COMPANIES FORM No. 123 Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably ın black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Company number For official use 2819279

Name of company

*Insert full name of company

* MULBERRY INSURANCE SERVICES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 14th January 2008 the nominal capital of the company has been beyond the registered capital of £ 100, 000increased by £ 300,000

† The copy must be printed or in some other form approved by the registrar

A copy of the resolution authorising the increase is attached †

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows

PARI PASSU WITH EXISTING SHARES

± Insert Director Secretary, Administrator Administrative Receiver or Receiver (Scotland) as appropnate

Signed

Designation # Director

Please tick here if continued overleaf

Date

05/02/2008

Presenter's name, address and reference (if any)

Bray & Bray Solicitors Spa Place, 36-42 Humberstone Road, Leicester. LE5 OAE DX 13657 LEICESTER 4

For official use (02/06) General Section

Post room

15/02/2008 **COMPANIES HOUSE**

'CZ 7 Spa Road London SE16 3QQ © Crown copyright

Companies G123

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Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2