

Company number: 667622

**Boulters of Banwell Limited
(the "Company")**

**Memorandum prepared for the purposes of
section 644(2) of the Companies Act 2006**

The capital of the Company was by virtue of a special resolution duly passed as a written resolution on 9th Dec 2008 reduced from £2,619,262 divided into 2,619,262 shares of £1 each to £100 divided into 100 shares of £1 each.

At the date of registration of this Memorandum, 100 shares of £1 each have been issued and are deemed fully paid up.

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS
CLS/HG/L13488

