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COMPANIES FORM No. 123

Notice of increase in nominal capital

34

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

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1670887

Name of company

* FINSURE PREMIUM FINANCE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31st August 2000 the nominal capital of the company has been
increased by £ 999900.00 beyond the registered capital of £ 100.00.

§ 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:

999900 new ORDINARY SHARES shares ranking pari passu with the existing 100 shares of £1.00 each

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

Signed



Designation ‡ Secretary

Please tick here if
continued overleaf

☐

Date 31/08/2000

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

P B Cassidy
Crown House
145 City Road, London EC1V 1LP
020 7656 6000

For official use
General Section

Post room



A30
COMPANIES HOUSE

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07/09/00