

COMPANIES ACT 2006

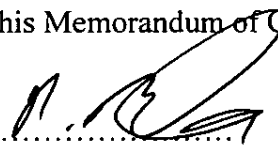
COMPANY LIMITED BY SHARES

**MEMORANDUM OF CAPITAL**  
**OF**  
**AMALIE INFRASTRUCTURE LIMITED**  
(the "Company")

Pursuant to section 644(2) of the Companies Act 2006, following the passing of a shareholder special resolution on 3 December 2008 approving a reduction of the Company's share capital,

The Share Capital of the Company is £1,000 divided into 1,000 Ordinary shares of £1.00 each, which have been issued and are fully paid up.

This Memorandum of Capital is dated the 3 December 2008.

  
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P D Miller  
Secretary

TUESDAY



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09/12/2008

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