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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

[] [] [] []

0149286

Name of company

* DIRECT LIFE LIFE INSURANCE SERVICES LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 MAY 1994 the nominal capital of the company has been
increased by £ 19,999.00 beyond the registered capital of £ 100

§ 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:

THE NEW SHARES WILL RANK PARI PASSU WITH
THE EXISTING £1 SHARES

Please tick here if
continued overleaf



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

Signed

M P Sykes

Designation‡

COMPANY
SECRETARYDate 1st June 1994

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

M P SYKES
3 EDRIDGE ROAD
CROYDON
SURREY
CR9 1AG

For official Use
General Section

Post room



A4PH81R6

A13 RECEIPT DATE: 02/06/94