

Company Name: **DIMENSION DATA ADVANCED INFRASTRUCTURE LIMITED**
(the "Company")

Company Number: 01827185

AMENDED
MEMORANDUM

made under section 644(2) Companies Act 2006
(as amended by The Companies Act 2006 (Commencement No.7 Transitional Provisions and Savings) Order 2008)

The Company's share capital as reduced by a written resolution passed as a special resolution on *9 July* 2009 is £232,999 dividend into 232,999 ordinary shares of £1 each.

As at the date of the registration of that special resolution and this memorandum, ^{83,000} ~~232,999~~ *Wragge* ordinary shares of £1 each in the Company have been issued and are deemed fully paid up. *PC LLP*

Dated *9 July* 2009



By Order of the Board

Registered Office: 1st Floor Fleet Place House
2 Fleet Place
London
EC4M 7RT

