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THE COMPANIES ACT 2006

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MEMORANDUM OF CAPITAL  
of  
QUIXA LIMITED

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Made pursuant to Section 644 Companies Act 2006

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Dated 16<sup>th</sup> June 2009

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This statement of capital confirms that the Company's share capital has been reduced by a Special Resolution of the 16<sup>th</sup> June 2009. The issued share capital of the Company is now made up as follows;

7,970 £0.20p Ordinary Shares with all the rights prescribed to them in the Memorandum and Articles of Association of the Company. It is noted that these shares are all fully paid up, and there is no Share Premium allocated to these shares.

**Name of Chairman**

**Signature**

John Elliott

