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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

5107527

* Accident Advice Holdings Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 21/04/2004the nominal capital of the company has been increased by £ 99,000.00beyond the registered capital of £ 1,000.00§ 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:To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateFor and on behalf of
CETC (Nominees) LimitedPlease tick here if continued overleaf ☐

Signed

Designation ‡ SECRETARY Date 21-04-04Presentor's name, address
and reference (if any):
City Registrars
4th Floor, St Alphage House
11 Fore Street
LONDON
EC2Y 5DHFor official use
General section

Post room

LD6
COMPANIES HOUSE0255
22/04/04Tel: 020 7216 4680
Fax: 020 7628 3069