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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4369816

* Plainprime Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 06/11/2006the nominal capital of the company has been increased by £ 10,000.00beyond the registered capital of £ 250,015,000.00

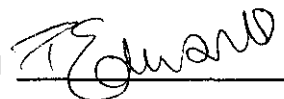
A copy of the resolution authorising the increase is attached. †

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 non redeemable 'B' Preference shares have the rights and
restrictions as set out in the amended Articles of Association of the
Company.† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateAuthorised Signatory
of BUPA Secretaries LimitedPlease tick here if continued overleaf ☐

Signed



Designation ‡

Secretary

Date

8/11/06

Presenter's name, address
and reference (if any):
J P Sanders Esq
Legal Department, BUPA
BUPA House
15-19 Bloomsbury Way
London, WC1A 2BA
Tel : 0207 656 2302For official use (02/06)
General section

Post room

A44
COMPANIES HOUSE401
10/11/2006

BLUEPRINT

OneWorld

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2