



COMPANIES FORM No. 123

**Notice of increase
in nominal capital**

123

Please print or
write in
bold block letters

Pursuant to section 123 of the Companies Act 1965

Please print in
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

1 1 1 1

990937

Name of company

* CO-OPERATIVE BANK PUBLIC LIMITED COMPANY

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd November, 1987 the nominal capital of the company has been
increased by £ 5,000,000 beyond the registered capital of £ 25,000,000.

§ 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 follow:

The new shares to rank in all respects pari passu with the
existing shares of the company.

Please tick here if
continued overleaf



† delete as
appropriate

Signed

Director Secretary† Date

18th December, 1987

Presentor's name address and
reference (if any):
Mrs. M.A. Lees,
Secretariat General
Office,
CWS Limited,
PO Box 53,
New Century House,
MANCHESTER,
M60 4ES

For official Use
General Section

Post room

