

G

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 black lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

27204

Name of company

THE OCEAN MARINE 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 21/12/90 the nominal capital of the company has been
increased by £ 500,000 beyond the registered capital of £ 1,500,000.

‡ 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:

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

Please tick here if
continued overleaf

☐

Signed

Sf

FOR AND ON BEHALF OF
COMMERCIAL UNION COMPANY
SECRETARIAL SERVICES LIMITED

Designation‡

Date

23/1/91

PRINTED AND SUPPLIED BY

Jordans

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LONDON EC4A 3DF
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TELEX 44010 JORDAN L
CABLES JORDAN L



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

For official Use
General Section

Post room

COMPANIES HOUSE
25 JAN 1991
M 75