

Please complete in typescript, or in bold black capitals.

Register of members

353

Com	pany	Num	ber

100097

Company Name in full



ROYAL I	REINSURANCE COMPANY LIMITED	

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

1 Bartholomew Lane

Post town London

County / Region

Postcode EC2N 2AB

Signed

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

0171 826 1185



Form revised iviarcii 1990

Matogo	up	Date	1 2 MAY 1997
t a directed Leccretary /			/-receiver manager /-receiver
	Tel	0171 826 118	35
DX number	DX ex	change	

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh