



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

599

Company name in full

The Northern Maritime Insurance Company Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 5 1 2 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

£5 Ordinary

Number allotted

200,000

Nominal value of each share

£ 5.00

Amount (if any) paid or due on each
share (including any share premium)

£ 5.00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

£1,000,000

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY



AG5PILK7

A62

22/12/2006

22

COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Sun Alliance and London Insurance plc		Class of shares allotted	Number allotted
Address St Mark's Court, Chart Way, Horsham, West Sussex, England		£5 Ordinary	200,000
UK Postcode R H 1 2 1 X L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Luke Mangan

Date

19/12/2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

GCC Secretarial Department - Royal & SunAlliance

9th Floor, One Plantation Place, 30 Fenchurch Street, London, EC3M 3BD,

England

Tel 020 7111 7000

DX number

DX exchange