

G

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

2412672

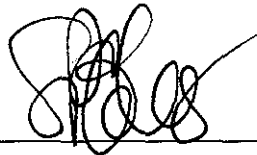
* Abbey National Property Investments

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 12/10/2005the nominal capital of the company has been increased by £ 520.00
beyond the registered capital of £ 350,180,000.00

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 Irredeemable Preference Shares have the rights and
restrictions as set out in the amended Articles of Association of the
Company.Please tick here if continued overleaf ☐

Signed



Designation ‡

SECRETARY.

Date

12/10/05

Presentor's name, address
and reference (if any):
Abbey Secretariat (TS6 B01)
Abbey National plc
2 Triton Square, Regent's
Place
London
NW1 3ANFor official use
General section

Post room

LD4
COMPANIES HOUSE

25/10/2005

BLUEPRINT

OneWorld