

MEMORANDUM OF CAPITAL

For the purposes of section 644(2) of the Companies Act 2006 (as modified by Article 4 of the Companies Act 2006 (Commencement No.7, Transitional Provisions and Savings) Order 2008))

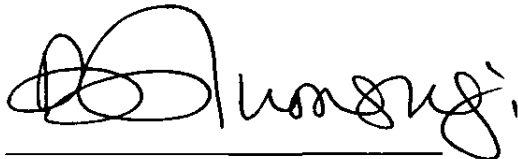
Company number: 2871914

Company name: ARGUS GROUP LIMITED

In accordance with section 641, 642 and 643 of the Companies Act 2006 the capital of ARGUS GROUP LIMITED ("**the Company**") was, by virtue of a Special Resolution duly passed by the members of the Company on 2 March 2009 which was supported by a solvency statement made by all the directors of the Company on 2 March 2009, reduced from £3,108,000 divided into 3,108,000 Ordinary shares of £1 each to £2 divided into 2 Ordinary shares of £1 each. At the date of this memorandum the Company's share capital as reduced by the before mentioned Special Resolution is as follows:

- (a) the amount of the share capital is: £2
- (b) the share capital is divided into 2 Ordinary shares of £1 each
- (c) the amount paid up or deemed to be paid on each share is: £1

Dated 2 March 2009



A B Alphonsus

Secretary

MONDAY



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09/03/2009

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COMPANIES HOUSE