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COMPANIES FORM No 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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2152949

Norwich Union Investment Management Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 01 March 1999 the nominal capital of the company has been increased by £10,000,000.00 beyond the registered capital of £10,000,000.00

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

Please tick if continuation
sheet(s) are attached

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Signed

Mary Ward

Designation

Secretary

Date 29.3.99

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

MRS M E WARD, 8 SURREY
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For official use
General section

Post room



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