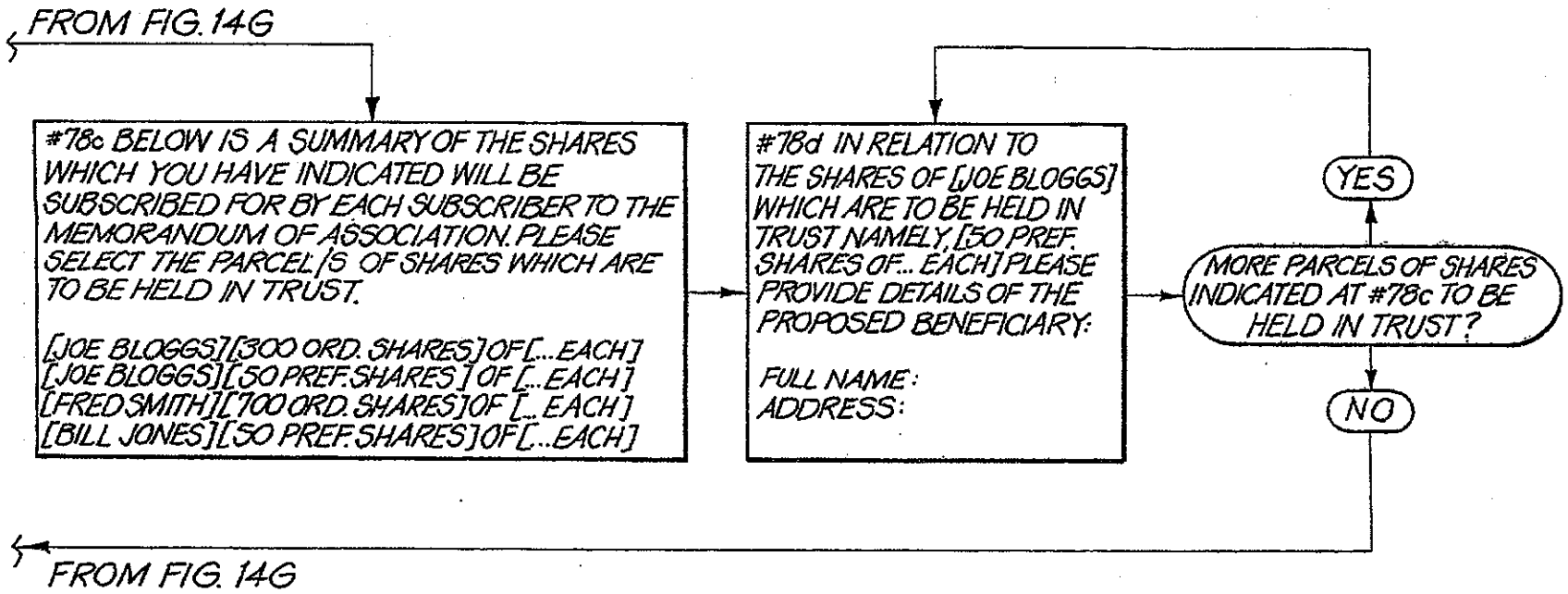


FIG. 14H

12 APR 2005

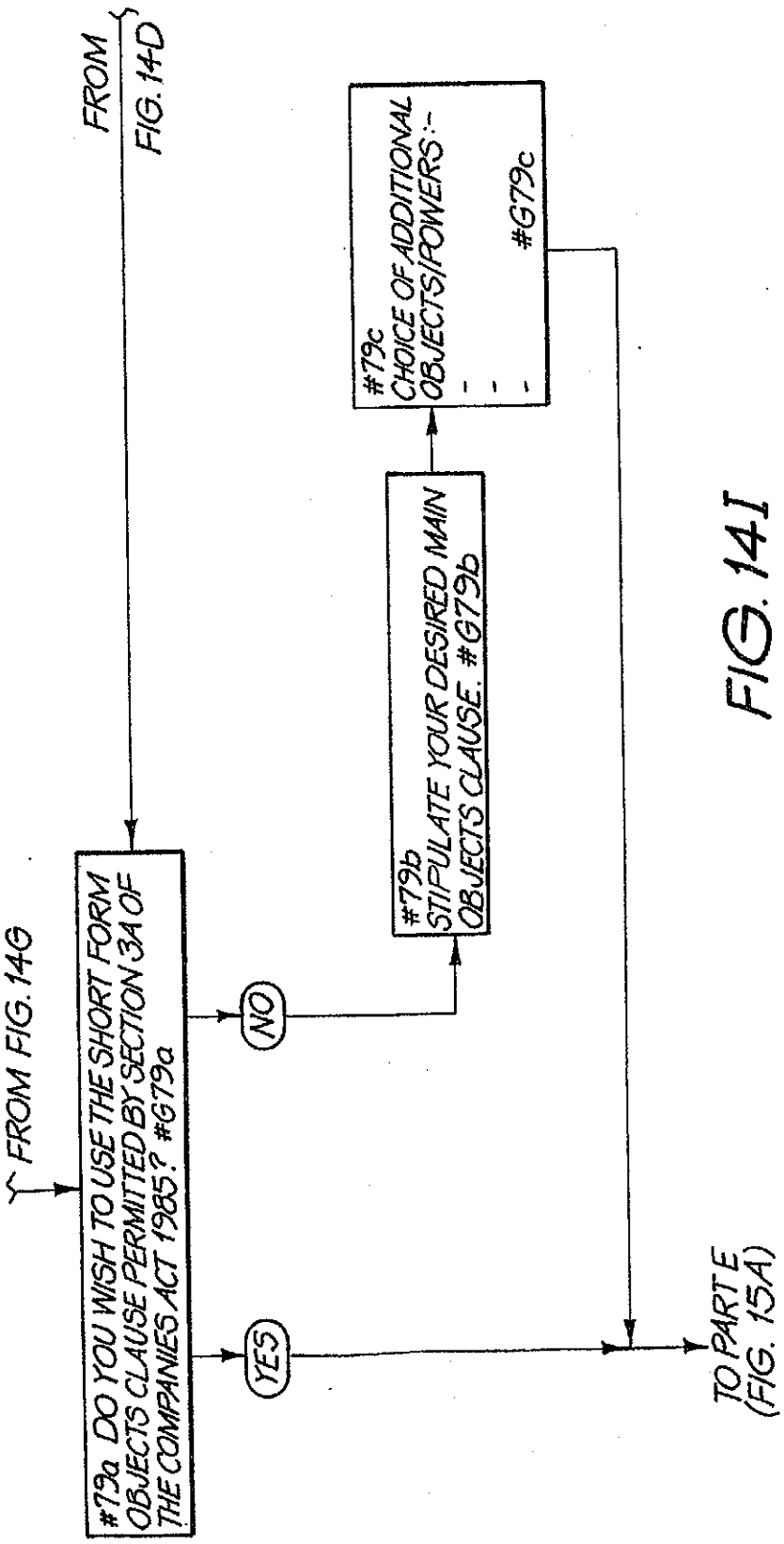

FROM FIG. 14G
FROM FIG. 14D
#79a DO YOU WISH TO USE THE SHORT FORM OBJECTS CLAUSE PERMITTED BY SECTION 3A OF THE COMPANIES ACT 1985? #G79a
YES
NO
#79b STIPULATE YOUR DESIRED MAIN OBJECTS CLAUSE. #G79b
#79c CHOICE OF ADDITIONAL OBJECTS/POWERS :-
#G79c
TO PART E (FIG. 15A)

FIG. 14I

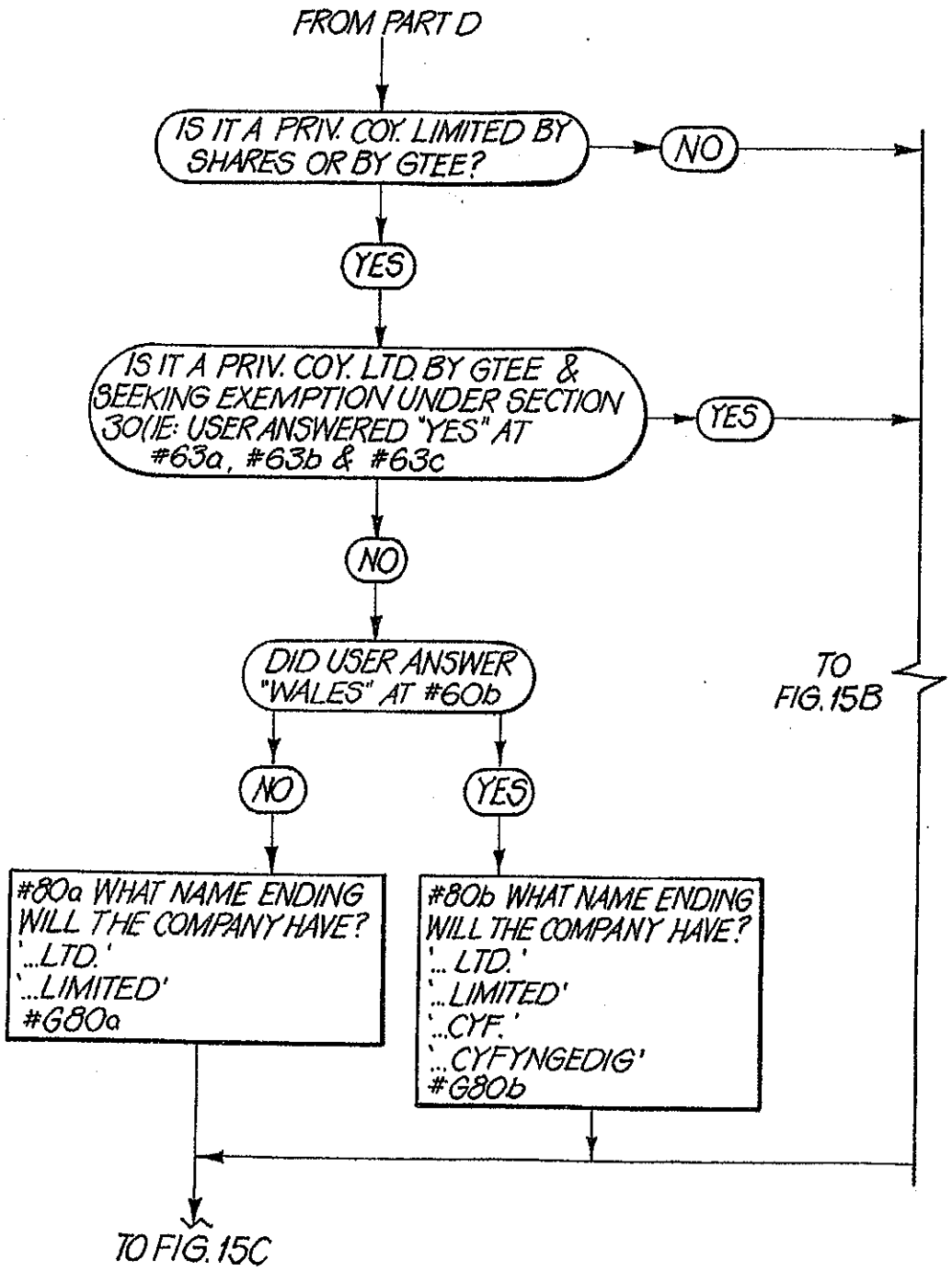

FROM PART D
IS IT A PRIV. COY. LIMITED BY SHARES OR BY GTEE?
NO
YES
IS IT A PRIV. COY. LTD. BY GTEE & SEEKING EXEMPTION UNDER SECTION 30(IE: USER ANSWERED "YES" AT #63a, #63b & #63c
YES
NO
DID USER ANSWER "WALES" AT #60b
TO FIG. 15B
NO
YES
#80a WHAT NAME ENDING WILL THE COMPANY HAVE?
'...LTD.'
'...LIMITED'
#G80a
#80b WHAT NAME ENDING WILL THE COMPANY HAVE?
'... LTD.'
'...LIMITED'
'...CYF.'
'...CYFYNGEDIG'
#G80b
TO FIG. 15C

FIG. 15A

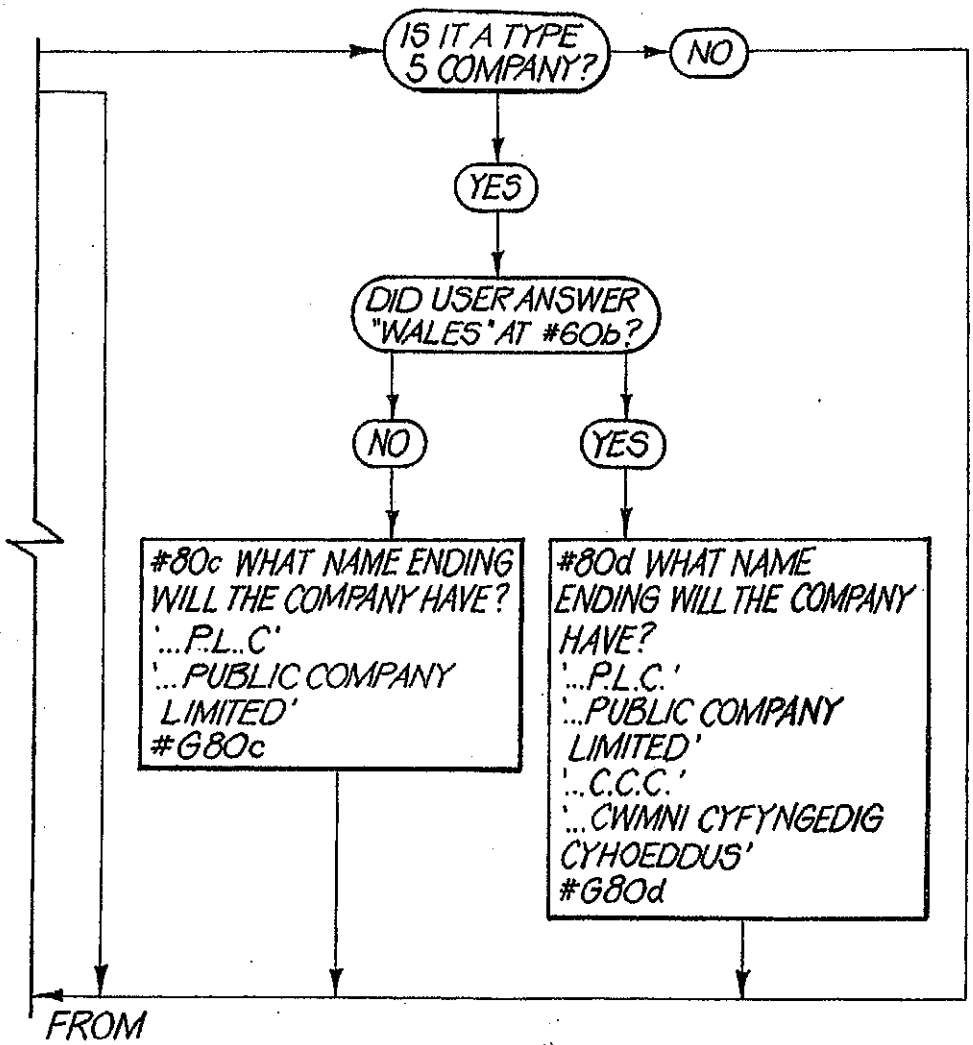

IS IT A TYPE 5 COMPANY?
NO
YES
DID USER ANSWER "WALES" AT #60b?
NO
YES
#80c WHAT NAME ENDING WILL THE COMPANY HAVE?
'...P.L..C'
'...PUBLIC COMPANY LIMITED'
#G80c
#80d WHAT NAME ENDING WILL THE COMPANY HAVE?
'...P.L.C.'
'...PUBLIC COMPANY LIMITED'
'...C.C.C.'
'...CWMNI CYFYNGEDIG CYHOEDDUS'
#G80d
FROM FIG.15A

FIG. 15B

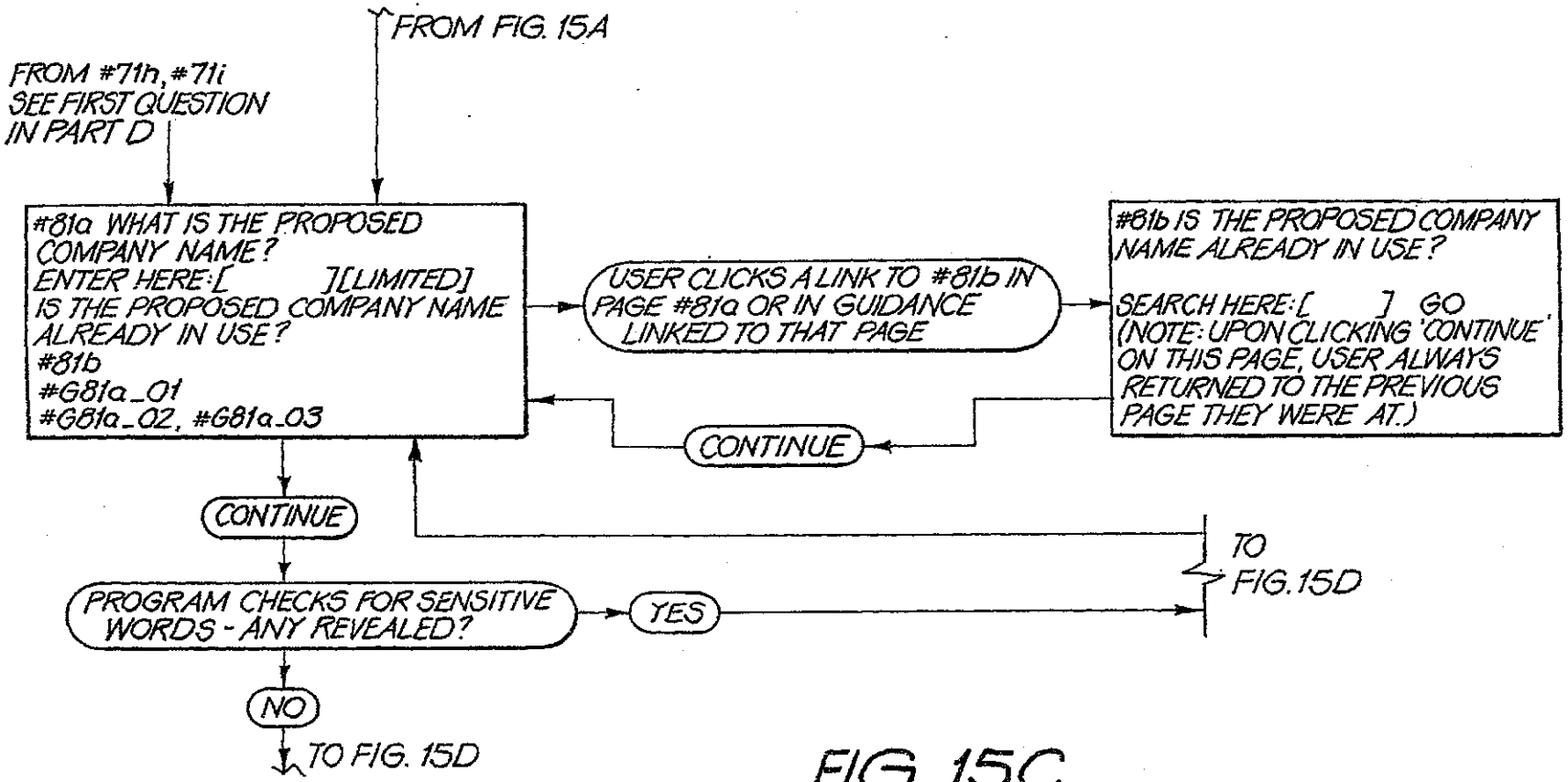


FIG. 15C

12 APR 2005

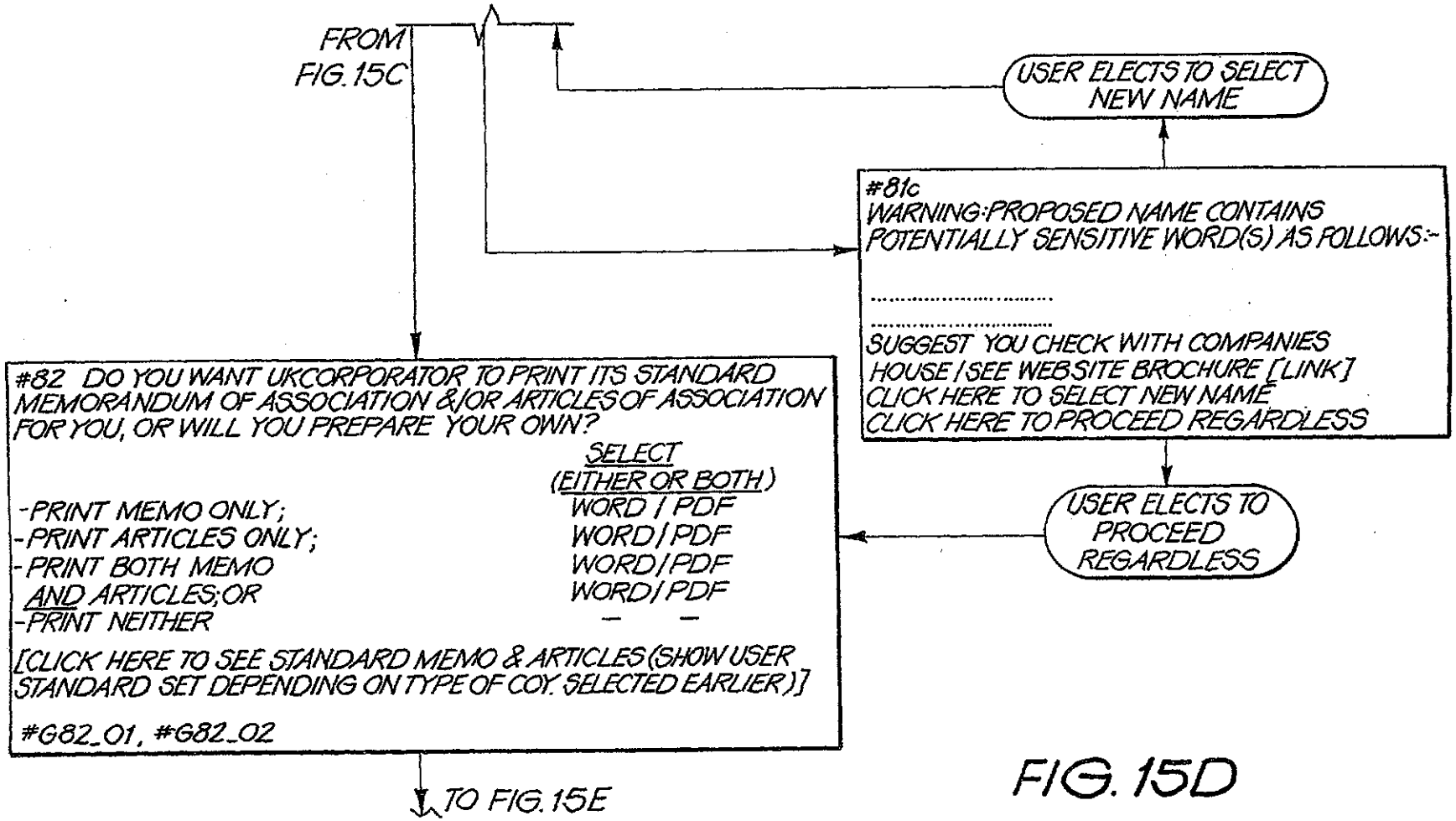


FIG. 15D

12 APR 2005

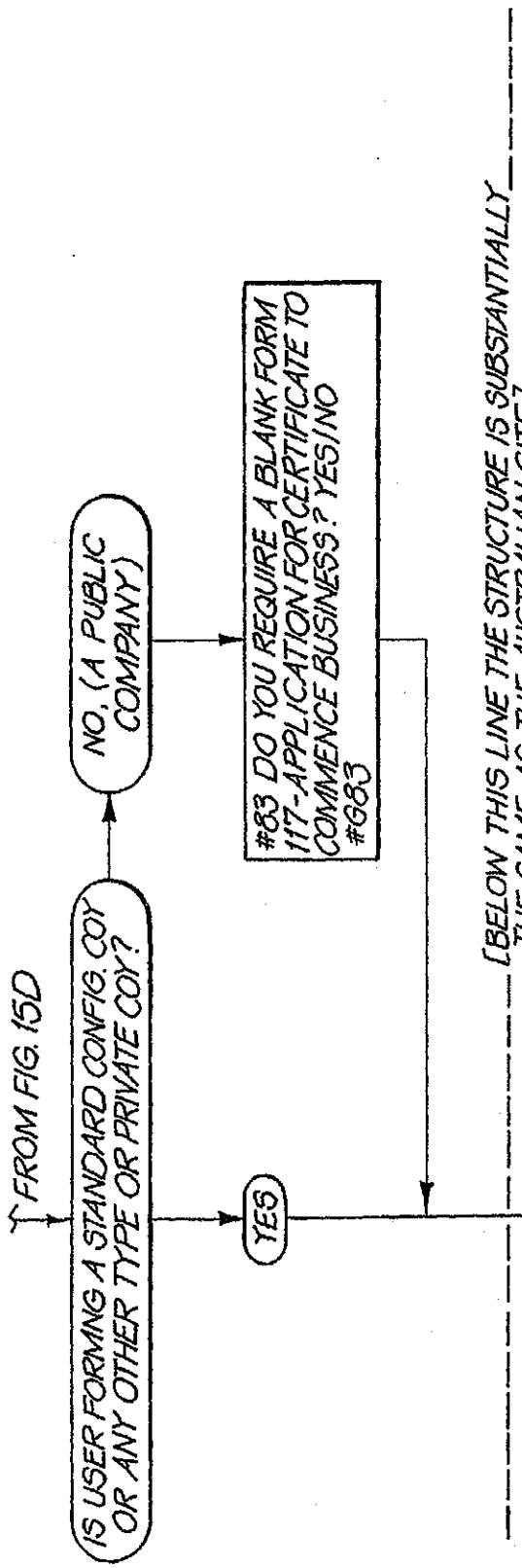

FROM FIG. 15D
IS USER FORMING A STANDARD CONFIG. COY OR ANY OTHER TYPE OR PRIVATE COY?
NO, (A PUBLIC COMPANY)
YES
#83 DO YOU REQUIRE A BLANK FORM 117-APPLICATION FOR CERTIFICATE TO COMMENCE BUSINESS? YES/NO #G83
[BELOW THIS LINE THE STRUCTURE IS SUBSTANTIALLY THE SAME AS THE AUSTRALIAN SITE]
#46 IS THE SUMMARY BELOW CORRECT? CHECKBOX 'THE DETAILS ABOVE ARE CORRECT' #G46
TO FIG. 15F

FIG. 15E

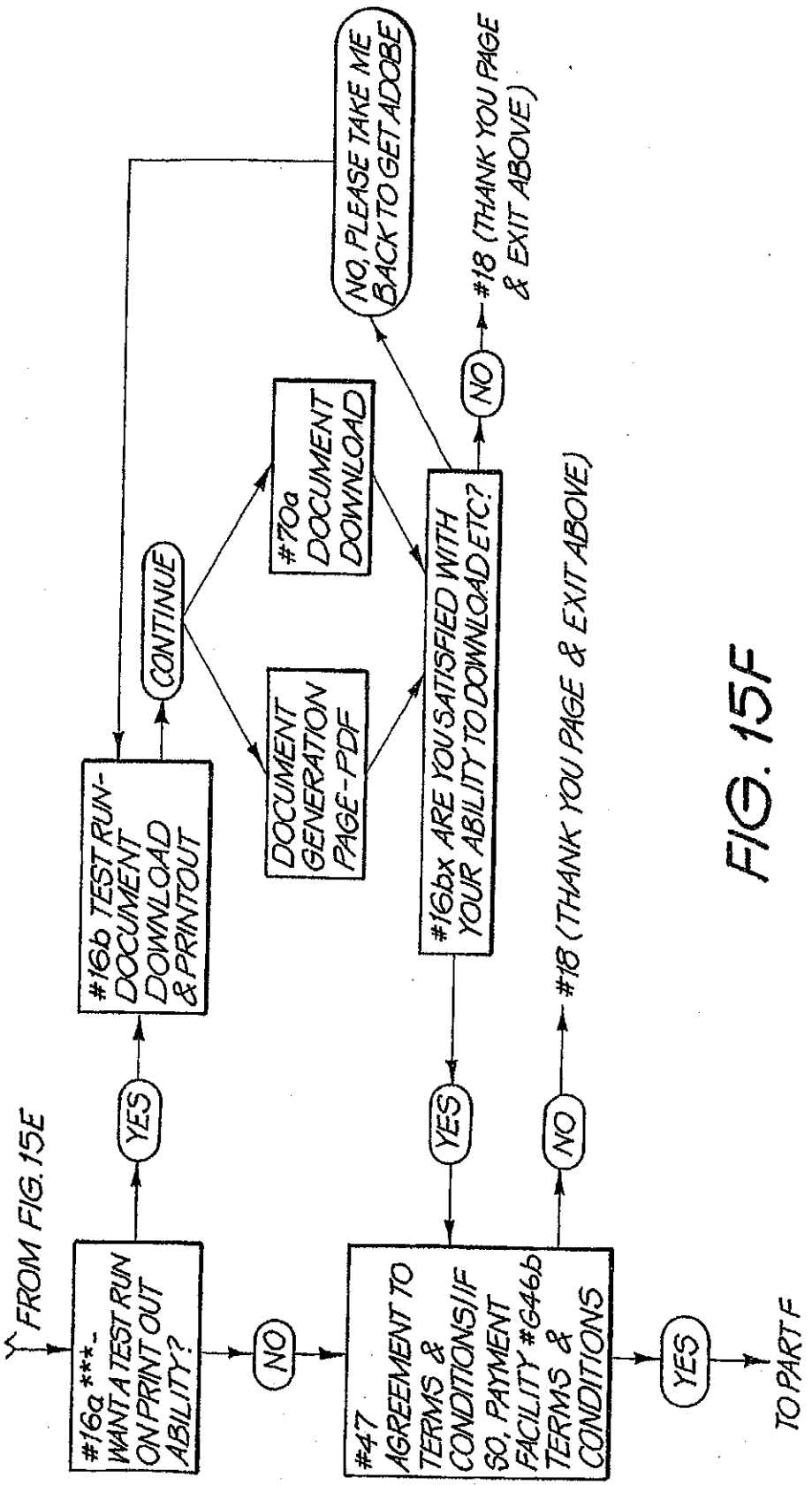

FROM FIG. 15E
#16a ***- WANT A TEST RUN ON PRINT OUT ABILITY?
YES
NO
#16b TEST RUN- DOCUMENT DOWNLOAD & PRINTOUT
CONTINUE
NO, PLEASE TAKE ME BACK TO GET ADOBE
#70a DOCUMENT DOWNLOAD
DOCUMENT GENERATION PAGE - PDF
#16bx ARE YOU SATISFIED WITH YOUR ABILITY TO DOWNLOAD ETC?
NO
#18 (THANK YOU PAGE & EXIT ABOVE)
#47 AGREEMENT TO TERMS & CONDITIONS/IF SO, PAYMENT FACILITY #646b TERMS & CONDITIONS
YES
NO
#18 (THANK YOU PAGE & EXIT ABOVE)
YES
TO PART F

FIG. 15F

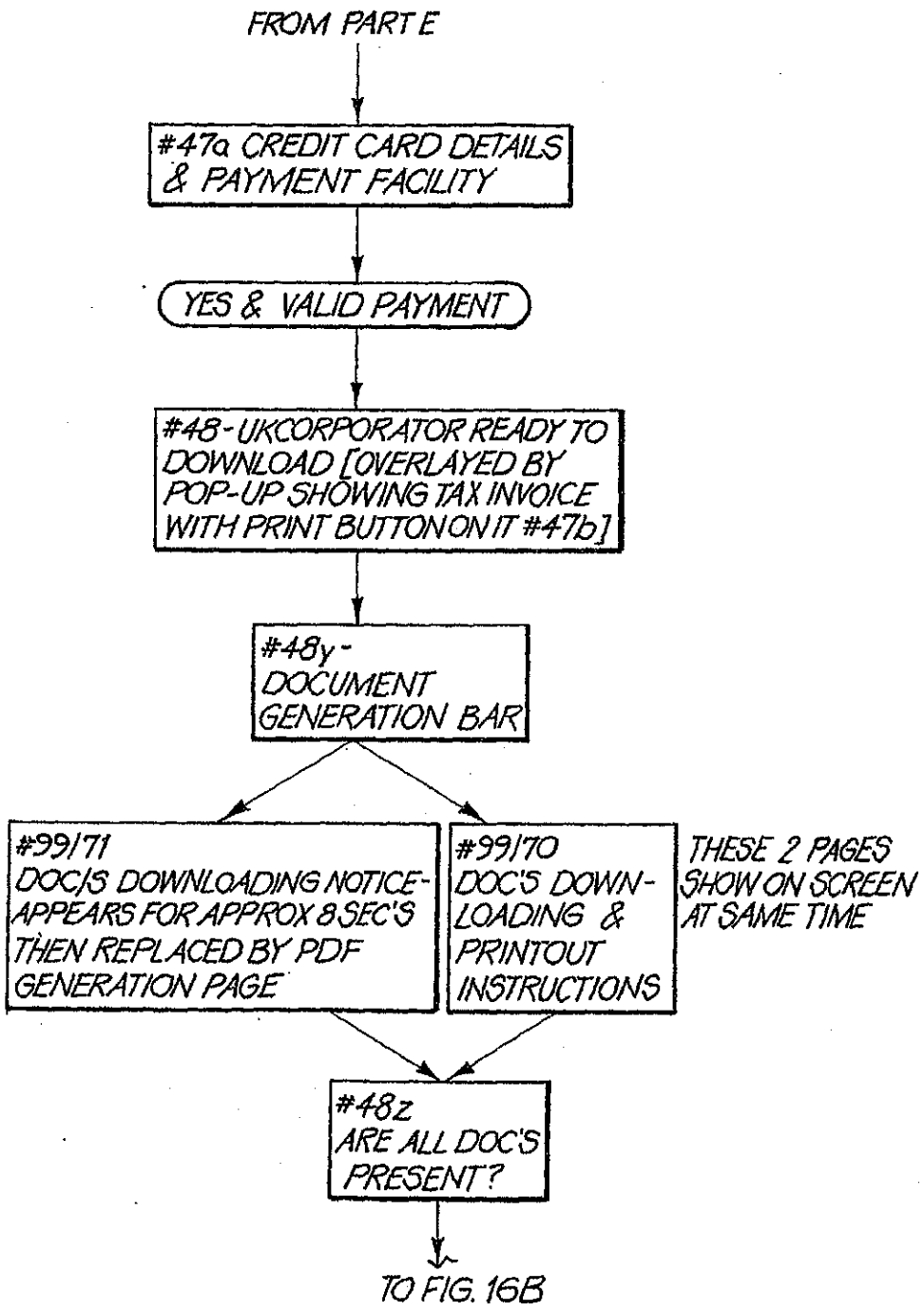

FROM PART E
#47a CREDIT CARD DETAILS & PAYMENT FACILITY
YES & VALID PAYMENT
#48 - UKCORPORATOR READY TO DOWNLOAD [OVERLAYED BY POP-UP SHOWING TAX INVOICE WITH PRINT BUTTON ON IT #47b]
#48y - DOCUMENT GENERATION BAR
#99/71 DOC/S DOWNLOADING NOTICE - APPEARS FOR APPROX 8 SEC'S THEN REPLACED BY PDF GENERATION PAGE
#99/70 DOC'S DOWN-LOADING & PRINTOUT INSTRUCTIONS
THESE 2 PAGES SHOW ON SCREEN AT SAME TIME
#48z ARE ALL DOC'S PRESENT?
TO FIG. 16B

FIG. 16A

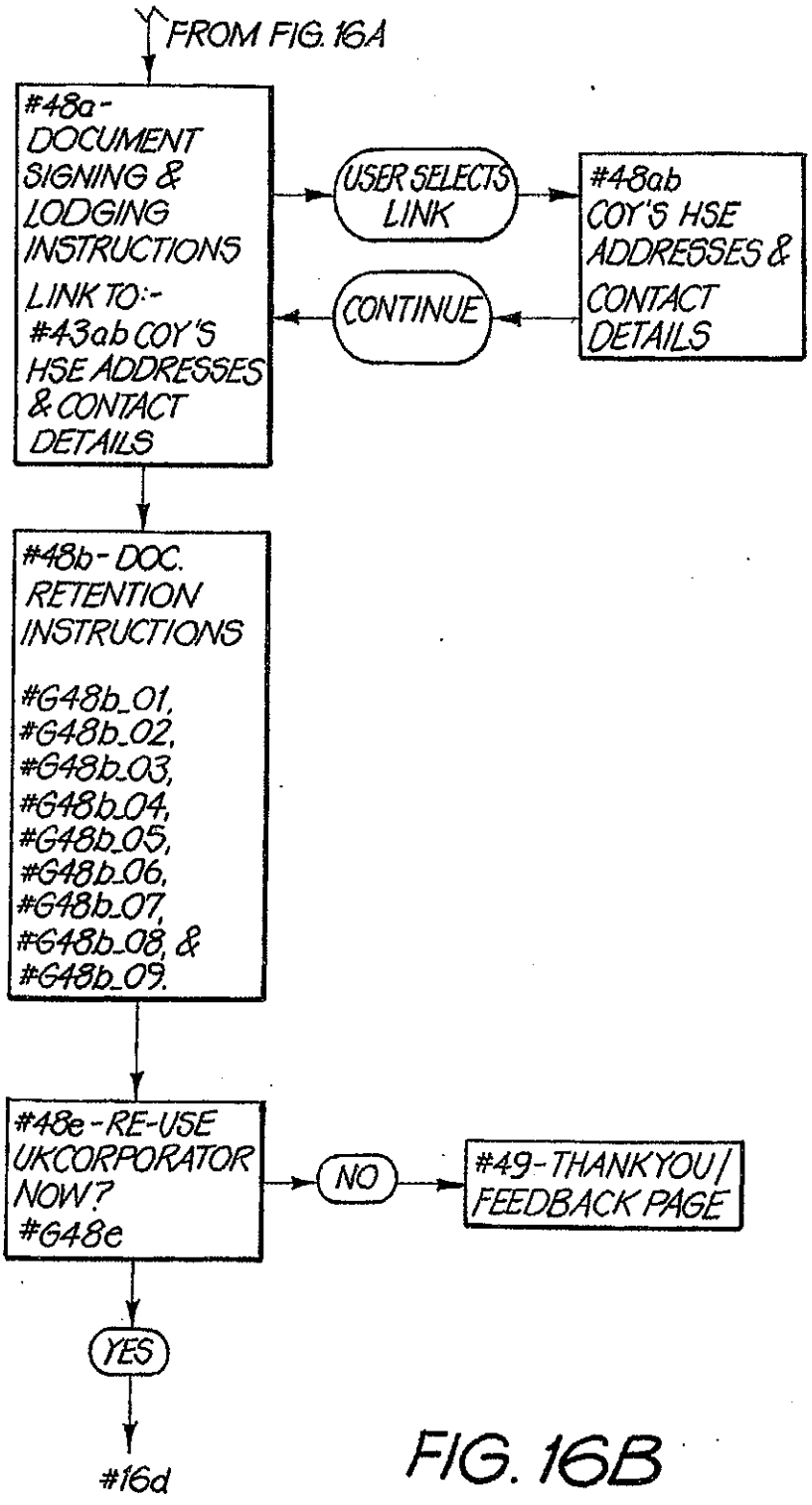

FROM FIG. 16A
#48a - DOCUMENT SIGNING & LODGING INSTRUCTIONS
LINK TO:- #43ab COY'S HSE ADDRESSES & CONTACT DETAILS
USER SELECTS LINK
#48ab COY'S HSE ADDRESSES & CONTACT DETAILS
CONTINUE
#48b - DOC. RETENTION INSTRUCTIONS
#G48b_01, #G48b_02, #G48b_03, #G48b_04, #G48b_05, #G48b_06, #G48b_07, #G48b_08, & #G48b_09.
#48e - RE-USE UKCORPORATOR NOW? #G48e
NO
#49 - THANKYOU/ FEEDBACK PAGE
YES
#16d

FIG. 16B