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**CHA 13**

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

To the Registrar of Companies

For official use

Company Number

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3643783

Name of company

\* NFU Mutual Insurance Services Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 23rd August 1999 the nominal capital of the company has been increased by £ 40,000,000 beyond the registered capital of £ 10,000,000.

§ 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:

40000000 new ORDINARY SHARES OF £1 EACH shares ranking pari passu with the existing 10000000 of £1.00 each

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

Signed



Designation‡ Secretary

Please tick here if  
continued overleaf

Date 23rd August 1999

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

For official use  
General Section

Post room

