

MEMORANDUM OF CAPITAL

For the purposes of section 644(2) of the Companies Act 2006 (as modified by Article 4 of the Companies Act 2006 (Commencement No.7, Transitional Provisions and Savings) Order 2008))

Company number: 00353187

Company name: ROBOT NO. 2 LIMITED

In accordance with section 642 and 643 of the Companies Act 2006 the capital of Robot No 2 Limited was reduced from £24,923 to £1 by:

- cancelling and extinguishing 24,922 of the existing issued ordinary shares of £1 each.

At the date of the registration of this memorandum the share capital of the Company is £1 divided into 1 issued shares of £1, deemed to be fully paid up.

