

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: 00261879

Company name: ROBOT NO. 5 LIMITED

In accordance with section 642 and 643 of the Companies Act 2006 the capital of Robot No 5 Limited was reduced from £4,650 to £10 by:

- cancelling and extinguishing 464 of the existing issued ordinary shares of £10 each.

At the date of the registration of this memorandum the share capital of the Company is £10 divided into 1 issued shares of £10, deemed to be fully paid up.

