

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 To the Registrar of Companies (Address overleaf)

For official use Company number 05955557

100 00

in black type, or bold block lettering

*insert full name of company

Name of company

Home Assist Insurance Services Limited

the copy must be printed or in some

other form approved by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 12 April 2007 the nominal capital of the company has been

increased by £ 900 00 beyond the registered capital of £ 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 stated in the new Articles of Association of the Company adopted pursuant to a written resolution dated / 2 April 2007

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

Signed Live Designation ‡ DIRECTOR

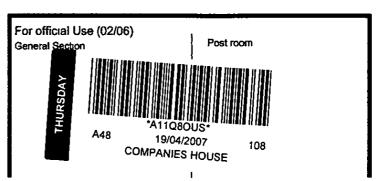
continued overleaf

Please tick here if

Date 12 APRIL 2007

Presenter's name address and reference (If any) Eversheds LLP 115 Colmore Row Birmingham B3 3AL

DX 13004 Birmingham Ref. bir/corp 1006656



Laserform International 12/06

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