

Company Number: 602264

THE COMPANIES ACT 2006
As Amended by (Commencement No. 7, Transitional Provisions and Savings)
Order 2008

COMPANY LIMITED BY SHARES

MEMORANDUM OF CAPITAL

of

MOUNTSFIELD PROPERTIES

The issued share capital of the Company as reduced by a Special Resolution passed on 10 November 2008 is £1 made up of 1 fully paid ordinary share of £1



Director

Date 10 November 2008

