



CHFP021

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3861384

Name of company

* insert full name
of company

* FAIRFIELD INSURANCE SERVICES LIMITED

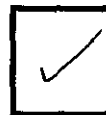
gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13 December 2000 the nominal capital of the company has been increased by £ 87,112 beyond the registered capital of £ 3,000.

† 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 :

As set out in the written resolution attached.

Please tick here if
continued overleaf
 ‡ Insert
 Director,
 Secretary,
 Administrator,
 Administrative
 Receiver or
 Receiver
 (Scotland) as
 appropriate
Signed *[Signature]*

Designation ‡ SECRETARY

Date 2/3/2001

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

Withey King (ref KEM)
 Bryer Ash Business Park
 Bradford Road
 Trarbdon
 Wills BA14 8AW

For official Use
General Section