



COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

03487744

* Acumus Insurance Solutions Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 8TH DECEMBER 2008the nominal capital of the company has been increased by £ 4,420,000.00beyond the registered capital of £ 3,080,000.00† 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:To rank pari passu in all respects with the existing 6.25% Preference
Shares shares in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate**For and on behalf of Eversecretary Ltd.**Please tick here if continued overleaf ☐

Signed

Designation ‡

Date

AUTHORISED SIGNATORY

SECRETARY

20-04-09

Presenter's name, address
and reference (if any):
RBF: CSU, Eversheds LLP
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES
EnglandFor official use (02/06)
General section

TUESDAY



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21/04/2009

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COMPANIES HOUSE

DX: 14344 Manchester

BLUEPRINT

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