

FORM REMOVED
REGISTERED AGAINST WRONG COMPANY RECORD

COMPANY NUMBER: 5713077

COMPANY NAME: MONTPELIER PENSIONS
ADMINISTRATIVE SERVICES LIMITED

CHARGE NUMBER: 1

REASON FOR REMOVAL: FORM MG01 REMOVED FROM
COMPANY RECORD OF
MONTPELIER PENSION
ADMINISTRATION SERVICES LIMITED
(CO NO 5713077) AND REGISTERED ON
COMPANY RECORD OF MONTPELIER
PENSIONS TRUSTEES LIMITED (CO NO
5802677) INCORRECT COMPANY
NUMBER GIVEN ON FORM

DATE 21/06/2010

SIGNED

AUTHORISED



PMO 05/06/2010 290
COMPANIES HOUSE

A33 05/06/2010 162
COMPANIES HOUSE

SA



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

**COMPANY NO. 5713077
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 28
MAY 2010 AND CREATED BY MONTPELIER PENSION
ADMINISTRATION SERVICES LIMITED FOR SECURING ALL
MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO
MISYS PLC ON ANY ACCOUNT WHATSOEVER UNDER THE
TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING
OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT
TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE
5 JUNE 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9 JUNE 2010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES