## G

## **COMPANIES FORM No. 123**

Notice of increase in nominal capital

123

## CHFP055

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

(Address overleaf)

For official use

Company Number

953475

Name of Company

\* insert full name of company

§ the copy must

be printed or in

some other form approved by the

registrar

\* Swiss Reinsurance Company UK Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 18 December 2001 the nominal capital of the company has been increased by £500,000,000.00 beyond the registered capital of £150,000,000.00.

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 follows:

‡ Insert Director, Secretary, Administrator, Administrative Receiver (Scotland) as appropriate

Signed

Designation ±

Pecralan

Please tick here if continued overleaf

Date 18.12.01.

I C S A
SOFTWARE

**BLUEPRINT** Company Secretary Presentor's name address, telephone number and reference (if any):

lain F Campbell Swiss Re GB Plc Tower 42, International Financial Centre Old Broad Street London EC2N 1HQ For official use General Section

Post room

\*ADDZE6Q?\* 052

COMPANIES HOUSE

19/12/01