


THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF CAPITAL
OF
HANSON INVESTMENTS LIMITED
(the "Company")

MADE UNDER AND FOR THE PURPOSE OF
SECTION 644(2) OF THE COMPANIES ACT 2006

Total number and class(es) of shares of the Company	2 ordinary shares of £1 each
Aggregate nominal value of the shares of the Company	£2.00
Rights attached to the shares of the Company	As set out in the articles of association of the Company
Amount paid up on each share of the Company	£1.00
Amount unpaid on each share of the Company	Nil

Signed by: 
.....
Director

Date: 3 September 2009

