

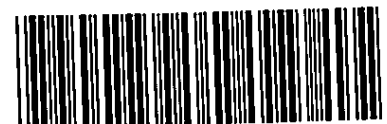
**LIVING CONCEPTS LIMITED**  
**(company number 3199972)**  
**(the "Company")**

**This is a memorandum complying with section 644(2) of the Companies Act 2006 and the relevant transitional provisions under the Companies Act 2006 (Commencement No.7, Transitional Provisions and Savings) Order 2008 (SI 2008/1886)**

1. Following the reduction of the issued share capital of the Company from £100 to £1 and the cancellation of the Company's share premium account in the amount of £105,483 by the written resolution of the Company dated 28 September 2009, the Company shall have an issued share capital of £1 comprising 1 ordinary share of £1.
2. At the date of the registration of this memorandum of capital the authorised share capital of the Company is £901 divided into 901 ordinary shares of £1 each and the issued share capital of the Company is £1 and is fully paid up.

<b>Name and address of shareholder</b>	<b>Number of shares and amount of each share</b>	<b>The amount at the date of registration deemed to be paid up on each share</b>
Marston, Thompson & Evershed Limited Marston's House Brewery Road Wolverhampton WV1 4JT	1 ordinary share of £1	£1

WEDNESDAY



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30/09/2009  
COMPANIES HOUSE

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