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CHFP029

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

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3381519

Name of company

* Commercial Union Corporate Member Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 27th August 2004 the nominal capital of the company has been

increased by £29,999,900 beyond the registered capital of £100

† 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 :

Pari Passu with existing share capital

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY
SECRETARIAL SERVICES LIMITED

Please tick here if
continued overleaf

☐

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

*Company
Secretary*

Date *20 September
2004*

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

For official use (02-00)
General Section

