

Memorandum of Capital of

M.A. RIB LIMITED

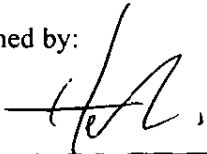
Company Number: 2624592

(the "Company")

**Memorandum of Capital under section 644 of the Companies Act 2006 (the "Act")
made for the purposes of section 642 of the Act on 2 June 2009.**

The issued share capital of the Company is £600.02 divided into 60,002 Ordinary Shares of £0.01 each.

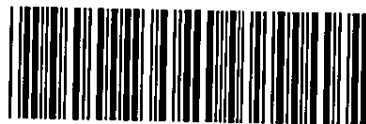
Signed by:



Herve Claret - Director

For and on behalf of the Board of

M. A. RIB LIMITED



ANNEX – SOLVENCY STATEMENT