

Company number: 06092347

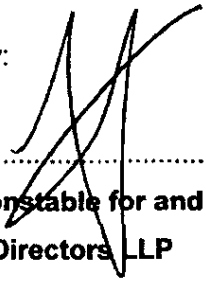
The Artful Group Limited (the "Company")

**STATEMENT OF CAPITAL MADE FOR THE PURPOSES OF SECTION 644 OF
THE COMPANIES ACT 2006 ON 19 AUGUST 2009**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that:

- (a) the total number of issued shares of the Company are 150 Ordinary A Shares of £0.01 each only;
- (b) the aggregate nominal value of those shares is £1.50; and
- (c) each of those shares is fully paid up.

Signed by:


.....
**Jamie Constable for and on behalf of
Three V Directors LLP**

Date 19/8/09


.....
Steve Soal

Date 19/8/2009


.....
Charles de Vere Shaw

Date 19/8/2009

WEDNESDAY



RM

"RX6CVD4I"

09/09/2009

54

COMPANIES HOUSE