Notice of increase in nominal capital

CHAPP

123

A02 *A0SD9128* 466 COMPANIES HOUSE 10/01/96

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies For official use Company Number
Name of company
Yorkshire Insurance Company Limited /The
gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29 December 1995 the nominal capital of the company has been increased by £2500000.00 beyond the registered capital of £2500000.00.
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 shares are to rank pari passu with the existing shares of the company.
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Please tick if continuation sheet(s) are attached
Sileet(s) are attached
Signed Designation Secretary Date 3-1-96
Presentor's name, address and reference (if any): For official use General section Post room
West 21 West