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COMPANIES FORM No 123

123

Notice of increase
in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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1445992

San Francisco Insurance Company (U.K.) Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 12 February 1991 the nominal capital of the company has been increased by £50000000.00 beyond the registered capital of £5000000.00.

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:

To rank pari passu with the existing Ordinary Shares of the Company.

for EASTGATE MANAGEMENT
SERVICES LIMITED
Corporate Secretary

Please tick if continuation
sheet(s) are attached

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Signed Secretary

Designation

Date

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

Eastgate Management Services
Limited
Three Quays
Tower Hill
LONDON
EC3R 6DS United Kingdom

CHAPP

For official use
General section

Post room

COMPANIES HOUSE

- 6 MAR 1991

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