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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

For official use Company number

Name of company

*Insert full name
of company

* SKIPTON MORTGAGE CORPORATION LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24 July 2001 the nominal capital of the company has been
increased by £ 646,027 beyond the registered capital of £ 1000

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

ranking pari passu with existing shares in the Company

Please tick here if
continued overleaf

☐

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

Signed

Designation §

Secretary

Date 27 July 2001

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

MR J W DAWSON
GENERAL MANAGER & SECRETARY
SKIPTON BUILDING SOCIETY
SKIPTON
NORTH YORKSHIRE
BD23 1DN

For official use
General Section

Barcode: *AD000320*

A32 COMPANIES HOUSE 0201 09/08/01

Barcode: *A300U200*

A18 COMPANIES HOUSE 0014 28/07/01