



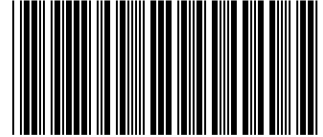
**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 11/05/2005*



XCYGY56W

*Company Number*           **03290130**

*Company Name*           **NORWICH UNION PLC**  
*in full:*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **09/05/2005** the nominal capital of the company has been increased by **700000000 GBP** beyond the registered capital of **3500000000 GBP***

*The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:*

**PARI PASSU WITH EXISTING SHARE CAPITAL**

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*Authorisation*

*Authoriser Designation: SECRETARY Date Authorised: 11/05/2005 Authenticated: Yes (E/W)*