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CHFP010

Please do not write
in this margin

COMPANIES FORM No. 123

123

Notice of increase in nominal capital

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

Name of company

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3940496

* Insert full name of
company

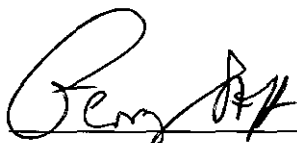
* Bluesure Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 05/08/2002the nominal capital of the company has been increased by £ 12,000,000.00
beyond the registered capital of £ 5,241,910.00§ 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:The PREFERENCE C shares have the rights and restrictions as set out in
the amended Articles of Association of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

SECRETARY

Date

30/9/02

Presentor's name, address
and reference (if any):
55 Bishopsgate
London
EC2N 3BDFor official use
General section

Post room

A47
COMPANIES HOUSE0050
10/10/02