



CHFP029

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

2638489

Name of company

* insert full name
of company

* Sun Life OLAC Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 04 October 1999 the nominal capital of the company has been increased by £17,000,000.00 beyond the registered capital of £13,000,000.00

† 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 follows :

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

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Director

Date 12.10.99

Presenter's name, address
and reference (if any):DEAN CLARKE, AXA SUN LIFE, 107
CHEAPSIDE, LONDON, EC2V 6DU

0171 606 7788

For official use
General section

Post room

