

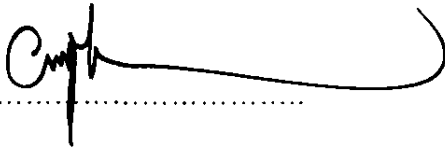
Company Number: 2269493

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

COMPANY LIMITED BY SHARES

BL MEADOWHALL NO 1

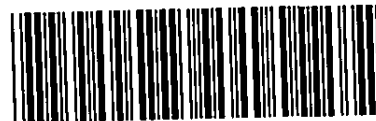
The issued share capital of the Company as reduced by a Special Resolution passed on 23 January 2009 is £1 made up of 1 fully paid ordinary shares of £1.



Director

Date: 23 January 2009

TUESDAY



AD0CS6VS

A44

27/01/2009

434

COMPANIES HOUSE