

Company Number: 1761921

MEMORANDUM OF CAPITAL

of

LOGANDENE LIMITED ("the Company")

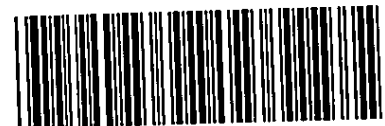
made pursuant to section 644(1) of the Companies Act 2006 ("2006 Act")

and The Companies Act 2006 (Commencement No. 7 and Transitional Provisions) Order 2008

on 1 September 2009

Total number of shares of the Company	1
Aggregate nominal value of the shares of the Company	£1 divided into 1 ordinary shares of £1 each
Classes of shares in the Company	Ordinary
Particulars of the rights attached to the shares	As set out in the Articles of Association of the Company adopted from time to time
Amount paid up and the amount (if any) unpaid on each share (whether on account of the nominal value of the share or by way of premium).	£1 fully paid on each issued share

WEDNESDAY



A03 *A6CXRCXP*

02/09/2009

183

COMPANIES HOUSE