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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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676122

* HSBC Actuaries and Consultants Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 30/06/2005the nominal capital of the company has been increased by £ 14,000,000.00beyond the registered capital of £ 10,000,000.00§ 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 *Clare Martin* Designation ‡ Secretary Date 12/7/2005Presentor's name, address
and reference (if any):Mrs Clare Martin
Group Company Secretary's
Department
8 Canada Square
London
E14 5HQ
United KingdomFor official use
General section

Post room

A31
COMPANIES HOUSE

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0448
15/07/05

BLUEPRINT

OneWorld