

AKER PROCESS LIMITED

PRIVATE COMPANY NUMBER 454398 (the "Company")

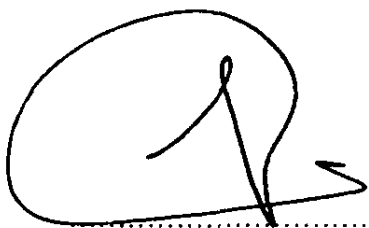
MEMORANDUM/STATEMENT OF CAPITAL

made in accordance with Section 644

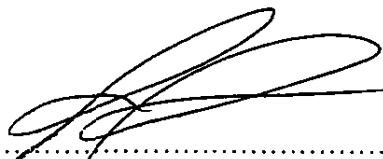
of the Companies Act 2006

Following the reduction in Capital of the Company made in accordance with the members' special resolution passed on 5th February, 2009, the Company's share capital is confirmed as follows:-

- (a) Total number of shares of the Company: 17,000,000 Ordinary Shares
- (b) Aggregate nominal value of those Shares: 17,000,000.
- (c) (i) Prescribed particulars of rights attached to the Shares – Ordinary, voting.
(ii) Total Number of Shares – 17,000,000
(iii) Aggregate nominal value of shares £17,000,000.
- (d) Amount paid up/unpaid on each share: £17,000,000 fully paid up.



J. P. Crossen – Director



Arild Apelthun, Director

Dated 6th February, 2009

THURSDAY



A20

ASUT47PP

26/02/2009

COMPANIES HOUSE

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