

## COMPANIES FORM No. 123

# G

# 123

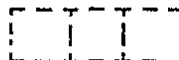
Notice of increase  
in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



24869

Name of company

ECCLESIASTICAL INSURANCE OFFICE PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 19/12/1994 the nominal capital of the company has been  
increased by £ 24000000.00 beyond the registered capital of £ 27250000.00

A copy of the resolution authorising the increase is attached.

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follow

Please tick here if  
continued overleaf



Signed J. J. Williams

Designation COMPANY SECRETARYDate 23rd December 1994

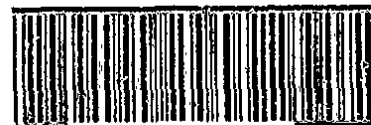
Presentor's name address and  
reference (if any):

R J HALL  
ECCLESIASTICAL INSURANCE OFFICE PLC  
BEAUFORT HOUSE  
BRUNSWICK ROAD  
GLOUCESTER GL1 1JZ

For official Use

General Section

Post room



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COMPANIES HOUSE 30/12/94