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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

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4515272

Name of company

* FRESH INSURANCE SERVICES GROUP LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15 JANUARY 2007 the nominal capital of the company has been
increased by £ 240,000 beyond the registered capital of £ 10,000.

§ 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 follow:

THE NEW SHARES ARE 240,000 ORDINARY SHARES OF £1 EACH
TO RANK PARI PASSU WITH THE ORIGINAL AUTHORIZED CAPITAL

Please tick here if
continued overleaf

☐

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

Signed



Designation‡ DIRECTOR

Date 15.1.07

Presenter's name address and
reference if any:

CHARTERED CERTIFIED ACCOUNTANTS
AND REGISTERED AUDITORS
LATCHMORE HOUSE
99/101 LONDON ROAD
COWPLAIN, WATERLOOVILLE
HANTS PO8 8XJ
TEL: 023 9225 0931

For official Use
General Section

Post room

FRIDAY



A18

ATN4UMQ0

02/02/2007

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COMPANIES HOUSE

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ