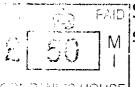
In accordance with Section 644 & 649 of the Companies Act 2006.

SH19

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Companies House



Statement of capital for reduction supported by Solvency statement or court order

Cha 50 000007

A fee is payable with this form.

Please see 'How to pay' on the last page.



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#94

What this form is for

You may use this form as a statement of capital for a private limited company reducing its capital supported by a solvency statement; or for a private or public limited company reducing its capital supported by a court order.

X What this form is NOT for

You cannot use this form to complete a statement of capital for a company re-registering from unlimited to limited.

	public limited company reducing its capital supported by a court order.				
1	Company details				
Company number	0 0 1 2 1 6 5 1			Filling in this form Please complete in typescript or in	
Company name in full				k capitals. are mandatory unless	
2	Share capital Complete the table(s) below to show the is resolution. Complete a separate table for each cur add pound sterling in 'Currency table A' and	rency (if appropriat	e). For example,	Capital	use a Statement of continuation page if necessary.
Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate not (£, €, \$, etc) Number of shar multiplied by no	es issued	unpaid, if any (£, €, \$, etc) Including both the nominal

Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc)	unpaid, if any (£, €, \$, etc)
			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				_
£	Ordinary	36,367,172	1.00	
		<u> </u>		<u>.</u>
		Totals		<i>r</i> ·
Currency table B				
				-
	·	Totals		

Totals (including continuation

pages)

Total number
of sharesTotal aggregate
nominal valueTotal aggregate
amount unpaid36,367,1721.000.00

• Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$10 etc.

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Statement of capital for reduction supported by solvency statement or court order

3	Prescribed particulars of rights attached to shares				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 .	Prescribed particulars of rights attached to shares The particulars are:			
Class of share	Ordinary	 a. particulars of any voting rights, including rights that arise only in 			
Prescribed particulars	Each member holding an ordinary share shall i) be entitled to vote on all matters at a general meeting of the company; ii) be entitled to receive dividend payments in accordance with the number of shares held; and iii) have the right to participate in any distribution of capital of the company including on a winding up of the company.	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for			
Class of share		each class of share.			
Prescribed particulars		Please use a statement of capital continuation page if necessary.			
Class of share					
Prescribed particulars					
4	Signature				
	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf			
Signature	This form may be signed by: Director O, Secretary, Person authorised O, CIC manager.	of a Societas Europaea (SE), please			

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Statement of capital for reduction supported by solvency statement or court order

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Presenter information

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

Contact name	Alice Parker		
Сотрану пате	RSA Insurance Group PLC		
Address	20 Fenchurch Street		
Post town	London		
County/Region	London		
Postcode	E C 3 M 3 A U		
Country	UK		
DX			
Telephone	020 7111 7149		

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 644 & 649 of the Companies Act 2006.

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

2	Share capital				
	Complete the table below to show the issued share capital as reduced by the resolution. Complete a separate table for each currency.				
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc)	unpaid, if any (£, €, \$, etc)	
table for each currency			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium	
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	Totals]		
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In accordance with Section 644 & 649 of the Companies Act 2006.

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

3	Prescribed particulars of rights attached	d to shares
Class of share		Prescribed particulars of rights attached to shares The particulars are:
Prescribed particulars		 a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a
		distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for
		each class of share.