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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

[] [] [] [] [] []

1492207

Name of company

*Auto Indemnity Group plc

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20th December 1999 the nominal capital of the company has been

increased by £ 1,744,051.55 beyond the registered capital of £ 3,000,000.

§ 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 follows:

Pari passu in all respect with all other Ordinary Shares of 10p of the
Company.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

Director

Date 20.12.99

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

Wedlake Bell
16 Bedford Street
Covent Garden
London
WC2E 9HF

JB/WB4:161243-1

For official use
General Section

Post room



A08
COMPANIES HOUSE

0128
06/01/00