



Notice of increase in nominal capital

133

CR



00144988

Article 133(1) and (2) of the Companies (Northern Ireland) Order 1986.

Please
this margin

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

To the Registrar of Companies

For official use

Company Number

Name of company

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R733

* Insert full name of
company

* ULSTER BANK LIMITED

gives notice in accordance with Article 133 of the above Order, that by resolution of the company

a copy must be
printed or in
some other
form approved
by the registrar.

dated 9TH DECEMBER 2005

the nominal capital of the company has been

increased by £ 200M

beyond registered capital of £ 150M AND €500M

A copy of the resolution authorising the increase is attached #

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal amount of each share
200,000,000	ORDINARY SHARES	£1

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:

SAME RIGHTS AS EXISTING ORDINARY SHARES

Please tick here if
continued overleaf

☐Signed Julian Collins [Director][Secretary]† Date 13/12/05

† delete as
appropriate

Presenter's name, address
and reference (if any):

MS YVONNE KOZACEK
ULSTER BANK GROUP CENTRE
GEORGES QUAY
DUBLIN 2

TELE 003531 6084201

For official use

Public Office

Document Checking Section

