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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

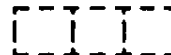
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03116518

Name of company

* **Hastings Insurance Services Limited**

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated _____ the nominal capital of the company has been

increased by £ 19,995,000.00 beyond the registered capital of £ 10,005,000.00.

† 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 as follows :

A ordinary shares having the rights set out in the Company's articles of
association.

Please tick here if
continued overleaf



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

Signed

Designation ‡ Director

Date

23/12/08

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

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

DX: 33866 Finsbury Square

For official Use (02/06)
General Section

WEDNESDAY



A04

AVRCN5XX
24/12/2008
COMPANIES HOUSE

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