

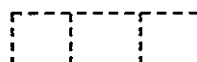
**G****Notice of increase  
in nominal capital****123**Please do not  
write in this  
margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



3643783

Name of company

\* insert full name  
of company

\* NFU Mutual Insurance Services Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 6 April 1999 the nominal capital of the company has been increased by £ 9,999,000.00 beyond the registered capital of £ 1000.00

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:

- (a) The authorised share capital of the Company has been increased from £1,000.00 to £10,000,000.00 by the creation of an additional 9,999,000.00 ordinary shares of £1 each.
- (b) Each share is to have the rights and liabilities as set out in the Articles of Association.

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

Signed

Designation ‡

COMPANY  
SECRETARYPlease tick here if  
continued overleaf

Date

22.4.99

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

NFU Mutual Insurance Services  
Tiddington Road  
Stratford upon Avon  
Warwickshire  
CV37 7BJ  
Ref: 1471987/IRM/NDC

For official Use  
General Section

