

---

**PORTERBROOK LEASING COMPANY LIMITED**

**Company Number 02912662**

**(the "Company")**

**STATEMENT OF CAPITAL COMPLYING WITH SECTION 644(2) OF THE  
COMPANIES ACT 2006 (the "2006 ACT") MADE FOR THE PURPOSES OF SECTION  
644(1)(b) OF THE 2006 ACT, AS MODIFIED BY ARTICLE 4 OF THE COMPANIES  
ACT 2006 (COMMENCEMENT No. 7, TRANSITIONAL PROVISIONS AND SAVINGS)  
ORDER 2008**

---

In accordance with section 644 of the 2006 Act, we, the directors named below, being all the directors of the Company as at the date of this Memorandum state that with effect from the filing of the relevant documents with the Registrar of Companies,:

"THAT the authorised share capital of the Company was reduced pursuant to sections 641 to 644 of the 2006 Act from £385,115,322 divided into 100,000,000 ordinary shares of £1 each, 100,000 profit participating shares of £1 each and 285,015,322 bonus shares of £1 each to £100,100,000 divided into 100,000,000 ordinary shares and 100,000 profit participating shares. As at the date of this memorandum, 100 ordinary shares of £1 each and 100,000 profit participating shares of £1 each are in issue and credited as fully paid up and the remainder are unissued."

**DATED: 9 DECEMBER 2008**



**William Joshua Day**

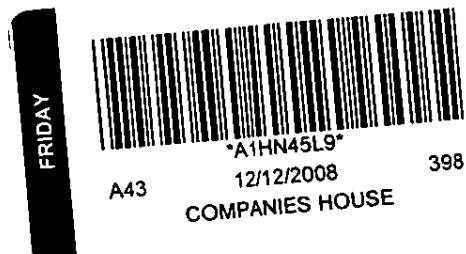
Date 9/12/08

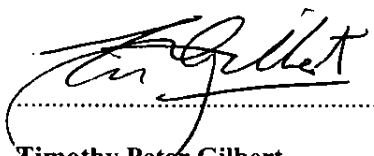


**Paul Andrew Francis**

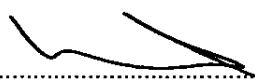
Date 9/12/08

LN1:#20156946

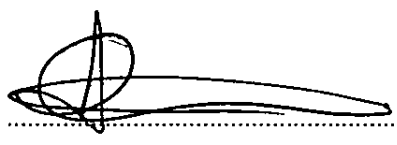


  
.....  
**Timothy Peter Gilbert**

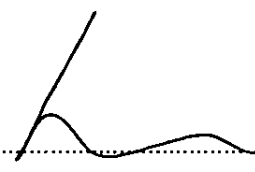
Date 9<sup>th</sup> DECEMBER 2008 .....

  
.....  
**Keith Robert Howard**

Date 9/12/2008 .....

  
.....  
**Alexander Crone White**

Date 9/12/08 .....

  
.....  
**Stephen James McGurk**

Date 9<sup>th</sup> December 2008 .....