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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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2470372

Name of company

* insert full name
of company

* Balmoral Insurance Brokers Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 March 2006 the nominal capital of the company has been
increased by £ 9,000 beyond the registered capital of £ 1,000.

† the copy must be
printed or in some
other form approved
by the registrar

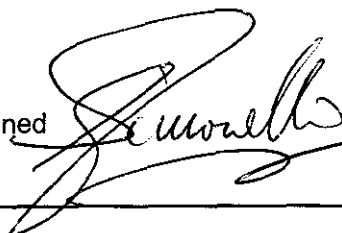
A copy of the resolution authorising the increase is attached. †

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 Authorised Share Capital of £1,000 divided into 500 Ordinary "A" Shares of £1 each and 500
Ordinary "B" Shares of £1 each, is increased to £10,000 divided into 5,000 Ordinary "A" Shares of £1
each and 5,000 Ordinary "B" Shares of £1 each, the new shares have the same conditions and rights
as the existing shares as set out in the company's Memorandum and Articles of Association.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

DIRECTOR

Date 14/4/06

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

Wall & Co, The White House,
19 Ash Street, Ash, Surrey,
GU12 6LD

For official Use
General Section

Post room

MONDAY



AJJ5TKOI

20/11/2006

COMPANIES HOUSE

A06

159

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB