

**G**

COMPANIES FORM No. 123

**123**

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

2641728

\* Insert full name of  
company

\* QBE International Holdings (UK) PLC

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 05/06/2009the nominal capital of the company has been increased by £ 1,250,000,000.00beyond the registered capital of £ 700,000,000.00

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:

To rank *pari passu* in all respects with the existing B ORDINARY £1.00  
shares in the capital of the Company.† the copy must be  
printed or in some  
other form approved  
by the Registrar‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐Signed Shen Solend Designation SECRETARY Date 19/6/2009Presenter's name, address  
and reference (if any):  
QBE European Operations,  
Company Secretariat  
Plantation Place  
30 Fenchurch Street  
London  
EC3M 3BDFor official use (02/06)  
General section

Post room

FRIDAY



LD6

\*L4VFFAUJ\*

19/06/2009

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COMPANIES HOUSE

BLUEPRINT

OneWorld