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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 lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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1555746

Name of company

* Norwich Union Holdings Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 19/12/03 the nominal capital of the company has been

increased by 3,000,000,000 beyond the registered capital of 300,000,000

† 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 with existing share capital.

**AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY
SECRETARIAL SERVICES LIMITED**

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

Date

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

Stuart Mead

St Helen's
1 Undershaft
London
EC3P 3DQ

For official use (02-00)
General Section



A59
COMPANIES HOUSE

0195
21/01/04