

G

COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

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
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

03116518

* Hastings Insurance Services Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 27/06/2008the nominal capital of the company has been increased by £ 10,000,000 00beyond the registered capital of £ 5,000 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 Ordinary-A 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



Designation ‡

SECRETARY

Date

1/7/08

Presenter's name, address
and reference (if any)Victoria Cuggy
Company Secretary
Equity Insurance Group Limited
Library House, New Road
Brentwood
CM14 4GD
Essex

DX Tel 01277 206 153

For official use (02/06)
General section

Post room



AGXBZ120

A39

02/07/2008

183

COMPANIES HOUSE

BLUEPRINT

2000

WEDNESDAY