

# G

CHFP010

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
company

COMPANIES FORM No. 123

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

# 123

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

3196171

\* Clerical Medical Investment Group Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 08/07/2002the nominal capital of the company has been increased by £ 600,000,000.00  
beyond the registered capital of £ 1,109,000,000.00

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:To rank pari passu in all respects with the existing Ordinary Shares  
of £1.00 shares in the capital of the Company.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐Signed [Signature]Designation ‡ SECRETARYDate 15/7/2002Presentor's name, address  
and reference (if any):Mr P J Veale  
Company Secretary  
33 Old Broad Street  
London  
EC2N 1HZDX: 42626 CHEAPSIDE  
Tel: 020 7321 1146  
Fax: 020 7321 1425For official use  
General section

Post room

A41  
COMPANIES HOUSE0052  
17/07/02**Blueprint**  
DRAWING

## 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