Notice of increase in nominal capital

Please do not write in this margin Pursuant to section 123 of the Companies Act 1985

Registrar of Companies Companies House, Crown Way Cardiff, CF4 3UZ DX 33050 Cardiff

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

For official use	Company Number
	03012319

D. K. Underwriting Limited

Name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated Monday, 8 Oct 2001 the nominal capital of the company has been increased by \pounds 99,000.00 beyond the registered capital of \pounds 1,000.00

†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 described in the Memorandum and Articles of Association or the variations and I or amendments thereto reported to you as amendments to existing Classes or reported to you in relation to new Classes of Shares.

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

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C-REG System Administrator Mr Andrew Lawrence 17 Devon Road Hersham Surrey England KT12 5RB TEL: 01932 880437

Signed

If there is insufficient space please continue overleaf and tick this box

Designation ‡ SECRETAL

Date | 9 | 10 | 0 |

