

**G****Notice of increase  
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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3104670

ST ANDREW'S LIFE ASSURANCE PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 01 March 1999 the nominal capital of the company has been increased by £20,000,000.00 beyond the registered capital of £10,000,000.00

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

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

Please tick if continuation  
sheet(s) are attached

☐

Signed

*[Signature]*

Designation

COMPANY  
SECRETARY

Date 1/3/99

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

MR J O GRAVES, COOMBE HILL  
HOUSE, BEVERLEY WAY,  
LONDON, SW20 0AR

For official use  
General section

Post room



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COMPANIES HOUSE 20/03/99

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