

Memorandum of Capital

No. 06869329

DAVIES UK 4A LIMITED (the "Company")

Following the registration by the registrar of companies of a special resolution of the Company passed by its sole member on 18 August 2009 (the "**Special Resolution**"), the authorised and issued share capital of the Company as reduced by the Special Resolution will be as follows:

- (a) The authorised share capital of the Company will be 1p divided into 1 ordinary share of £0.01.
- (b) The issued share capital of the Company will be 1p divided into 1 ordinary share of £0.01.

Each issued share in the share capital of the Company has been paid up in full.



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20/08/2009

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COMPANIES HOUSE