

4108708

## ANYSLAM INVESTMENTS

### Memorandum of Association

- 1 The company's name is 'Anyslam Investments'
- 2 The company's registered office is to be situated in England and Wales
- 3 The company's objects are to carry on business as a general commercial company

We, the subscribers to this memorandum of association, wish to be formed into a company pursuant to this memorandum, and we agree to take the number of shares shown opposite our respective names

| Names and Addresses of Subscribers                    | Ordinary shares<br>of £ 1 each |
|---|--------------------------------|
| 1 Anyslam Holdings, 8 Henrietta Place, London W1G 0NB | 1                              |
| 2 Anyslam Limited, 8 Henrietta Place, London W1G 0NB  | 1                              |
| Total shares taken                                    | 2                              |

Dated 5 July 2007

Witness to the above signatures,

Sonja Arsenić  
8 Henrietta Place, London W1G 0NB

### Articles of Association

1 Regulations 3, 32, 34 and 35 of Table A shall not apply to the company, but the articles hereinafter contained and, subject to the modification hereinafter expressed, the remaining regulations of Table A shall constitute the articles of association of the company

2 The words 'at least seven clear days' notice' shall be substituted for the words 'at least fourteen clear days' notice' in regulation 38 of Table A

3 The share capital of the company consists of £2 divided into 2 ordinary shares of £1 each

4 The company may by special resolution –

(a) increase the share capital by such sum to be divided into shares of such amount as the resolution may prescribe,



(b) consolidate and divide all or any of its share capital into shares of a larger amount than its existing shares,

(c) subdivide its shares, or any of them, into shares of a smaller amount than its existing shares,

(d) cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person,

(e) reduce its share capital and any share premium account in any way