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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

02966836

Name of company

* Wellington Underwriting plc

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 November 2002 the nominal capital of the company has been

increased by £ 20 000 000 beyond the registered capital of £ 60 000 000.

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 new shares each rank equally in all respects with the existing ordinary
share capital of Wellington Underwriting plc (the "Company") and have the
rights set out in the articles of association of the Company.

Please tick here if
continued overleaf

☐

Signed

Designation ‡ Director

Date 01.11.2002

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

Lovells
Atlantic House
Holborn Viaduct
London
EC1A 2FG

A3/JDMI/1077548

For official Use
General Section

Post room

