



CHFP029

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

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1555746

Name of company

* insert full name
of company

* Norwich Union Holdings Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 19 November 2002 the nominal capital of the company has been increased by £100,000,000.00 beyond the registered capital of £200,000,000.00

† 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 :

The additional shares shall rank pari passu with the existing shares of the company.

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY
SECRETARIAL SERVICES LIMITEDPlease tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

*S. Meaw*Designation ‡ *Company
Secretary*Date *2/2/02*Presentor's name, address
and reference (if any):GROUP SECRETARIAL, AVIVA
PLC, ST HELEN'S, 1
UNDERSHAFT, LONDON, EC3P
3DQFor official use
General section

Post room

A31
COMPANIES HOUSE0111
15/01/03