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**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 07/08/1997 the nominal capital of the company has been increased by £2,000,000.00 beyond the registered capital of £1,000,000.00

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

The additional shares shall rank pari passu with the existing shares of the company.

Please tick if continuation
sheet(s) are attached

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Signed



Designation *SECRETARY* Date *13.8.1997*

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

CORPORATE SECRETARIAL
DEPARTMENT, ROYAL & SUN
ALLIANCE INSURANCE, 1
BARTHOLOMEW LANE,
LONDON, EC2N 2AB

0171-826 1185
CHAPP

For official use
General section

Post room

