

G**Notice of increase
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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110410

Name of company

Gresham Insurance Company Limited

gives notice in accordance with section 123 of the above Act

that by resolution of the company

dated 19/09/1995 the nominal capital of the company has beenincreased by £ 38500000.00 beyond the registered capital of £ 1500000.00

A copy of the resolution authorising the increase is attached.

The conditions (e.g. voting rights, dividend rights, winding-up

rights etc.) subject to which the new

shares have been or are to be issued are as follow:

Please tick here if
continued overleaf
☐

Signed

[Signature]

Designation

*SECRETARY*Date *10/10/95*Presentor's name address and
reference (if any):

Sec/L/Admin/TAFS

Temple Court

11 Queen Victoria Street

London EC4N 4TP

For official Use

General Section

1 Post room

		
A33	*A40SSFP2*	80
COMPANIES HOUSE 17/10/95		