

Location of register of directors' interests in shares etc.

Please complete in typescript, or in bold black capitals.

CHFP055

Company Number 995253

Company Name in full | Groupama General Insurance Company Limited

The register of directors' interests in shares and/or debentures 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 is and has always been kept at the Registered Office.

Address

Groupama House

24-26 Minories

Post town

County / Region

LONDON

Postcode

EC3N 1DE

Signed

† a director / secretary /-administrator-/-administrative receiver /-tiquidator-/-receiver manager /-receiver

Mrs R Whitfield-Jones

Groupama House

LONDON EC3R 7FB

24-26 Minories

† 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

COMPANIES HOUSE

03/04/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

Form revised July 1998