



Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

Please do
not write
in this
margin

Please complete
legibly, preferably
in black type, or
bold block
lettering

To the Registrar of Companies
(address overleaf)

For official use

Company number

1	1
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2199286

Name of company

μ Insert full name
of company

μ DIRECT LINE LIFE INSURANCE COMPANY LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 December 1997 the nominal capital of the company has been increased by £ 24,000,000.00 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:

Please tick here if
continued overleaf

☐

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

Signed

Designation*

SECRETARY

Date

22/1/98

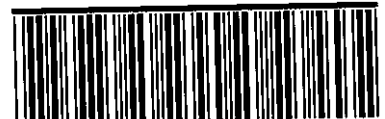
Presentor's name address/
telephone number and
reference (if any):

3 EDRIDGE ROAD
CROYDON
SURREY
CR9 1AG

For official use

General section

Post room



A18 *ACFP53PN* 508
COMPANIES HOUSE 14/02/98



Company Secretarial and
Compliance Software

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ