

G

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

[] [] [] []

214807

Name of company

* COMMERCIAL UNION ASSURANCE COMPANY plc

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6 NOVEMBER 1997 the nominal capital of the company has been
increased by £ 6,500,000 beyond the registered capital of £ 190,000,000

§ 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 follow:

RANKING IN ALL RESPECTS PARI PASSU WITH THE EXISTING
SHARES OF 25 PENCE EACH IN THE CAPITAL OF THE COMPANY.

Please tick here if
continued overleaf

☐

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

Signed

M. Spencer

Designation†

SECRETARY

Date 1/12/97

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

MRS. L. SPENCER
SECRETARIAL ASSISTANT
COMMERCIAL UNION plc
69 PARK LANE
CROYDON CR9 1BA

For official Use
General Section

Post room

Barcode
A38 *AB0601NR* 471
COMPANIES HOUSE 02/12/97