

G**Notice of increase
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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2395376

Royal & Sun Alliance Insurance Finance Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 23-10-97 the nominal capital of the company has been increased by £~~1~~ beyond the registered capital of £ 3,000,000 3,000,000

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

Pari passu

Please tick if continuation
sheet(s) are attached

☐

Signed



Designation

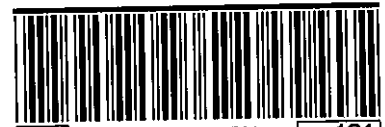
Secretary

Date 26.1.1998

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

For official use
General section

Post room



A12 *A2EM038N* 481
COMPANIES HOUSE 28/01/98

CHAPP