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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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company Number

2152949

Name of company

\* insert full name  
of company

\* Norwich Union Investment Management Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 09 October 2000 the nominal capital of the company has been increased by £20,000,000.00 beyond the registered capital of £20,000,000.00

† 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  
CGNU COMPANY  
SECRETARIAL SERVICES LIMITED**

Please tick here if  
continued overleaf☐

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

Signed &gt;

*S. Neenan*> Designation ‡ *Company Secretary* Date > *26.10.2000*

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

GROUP LEGAL & SECRETARIAL,  
20TH FLOOR, ST HELEN'S, 1  
UNDERSHAFT, LONDON, EC3P  
3DQ

020 7662 8326

SEC/jdc

For official use  
General section



A20  
COMPANIES HOUSE

0466  
08/12/00

A06  
COMPANIES HOUSE

0532  
29/11/00