

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

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Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf)		For offici	al use	Company Number
					3423192
	Name of company			_	<u> </u>
* insert full name of company	* Egg Nominees Limited				
† the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31				
	January 2000 the nominal capital of the company has been increased by £999,000.00 beyond the				
	registered capital of £100.00				
	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 :				
	The additional shares shall rank pari passu with the existing shares of the company.				
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate					Please tick here if continued overleaf
	Signed Swowiffer	Designation ‡	Socié	biy	Date 31 1 2000
	Presentor's name, address and reference (if any):	For official use General section		P	ost room
	GROUP SECRETARIAL, PRUDENTIAL PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH 0171 220 7588			CUM	A39 *ACOH3NN4* 0188
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