

A

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

1313

1324965

Annual return of

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

*delete if inappropriate.

INTERMARK INSURANCE BROKERS Limited*

made up to the 27th May 1986 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1985

Address of registered office of the company

28/32 SHELTON STREET, COVENT GARDEN,
LONDON, WC2H 9HP

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1).†

nil

†Scottish companies see also note 2

Register of members

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

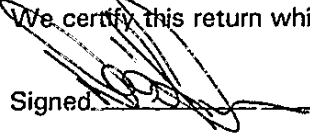

Name (notes 4, 5 and 6) WILFRID JOSEPH SHILLING

Previous name(s) (note 4)

Address (notes 5, 6 and 7) CAMHURST, 34. OXENDEN WOOD RD
CHELSFIELD. ORPINGTON. KENT BR6 6HP

Enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 [plus continuation sheets]*

Signed  Director, and  Secretary

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

W.J. SHILLING
28/32 SHELTON ST
COVENT GARDEN
LONDON, WC2H 9HP

For official use
General section

Post room

11 JUN 1986

620
Lloyds
044038

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

| Number of shares | Class | Nominal value of each share |
|------------------|----------|-----------------------------|
| 100 | Ordinary | £ 1 |
| | | £ |
| | | £ |
| | | £ |

- | Number | Class |
|--------|-------|
|--------|-------|

| | |
|-----|----------|
| 2 | Ordinary |
| 2 | Ordinary |
| hce | hce |
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*per share

| Folio in register ledger containing particulars | Names and addresses |
|---|------------------------|
| 3 | DAVID SIMMONS |
| | 2. REGENTS PLACE |
| | LONDON. SE3 OL4 |
| | |
| 4 | CHARLES SIMMONS |
| | 5 RUSKIN COURT |
| | WHITEFIELD ROAD |
| | ELTHAM, LONDON. S.E.9. |

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Particulars of the director(s) of the company at the date of the return (note 9)

| | | | |
|---------------------------|---------------------------------------|-------------------------|---------------------|
| Name (note 4) | DAVID SIMMONS | Business occupation | INSURANCE MARKETING |
| Previous name(s) (note 4) | NONE | Nationality | BRITISH |
| Address (note 7) | 2. REGENTS PLACE LONDON SE3 0LF | Date of birth (note 11) | — |
| Other directorships* None | | | |

| | | | |
|---------------------------|-------------------------------------|-------------------------|----------------------|
| Name (note 4) | LESLIE GOLDWYN | Business occupation | CHARTERED ACCOUNTANT |
| Previous name(s) (note 4) | None | Nationality | BRITISH |
| Address (note 7) | 13. HAWTREY ROAD LONDON, NW3 3SS | Date of birth (note 11) | — |
| Other directorships* | | | |

| | | | |
|---------------------------|--|-------------------------|--|
| Name (note 4) | | Business occupation | |
| Previous name(s) (note 4) | | Nationality | |
| Address (note 7) | | Date of birth (note 11) | |
| Other directorships* | | | |

AND PRESENT MEMBERS (notes 12, 13 and 14)

| Account of shares | | | | |
|--|--|---|--|---------|
| Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16) | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17) | | | Remarks |
| | Number (note 16) | Date of registration of transfer (a) (b) | | |
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