

Memorandum of capital for the purposes of section 644(2) of the Companies Act 2006 (as modified by Article 4 of the Companies Act 2006 (Commencement No.7, Transitional Provisions and Savings) Order 2008))

Company number: 03625935

Company name: Assurity (Holdings) Limited

In accordance with section 641, 642 and 643 of the Companies Act 2006 the capital of Altor Ego Limited ("the Company") was, by virtue of a Special Resolution duly passed by the members of the Company on 30 September 2009 which was supported by a solvency statement made by all the directors of the Company on 30 September

2009, reduced from £530,355 divided into 2,121,420 Ordinary Shares of £0.25 each to £100 divided into 400 Ordinary Shares of £0.25 each. At the date of this memorandum the Company's share capital as reduced by the before mentioned Special Resolution is as follows:

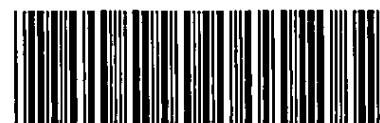
- (a) the amount of the share capital is: £100
- (b) the share capital is divided into 400 Ordinary Shares of £0.25 each
- (c) the amount paid up or deemed to be paid on each share is: £0.25

Dated 30 September 2009



Director/Secretary

TUESDAY



RWZHSV3
RM 06/10/2009 213
COMPANIES HOUSE