

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM AND ARTICLES OF ASSOCIATION

OF

CANNON CAPITAL FUNDING (UK)
LIMITED

(as amended by Written Resolution passed on 27 April 2004)

Registered Number: 5110650

Incorporated: 23 April 2004

Simmons & Simmons

CityPoint One Ropemaker Street London EC2Y 9SS
T 020 7628 2020 F 020 7628 2070 DX Box No 12



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