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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

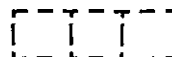
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03671966

Name of company

* HCC INSURANCE HOLDINGS (INTERNATIONAL) LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 November 2006 the nominal capital of the company has been

increased by X US\$114,978,037 beyond the registered capital of £ 10,049,385 & US\$29,621,540

† 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 :

114,978,037 ordinary shares of US\$1 each

Please tick here if
continued overleaf



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

Signed

Designation †

Director and
Secretary

Date

22 / 11 / 2006

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

Kendall Freeman
One Fetter Lane
LONDON
EC4A 1JB

RXS/DZN/01140761

For official Use
General Section

Post room

FRIDAY



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08/12/2006

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COMPANIES HOUSE