

BOLD INNS LIMITED
(company number 02757099)
(the "Company")

This is a memorandum complying with section 644(2) of the Companies Act 2006 and the relevant transitional provisions under the Companies Act 2006 (Commencement No.7. Transitional Provisions and Savings) Order 2008 (SI 2008/1886)

1. Following the reduction of the authorised share capital from 1,000 ordinary shares to 1 ordinary share and the reduction of the issued share capital of the Company from £2 to £1 by the written resolution of the Company dated 18 September 2009, the Company shall have an issued share capital of £1 comprising 1 ordinary share of £1.
2. At the date of the registration of this memorandum of capital, the authorised share capital of the Company is £1 comprising 1 ordinary share of £1 and the issued share capital of the Company is £1 and is fully paid up.

| Name and address of shareholder | Number of shares and amount of each share | The amount at the date of registration deemed to be paid up on each share |
|---|--|--|
| Marston's Estates Limited Marston's House, Brewery Road, Wolverhampton, WV1 4JT | 1 ordinary share of £1 | £1 |

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