

Company number: 03756817

GENDAQ LIMITED

(the "Company")

**STATEMENT OF CAPITAL MADE FOR THE PURPOSES OF SECTION 644 OF
THE COMPANIES ACT 2006 ON 11 SEPTEMBER 2009**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the share capital of the Company is as follows:

Previous Issued Share Capital:	£18,642.28 divided into 250,000 A ordinary shares of £0.01 each, 1,239,228 B ordinary shares of £0.01 each and 375,000 ordinary shares of £0.01 each;
New Issued Share Capital:	£0.01 divided into 1 ordinary share of £0.01; and
Rights Attaching to Shares:	all shares are ordinary ranking pari passu with each other and with no special rights attaching.

Signed by:



Edward Lanphier

9/4/09

Dated



John William Larson

9/4/09

Date

WEDNESDAY



RM
"RX46KDB6"
16/09/2009
COMPANIES HOUSE
185