



123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do
not write
in this
margin

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

To the Registrar of Companies
(address overleaf)

For official use

Company number

--	--

3196171

Name of company

Insert full name
of company

" Clerical Medical Investment Group Limited

Gives notice in accordance with section 123 of the above Act that by resolution of
the company dated 16/12/99 the nominal capital of the
company has been increased by £ 500,000,000.00 beyond the registered
capital of £ 150,000,000.00

§ 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:

Please tick here if
continued overleaf

☐

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

Signed

Designation*

Secretary

Date 17/12/99

Presentor's name address
telephone number and
reference (if any):

Mrs S A M Fogarty
Company Secretary
15 St James's Square
London
SW1Y 4LQ
Tel: 0171 321 1940
Fax: 0171 321 1425

For official use

General section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ