

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

18

**CHFP025**

Please do not  
write in  
this margin

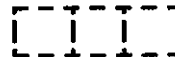
Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



SC108909

Name of company

\* GILES INSURANCE BROKERS LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 5 March 2008 the nominal capital of the company has been  
increased by £ 6,389,216 00 beyond the registered capital of £ 37,271,618.00

† 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 .

Please tick here if  
continued overleaf



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

Signed cg C. M. Gil Designation ‡ Director

Date 5 March 2008

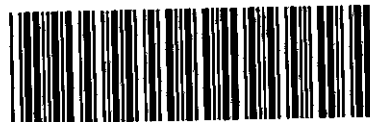
Presenter's name address and  
reference (if any)  
Dickson Minto W S.  
16 Charlotte Square  
Edinburgh  
EH2 4DF

DX 199 Edinburgh

For official Use (02/06)  
General Section

Post room

SATURDAY



\*S1BVVY80\*

SCT

22/03/2008

1893

COMPANIES HOUSE

## Notes

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

(G123\Giles.xfd)