

**MEMORANDUM OF CAPITAL**  
**In terms of section 644 of the Companies Act 2006**

**BALGERSHO FARMS LIMITED ("the Company")**  
**Registered Number SC208640**

We, **MICHAEL ROBERT MORRIS**, residing at Toscana, Whitelea Road, Burrelton, Perthshire, PH13 9NY, **STEWART CRAMOND MORRIS**, RESIDING AT West Balgersho, Coupar Angus, Blairgowrie, Perthshire, PH13 9LW and **NEIL FRASER MORRIS**, residing at St Matthews, Woodside, Burrelton, Perthshire, PH13 9NL, the Directors of **Balgersho Farms Limited** a company incorporated under the Companies Acts (registered number SC208640) and having its registered office at Nethermill Farm, Burrelton, Perthshire PH13 9PH (hereinafter referred to as 'the Company') hereby certify and confirm that the Company's capital following the passing of a resolution to reduce the Company's capital dated 21<sup>st</sup> November 2008 is comprised and represented as follows

Called up Share Capital	£11,000
Share Premium Account	NIL
Profit and Loss Account	£1,759,310



Michael Robert Morris

21/11/08

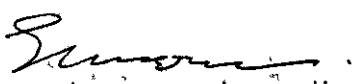
Date



Neil Fraser Morris

21/11/08

Date



Stuart Cramond Morris

21/11/08

Date

TUESDAY



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25/11/2008

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