## **Broadreach Advisors Limited Company Number: 5364223**

## **Memorandum of Capital**

Following a special resolution passed on 14<sup>th</sup> May 2009, the company's issued share capital was reduced from 250,000 Ordinary £1 shares to 1,000 Ordinary £1 shares, fully paid.

The authorised share capital of the company was unaltered at 1,000,000 Ordinary £1 shares.

