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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 lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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03088325

Name of company

* insert full name
of company

* Direct Line Unit Trusts Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16 October 2007 the nominal capital of the company has been
increased by £ 1,000,000 00 beyond the registered capital of £ 9,000,000 00

A copy of the resolution authorising the increase is attached †

† the copy must be
printed or in some
other form approved
by the registrar

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 NEW SHARES RANK IN ALL RESPECTS PARI PASSU WITH THE EXISTING
SHARES**

Please tick here if
continued overleaf☐

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

Signed

Penny
Muckings

Designation ‡

Secretary

Date 14 November 2007

Presenter's name address and
reference (if any)

Assistant Manager, Core
Administration (Group Secretariat,
England), 3 Princess Way, Redhill,
Surrey, RH1 1NP

For official Use
General Section

FRIDAY



A18

30/11/2007

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COMPANIES HOUSE

COMPANIES HOUSE