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403a

Pursuant to section 403(1) of the Companies Act 1985

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04032693

*Motifact Service Management UK Ltd

Declarant to sign below

on

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before me

A Commissioner for Oaths

**Bankside House, 107 Leadenhall Street,
London EC3A 4AF
England
(Andrew J. Claudet)**

THURSDAY



LD4

LIO5D2NY

28/08/2008

COMPANIES HOUSE

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Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ