COLLIER & CATLEY HOLDINGS LIMITED MEMORANDUM OF CAPITAL

Authorised share capital:

£1.00 divided into 65,000 Shares of £0.0000154 each.

Issued share capital:

£0.84 divided into 54,880 Shares of £0.0000154 each.

FRIDAY



RM

07/08/2009 COMPANIES HOUSE

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