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Please complete in typescript,
or in bold black capitals

**Application by a public company for
certificate to commence business where
the company seeks to satisfy the
authorised minimum requirement in sterling**

CHFP041

Company number 06541091

Company name in full Motability Operations Group PLC

applies for a certificate that it is entitled to do business and exercise
borrowing powers, and for that purpose,

I, Joanne Pentland

of City Gate House, 22 Southwark Bridge Road, London,

SE1 9HB

* Please delete as appropriate

~~I, a director~~ [the secretary] of the above company confirm that

- 1 the aggregate nominal value of the company's allotted share capital is not less than £50,000
- 2 the *[estimated] amount of the preliminary expenses of the company is

£ 1000

Contact details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers.

FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LA

MONDAY



LD9

LKNFU102

30/06/2008

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COMPANIES HOUSE

03/08

When you have completed and signed the form please send it to
the Registrar of Companies at

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland

* [3a no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

~~* [3b the amount or benefit paid or given or intended to be paid or given to any promoter of the company is]~~

* Please delete as appropriate

Promoter No 1,

The amount paid or intended to be paid

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 2,

The amount paid or intended to be paid

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 3,

The amount paid or intended to be paid

Any benefit given or intended to be given

The consideration for such payment or benefit

Signature



Date

27 June 08

* Please delete as appropriate

~~(Director/ secretary)~~