

## 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))**

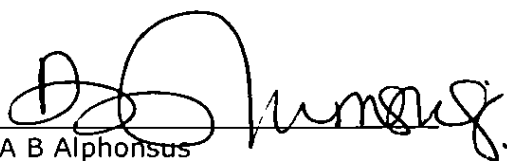
**Company number: 479124**

**Company name: MINERVA FIRE DEFENCE LIMITED**

In accordance with section 641, 642 and 643 of the Companies Act 2006 the capital of Minerva Fire Defence Limited ("**the Company**") was, by virtue of a Special Resolution duly passed by the member of the Company on 21 July 2009 which was supported by a solvency statement made by all the directors of the Company on 21 July 2009, reduced from £6,212 divided into 20 ordinary shares of 10p each and a share premium account of £6,210, to 10p divided into 1 ordinary share of 10p 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: 10p
- (b) the share capital is divided into 1 share of 10p each
- (c) the amount paid up or deemed to be paid on each share is: 10p

Dated 21 July 2009

  
A B Alphonsus

Secretary

