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COMPANIES FORM No. 123

123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write
in this marginTo the Registrar of Companies
(address overleaf)Please complete
legibly, preferably
in black type, or
bold block
lettering

For official use

Company Number

Name of company

78950

* Insert full name of
company

* AXA Insurance UK plc

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 22/09/2003the nominal capital of the company has been increased by £ 72,264,150.50
beyond the registered capital of £ 50,000,000.00§ 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:To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

Director

Date

7/10/03

Presenter's name, address
and reference (if any):AXA UK plc
Group Company Secretary's
Department
107 Cheapside
EC2V 6DU
LondonFor official use
General section

Post room

A02
COMPANIES HOUSE0345
08/10/03

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh