

(AMENDED)
COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED

BALANCE SHEET
AT 31 DECEMBER 2007

	2007 £000	2006 £000
CURRENT ASSETS		
Debtors		
Amounts owed by group companies	<u>644,500</u>	<u>644,500</u>
Creditors		
Amounts due to group companies	<u>(11,966)</u>	<u>(11,966)</u>
NET CURRENT ASSETS	<u>632,584</u>	<u>632,584</u>
CAPITAL AND RESERVES		
Called up share capital (note 5)	876,000	876,000
Share premium account	275,199	275,199
Profit and loss account	<u>(518,535)</u>	<u>(518,535)</u>
EQUITY SHAREHOLDER FUNDS	<u>632,584</u>	<u>632,584</u>

For the year ended 31 December 2007

- (a) The company was entitled to the exemption conferred by section 249AA(1) of the Companies Act 1985 from the provisions of the Act relating to the audit of its accounts
- (b) The members have not required the company to obtain an audit of its accounts in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
- i ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985
 - ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board

on 8 September 2008

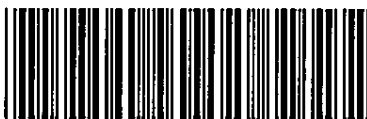
Director



London

AUTHORISED SIGNATORY
 FOR AND ON BEHALF OF
 A. U. COMPANY
 SECRETARIAL SERVICES LIMITED

WEDNESDAY



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17/09/2008

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COMPANIES HOUSE

The notes on page 2 are an integral part of these accounts

COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED

NOTES ON THE ACCOUNTS – 31 DECEMBER 2007

- 1 These accounts have been prepared under the historical cost convention
- 2 The Company did not trade during the period and has made neither profits nor losses
Consequently no profit and loss account has been prepared
- 3 All expenses have been borne by Aviva plc
- 4 None of the directors received emoluments in respect of his services as a director of the
Company (2006 £Nil)
- 5 The share capital of the Company is

	2007 £000	2006 £000
Authorised		
876,000,000 (2006 876,000,000) ordinary shares of £1 each	<u>876,000</u>	<u>876,000</u>
Allotted, called up and fully paid		
876,000,000 (2006 876,000,000) ordinary shares of £1 each	<u>876,000</u>	<u>876,000</u>

- 6 The immediate holding company is Aviva International Holdings Limited
- 7 The ultimate holding company is Aviva plc Its group accounts are available on
application to the Group Company Secretary, Aviva plc, St Helen's, 1 Undershaft,
London EC3P 3DQ