

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHWP000

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

--	--	--

03437588

Name of company

\* insert full name  
of company

\* OMEGA UNDERWRITING HOLDINGS PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 18 March 2005 (effective 6 Apr 2005) the nominal capital of the company has been  
increased by £ 100,000 beyond the registered capital of £ 1,000,000.

† 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 :

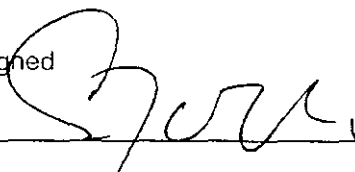
Rank pari passu with ordinary shares of £1 each.

Please tick here if  
continued overleaf

☐

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

Signed



Designation **DIRECTOR**

Date **19/4/2005**

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

LeBoeuf, Lamb, Greene & MacRae  
No. 1 Minster Court, Mincing Lane  
London  
EC3R 7YL  
Ref: 09871 00002 HC  
Tel: 020 7459 5117

For official Use  
General Section

Post room



A17  
COMPANIES HOUSE

353  
03/11/2005