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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

2135730

* Chaucer Insurance Services Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 25/03/2009the nominal capital of the company has been increased by £ 800,000.00beyond the registered capital of £ 201,000.00

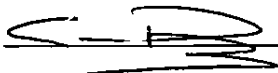
A copy of the resolution authorising the increase is attached. †

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 follows:

The Preference shares have the rights and restrictions as set out in
the amended Articles of Association of the Company.† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

SECRETARY

Date

02/04/09

Presenter's name, address
and reference (if any):
Plantation Place
30 Fenchurch Street
London
EC3M 3AD
United KingdomFor official use (02/06)
General section

Post room

SATURDAY



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04/04/2009

COMPANIES HOUSE

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BLUEPRINT

OneWorld