

J & B SCOTLAND LIMITED

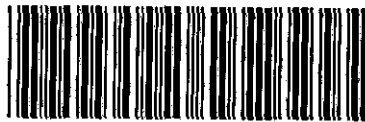
Company Number: SC060289 (the "Company")

**MEMORANDUM OF CAPITAL
PURSUANT TO SECTION 644 OF THE COMPANIES ACT 2006**

made on 9 February, 2009

The share capital of the Company was reduced from £7,200,000,000 divided into 7,200,000,000 ordinary shares of £1 each, to £7,190,000,000 divided into 7,190,000,000 ordinary shares of £1 each, of which 6,924,133,000 are in issue and are fully paid up.

WEDNESDAY



SO2TG7A8

SCT

11/02/2009

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COMPANIES HOUSE