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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

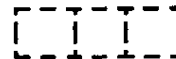
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



06040806

Name of company

* Insert full name
of company

* Motor Insurance Solutions Limited

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

increased by £ 20,000.00 beyond the registered capital of £ 50,000.00

† 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 :

By the creation of 20,000 ordinary shares of £1.00 each ranking pari passu with the existing ordinary
shares in the capital of the Company.

Please tick here if
continued overleaf



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

Signed  Designation ‡ Director

Date 26 JUNE 2007

Presenter's name address and
reference (if any) :

Lampert Bassitt

46 The Avenue

Southampton

SO17 1AX

PEH\SAL226.00001\1554321

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For official Use (02/06)
General Section

Post room

WEDNESDAY



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AXMJTRC8
18/07/2007
COMPANIES HOUSE

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