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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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1165737

Name of company

*Insert full name
of company

* CANADA LIFE (U.K.) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 December 1998 the nominal capital of the company has been increased by £ 100,000,000 beyond the registered capital of £ 100,000,000.

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:

[†]The copy must be
printed or in some
other form approved
by the registrar

Pari passu in all respects with the ordinary shares in the capital of the Company in issue on the 30 December 1998.

Please tick here if
continued overleaf

☐

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

Signed

B. Geiringer

Designation § Secretary

Date 8 January 1999

Presentor's name, address and
reference (if any):

B M D Geiringer Esq
Company Secretary
Canada Life (U.K.) Group of Companies
Canada Life Place,
POTTERS BAR, Herts
EN6 5BA

For official use
General section

Post room

