

## COMPANIES FORM No. 123 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 egibly, preferably n black type, or	To the Registrar of Companies (Address overleaf)	For official use	Company Number
bold block lettering	Name of company		3780599
insert full name of company	* Gulf Underwriting Limited		
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26		
	July 2002 the nominal capital of the company has been increased by £32,699,900.00 beyond the registered capital of £100.00		
the copy must be printed or in some	A copy of the resolution authorising the increase is attached. †		
other form approved by the registrar	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:		
	The additional shares shall rank pari passu with the existing shares of the company.		
	,		Please tick here if

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

Signed

CAPITA LONDON MARKET SERVICES LIMITED

Date 9 April Luos

COR<del>PORATE SECRETAR</del>

Presentor's name, address and reference (if any):

RICHARD STONE, CAPITA LONDON MARKET SERVICES LTD, PULLMAN PLACE, GREAT WESTERN ROAD, GLOUCESTER, 0870 402 4645

CORPORATE SECRETARY
For official use
General section

Post room

A20 \*\*A3NHZK9C\*\* 0036
COMPANIES HOUSE 11/04/03

continued overleaf