

# G

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  
legibly, preferably  
in black type, or  
bold block lettering*

To the Registrar of Companies  
(Address overleaf)

For official use      Company number

Name of company

3861384

\*Insert full name  
of company

\* Fairfield Insurance Services Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 14th March 2002 the nominal capital of the company has been  
increased by £ 100 beyond the registered capital of £90,112.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the  
new shares have been or are to be issued are as follows:  
as attached

Please tick here if  
continued overleaf

☐

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

Signed



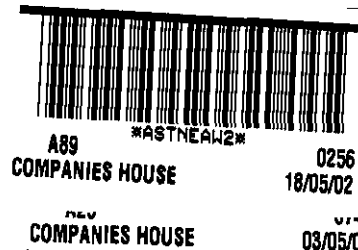
Designation ‡ Director

Date 2 May 2002

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

Thring Townsend  
Midland Bridge  
Bath  
BA1 2HQ  
DX 8002 Bath

For official use  
General Section



(D) A ORDINARY SHARES

The rights attaching to the A Ordinary Shares are as follows:

(i) Profits

The A Ordinary shares will share in distributions of income or profits or receive any asset of the Company as if they were Ordinary Shares of the Company.

(ii) Capital

The A Ordinary Shares shall entitle the holders thereof, on a winding up or other return of capital, after the repayment of the Preference Shares but in priority to any return of capital on any other class of shares, to repayment of the capital paid up or credited as paid up on each share.

(iii) Voting

The A Ordinary Shares shall not entitle the holders to receive notice of or to attend or vote at any general meeting of the Company unless the business of the meeting includes the consideration of a resolution for winding up the Company or for a reduction in the capital or any resolution directly or adversely modifying or abrogating any of the special rights or privileges attached to the preference Shares.

(iv) Other Rights

The A Ordinary Shares shall not confer on the holders thereof any further rights to participate in the profits or assets of the Company or to vote.