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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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2180195

Name of company

* COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED
--

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 17th DECEMBER 1997 the nominal capital of the company has been increased by £ 51,334,000 beyond the registered capital of £ 655,290,395.

§ 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 follow:

ORDINARY SHARES. RANKING PARI PASSU WITH
EXISTING ORDINARY SHARES.

Please tick here if
continued overleaf

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

Signed

Keith P. S. P. S. P.

Designation

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
COMMERCIAL UNION COMPANY
SECRETARIAL SERVICES LIMITED

SECRETARY

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

COMMERCIAL UNION/16
ST. HELENS,
1 UWBERSHAFT
LONDON EC3P 3DP.
(AGE KAT)

For official Use
General Section

Post room

		
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COMPANIES HOUSE 27/01/98		