



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

2641728

\* QBE International Holdings (UK) PLC

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 27/11/2001the nominal capital of the company has been increased by £ 100,000,000.00  
beyond the registered capital of £ 200,000,000.00 and US\$ 40,000.

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 B ORDINARY £1.00 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  
appropriate

Please tick here if continued overleaf

☐

Signed

Designation ‡

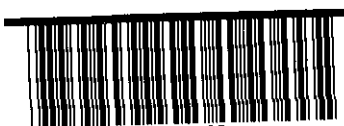
Secretary

Date

10 December 2001

Presentor's name, address  
and reference (if any):H G Pallot  
QBE International Insurance  
The Corn Exchange, 55 Mark  
Lane  
London  
EC3R 7NEFor official use  
General section

Post room

A57  
COMPANIES HOUSE  
COMPANIES HOUSE0228  
21/12/01  
14/12/01