

Company Number 04271628

TREAT (UK) VENTURE LIMITED (THE "COMPANY")

MEMORANDUM

Following a reduction of capital carried out in accordance with section 642 of the Companies Act 2006, the Company's share capital will be £4 divided into 3 A ordinary shares of £1 each and 1 B ordinary share of £1 all such shares being issued and fully paid up.

WEDNESDAY



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28/01/2009

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COMPANIES HOUSE