



FILE COPY

CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 6541091

I hereby certify that the provisions of section 761 of the Companies Act 2006 have been complied with in relation to

MOTABILITY OPERATIONS GROUP PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the **2nd July 2008**

WEDNESDAY



CZOMT12H

CRS

02/07/2008

16

COMPANIES HOUSE


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES