

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHFP025

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



3654581

Name of company

\* THE UNDERWRITER INSURANCE COMPANY LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 19th October 2000 the nominal capital of the company has been  
increased by £ 400,000,000 beyond the registered capital of £ 100,000,000.

† 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 :

To rank pari passu with all other shares in the Company.

Please tick here if  
continued overleaf



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

Signed

Designation ‡

Secretary

Date 19 October 2000

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

Beachcroft Wansbroughs  
100 Fetter Lane  
London  
EC4A 1BN  
Tel: 020 7242 1011

Ref: JMNP.0093088

For official Use  
General Section



A13  
COMPANIES HOUSE

0643  
26/10/00