

G**Notice of increase
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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8140

GA Bonus plc

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15/12/1997 the nominal capital of the company has been increased by £43,000,000.00 beyond the registered capital of £34,000,000.00

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 additional shares shall rank pari passu with the existing shares of the company.

Please tick if continuation
sheet(s) are attached

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Signed

P. M. White

Designation

Secretary

Date

17/12/97

Presentor's name, address
and reference (if any):

P M WHITE, GENERAL ACCIDENT
PLC, PITHEAVLIS, PERTH, PH2 0NH

For official use
General section

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CHAPP