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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

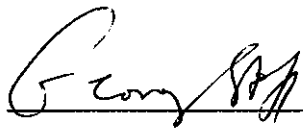
Name of company

* Bluesure Limited

3940496

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 07/01/2005the nominal capital of the company has been increased by £ 6,000,000.00
beyond the registered capital of £ 17,241,910.00§ 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 Preferred Redeemable Preference Shares 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 10/1/05Presentor's name, address
and reference (if any):
55 Bishopsgate
London
EC2N 3BDFor official use
General section

Post room

