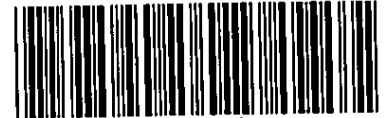


Company Number: 2984371

The Companies Act 2006

THURSDAY



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COMPANIES HOUSE

**POWER MAGNETICS AND ELECTRONIC SYSTEMS  
LIMITED (the "Company")**

**MEMORANDUM OF CAPITAL**

(Pursuant to Section 644(2) of the Companies Act 2006)

A Memorandum of Capital to illustrate the breakdown of the share capital of the Company following the reduction.

Class of Share	Nominal Value	Amount of nominal value paid up on each share	Total number of shares	Total amount of share premium on the issued shares	Aggregate nominal value
Ordinary	£1	£1	2,835,667	£0	£2,835,667
TOTAL					£2,835,667

Total number of shares	2,835,667
Total aggregate nominal value	£2,835,667

Date *30 July* 2009

*Douglas Caster*  
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D Caster

*P D Dean*  
.....  
P D Dean

*A N Hammett*  
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A N Hammett