

Company No 3196171

CLERICAL MEDICAL INVESTMENT GROUP LIMITED
MEMORANDUM OF CAPITAL

By a special resolution supported by a solvency statement, the Company's share capital was reduced from £1,709,000,000 divided into 1,709,000,000 ordinary shares of £1 each to £150,000,000 divided into 150,000,000 ordinary shares of £1 each. At the date of registration of this memorandum, 70,000,000 of the said ordinary shares have been issued and are deemed to be fully paid up and the remainder are unissued.



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