

LUDGATE 151 LIMITED
(company number 3490077)
(the "Company")

This is a memorandum complying with section 644(2) of the Companies Act 2006 and the relevant transitional provisions under The Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915)

1. Following the reduction of the share capital of the Company's by the written resolution of the Company dated 23 April 2009, the Company shall have a share capital of £2 comprising 440,010 ordinary shares of £0.0000045 each.
2. At the date of the registration of this memorandum of capital, the issued share capital of the Company is £2 and is fully paid up.

Name and address of Subscriber	Number of issued shares and amount of each share	The amount at the date of registration deemed to be paid up on each share
Hit Entertainment Limited Maple House 149 Tottenham Court Road London W1T 7NF	440,010 shares of £0.0000045 each	£0.0000045

WEDNESDAY



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06/05/2009

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