

Company number: 02808776

**THE OXFORD ASSET MANAGEMENT COMPANY LIMITED  
(THE "COMPANY")**

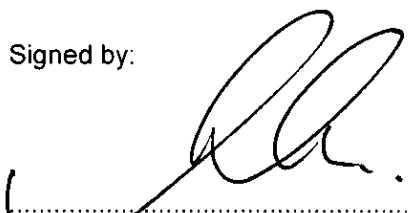
**MEMORANDUM OF CAPITAL  
PURSUANT TO SECTION 644 OF THE COMPANIES ACT 2006**


**Made on June 5<sup>th</sup>, 2009**


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By a special written resolution dated 5<sup>th</sup> June 2009, the capital of the Company has been reduced from £270,300 (divided into 270,300 ordinary shares of £1 each) to £255,000 (divided into 255,000 ordinary shares of £1 each). As at the date of registration, the nominal value of the 255,000 shares in issue shares is fully paid up.

Signed by:

  
.....  
Dr Andre Stern

  
.....  
Dr Steven Michael Kurlander

  
.....  
Stephen Neil Mobbs

HK083220158

THURSDAY



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18/06/2009  
COMPANIES HOUSE