



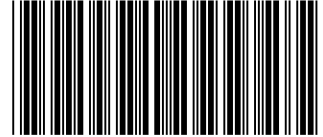
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 17/05/2007



X27JTPMT

Company Number **05713077**

Company Name **MONTPELIER PENSION ADMINISTRATION SERVICES LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 17/02/2007 the nominal capital of the company has been increased by **4000 GBP** beyond the registered capital of **1000 GBP***

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:

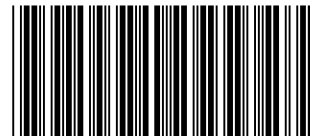
ISSUE OF ADDITIONAL ORDINARY SHARES THAT WILL RANK PARI PASSU WITH EXISTING ORDINARY SHARE CAPITAL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/05/2007 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 17/05/2007



X27JTPMT

Company Number **05713077**

Company Name **MONTPELIER PENSION ADMINISTRATION SERVICES LIMITED**
in full:

*At A(n) **EXTRAORDINARY GENERAL MEETING** of the above company duly convened and held at:*

**MONTPELIER HOUSE
62-66 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 2EN**

*The following **ORDINARY RESOLUTION** was duly passed: 17/02/2007*

The authorised share capital of the company increased to:

<i>Amount:</i>	5000 GBP
<i>Number of shares:</i>	4000
<i>Value of each share:</i>	1 GBP