



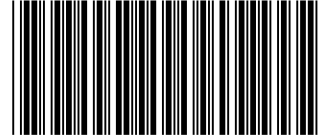
*Companies House*

— for the record —

123<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 04/01/2007*



XD0SRLXB

*Company Number*            **02387887**

*Company Name*            **GENERAL ACCIDENT LIFE DEVELOPMENTS LIMITED**  
*in full:*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 14/12/2006 the nominal capital of the company has been increased by **120000 GBP** beyond the registered capital of **100 GBP***

*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 follows:*

**THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED, PURSUANT TO SECTION 80 OF THE ACT, TO ALLOT AND TO MAKE OFFERS OR AGREEMENTS TO ALLOT RELEVANT SECURITIES UP TO A MAXIMUM VALUE OF £120,000 SUCH AUTHORITY TO EXPIRE 5 YEARS AFTER THE DATE OF THIS RESOLUTION**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 04/01/2007*



*Company Number*                **02387887**

*Company Name*                **GENERAL ACCIDENT LIFE DEVELOPMENTS LIMITED**  
*in full:*

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*At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at:*

**2 ROUGIER STREET  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO90 1UU**

*The following ORDINARY RESOLUTION was duly passed: 14/12/2006*

*The authorised share capital of the company increased to:*

<i>Amount:</i>	<b>120100 GBP</b>
<i>Number of shares:</i>	<b>120000</b>
<i>Value of each share:</i>	<b>1 GBP</b>