

# G

CHFP010

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
company

COMPANIES FORM No. 123

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

# 123

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

05399683

\* Assurant Direct Limited

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

company dated 15/10/2008the nominal capital of the company has been increased by £ 75,000.00beyond the registered capital of £ 1,000.00

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:

To rank pari passu in all respects with the existing Ordinary shares  
in the capital of the Company.† the copy must be  
printed or in some  
other form approved  
by the RegistrarPlease tick here if continued overleaf ☐‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned [Signature]Designation ‡ Co. Secretary Date 5/11/2008Presenter's name, address  
and reference (if any):  
Lovells LLP (Co. Sec. Dept.)  
Atlantic House  
Holborn Viaduct  
London  
EC1A 2FG  
United Kingdom

DX: 57 London/Chancery Lane

For official use (02/06)

General section

Post room

WEDNESDAY



A07

\*ACJDJ6W3\*

28/01/2009

COMPANIES HOUSE

719

BLUEPRINT

2000

05399683.43456