

MEMORANDUM OF CAPITAL

SECTION 4(3) THE COMPANIES ACT 2006 (COMMENCEMENT NO. 7,
TRANSITIONAL PROVISIONS AND SAVINGS) ORDER 2008

Professional Marketing Consultants Limited

Company No. 5946784

This memorandum of capital signed by the directors is in respect of the Company's issued share capital as reduced by a special resolution of the Company supported by the requisite directors' solvency statement in accordance with the provisions of SECTIONS 641 (1) A AND (2) AND 642 TO 644 COMPANIES ACT 2006 and as a result of the said reduction

- (a) the amount of the issued share capital has been reduced to £1.00, and
- (b) the issued share capital now comprises one £1 Ordinary Share, and
- (c) at the date hereof £1 is deemed to be paid up on this share.

Dated this 12th February 2009

SIGNED.....

Colin John Hodges

SIGNED.....

Helena Jane Hodges

SIGNED.....

Andrew Paul Webster

FRIDAY



RYFQI7Q9

RM

27/02/2009

43

COMPANIES HOUSE