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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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2306320

Name of company

* ZURICH HOLDINGS (UK) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16 December 1994 the nominal capital of the company has been
increased by £ 25,000,000 beyond the registered capital of £ 100,000,000.

§ 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 authorised share capital of the Company is now £125,000,000 divided into
100,000,000 Ordinary Shares of £1 each and 25,000,000 non-cumulative redeemable
5% Preference Shares of £1 each.

The newly created 25,000,000 additional Ordinary Shares of £1 each of the
Company rank pari passu with the existing Ordinary Shares of £1 each.

Please tick here if
continued overleaf

☐

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

Signed

Designation‡

Secretary

Date 10 March 1995

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

M J Chandler Esq
Company Secretary
Zurich Holdings (UK) Limited
Zurich House
Stanhope Road
Portsmouth
Hants PO1 1DU

For official Use

General Section

Post room



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COMPANIES HOUSE 17/03/95