



## of increase in nominal capital

133

Article 133(1) and (2) of the Companies (Northern Ireland) Order 1986.

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering

To the Registrar of Companies

For official use

Company Number

Name of company

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NI 18800

\* Insert full name of  
company

\* AIB GROUP (UK) PLC

gives notice in accordance with Article 133 of the above Order, that by resolution of the company

# a copy must be  
printed or in  
some other  
form approved  
by the registrar.

dated 6TH JULY 2006 the nominal capital of the company has been

increased by £ 275,000,000 beyond registered capital of £ 165,000,000

A copy of the resolution authorising the increase is attached #

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal amount of each share
275,000,000	£1 Ordinary	£1

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:

NONE. NEW SHARES TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY.

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT  
COMMISSIONS  
02 OCT 2006

Signed

[Director] [Secretary] ‡

Date

7th August 2006

Please tick here if  
continued overleaf
☐
‡ delete as  
appropriatePresenter's name, address  
and reference (if any):

AIB GROUP (UK) PLC  
BANKCENTRE - BRITAIN  
BELMONT ROAD  
UXBRIDGE  
UB8 1SA

For official use

Public Office

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT  
COMPANIES REGISTRY

08 AUG 2006

COUNTER RECEIVED