

FIRST @ SAFETY LIMITED
COMPANY NUMBER 06154748

MEMORANDUM OF CAPITAL

As at 5 December 2008 the company's share capital will be as follows:-

- (1) Number of Authorised shares of £50 each - 1000.
- (2) Number of issued shares of £50 each - 1.
- (3) The amount deemed to be paid on each share issued - £50.
- (4) As at 5 December 2008, the company's issued share capital will be £50 only.

DR PAUL WILLIAM ROBERT BAILLIE
DIRECTOR

5th December 2008

MONDAY



A08 *AWOKZ5VD* 91
22/12/2008
COMPANIES HOUSE