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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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write in
this margin

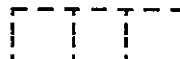
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



3223686

Name of company

* TIG SYNDICATE MANAGEMENT LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11th December 1997 the nominal capital of the company has been
increased by £ 2,600,000 beyond the registered capital of £ 400,000.

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 NEW ORDINARY SHARES OF £1 EACH SHALL RANK PARI PASU WITH THE
EXISTING ORDINARY SHARES OF £1 IN THE CAPITAL OF THE COMPANY.

Please tick here if
continued overleaf



Signed

Designation ‡ Secretary

Date 22/1/98

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

Clyde & Co
Beaufort House
Chertsey Street
Guildford, Surrey GU1 4HA
DX 2406 GFD (Tel 01483 555555)

Ref: SZB/AH/9704364

For official use
General Section

Post room



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