

Company number: 04379582

**CP (OASIS PROPERTY) LIMITED**  
("Company")

**MEMORANDUM OF SHARE CAPITAL UPON REDUCTION OF CAPITAL**  
(delivered pursuant to section 644 of the Companies Act 2006, as amended by the Companies Act 2006 (Commencement No.7, Transitional Provisions and Savings) Order 2008)

A reduction of share capital of the Company supported by a solvency statement was approved by special resolutions passed on 14 April 2009. Upon such resolutions taking effect:

1. the authorised share capital of the Company will be £1 divided into 65,387,555 ordinary shares of £1/65,387,555 each;
2. the issued share capital of the Company will be £1 divided into 65,387,555 ordinary shares of £1/65,387,555 each; and
3. each of the Company's issued ordinary shares of £1/65,387,555 each will be deemed to be fully paid up.

  
Director/Secretary

Date: 14 April 2009

TUESDAY



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14/04/2009  
COMPANIES HOUSE