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CHFP029

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

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599

Name of company

* The Northern Maritime Insurance Company Limited

* insert full name
of company

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

dated 16 December 2003 the nominal capital of the company has been

increased by £ 10,000,000.00 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 :

The new ordinary shares are to rank pari passu with the existing ordinary shares.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡ SECRETARY

Date 02/01/2004

Presenter's name address and
reference (if any)

CC Secretarial
Department, Royal &
SunAlliance, 30 Berkeley
Square, London, W1J 6EW

For official use (02-00)
General Section

Post room



A42
COMPANIES HOUSE

A35UTRJG

0528
07/01/04