

**LLHR UK LIMITED**

(the "Company")

**MEMORANDUM OF CAPITAL**

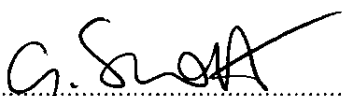
**MADE FOR THE PURPOSES OF SECTIONS 644(1)(B) AND 644(2)  
OF THE COMPANIES ACT 2006**

**23 February 2009**

By special resolution dated 23 February and attached hereto, the authorised share capital of the Company was reduced from £4,554,640 divided into 100 ordinary shares of £1 and 1 'B' redeemable share of £4,554,540 to £100.01 divided into 100 ordinary shares of £1 and 1 'B' redeemable share of £0.01.

1 ordinary share of £1 and the sole 'B' redeemable share of £0.01 are issued and fully paid up.

Signed by:

  
.....  
Georgina Scott  
Director

Date: 23 February 2009

