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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

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 23/12/92 the nominal capital of the company has been
increased by £ 9,000,000 beyond the registered capital of £ 25,500,000

‡ 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
appropriatePlease tick here if
continued overleaf

Signed

*Stingard*Designation
SECRETARY

Date

6/1/93

PRINTED AND SUPPLIED BY

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21 ST THOMAS STREET
MILWAUKEE WIS 53233
TEL 0414 231111
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TELETYPE 0414 231111

Printed in Great Britain

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

MISS P C HAYWARD
COMMERCIAL UNION plc
SECRETARIAL & LEGAL
DEPARTMENT
69 PARK LANE
CROYDON CR9 1BG

For official Use
General SectionCOMPANIES ACT 1985
Post received
JAN 1993
M 97