

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

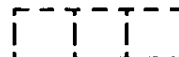
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03487744

Name of company

* Acumus Insurance Solutions Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 March 2008 the nominal capital of the company has been

increased by £ 1,000,000 00 beyond the registered capital of £ 2,080,000 00

† 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 (eg voting rights, dividend rights, winding-up rights etc) subject to which the new
shares have been or are to be issued are as follows

As per the Company's Articles of Association

Please tick here if
continued overleaf



† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

FOR + ON BEHALF OF
Signed EVERSHEDS LLP
AUTHORISED SIGNATORY

Designation † Secretary

Date 31 March 2008

Presenter's name address and
reference (if any)

Eversheds LLP

Eversheds House, 70 Great
Bridgewater Street,
Manchester
M1 5ES

DX 14344 Manchester

For official Use (02/06)
General Section

Post room

SATURDAY



A63

ARZM20K8

14/06/2008

228

COMPANIES HOUSE

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