

MEMORANDUM OF CAPITAL OF ZOKORA LIMITED (Company No. 1674230)

as at December 16, 2008 following a Reduction of Capital effected on December 16, 2008

Amount of authorised share capital: £5,000,000

Number of shares into which authorised
share capital divided: 5,000,000

Nominal amount of each share: £1 each

Amount of shares in issue: 374,581

Amount paid up on each share: £1

THURSDAY



RM 18/12/2008 90
COMPANIES HOUSE