### COMPANIES FORM No 88(2)(Rev 1988)



### Return of allotments of Shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies

# Company Number

(REVISED 1988) This form replaces forms PUC2,PUC3 and 88(2)

1. Name of company

2221960

ROYAL INSURANCE HOLDINGS PLC

2. This section must be completed for all allotments

Description of Shares		25P		
Α	Number allotted	28,	932	
В	Nominal value of each	£	0.25	
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£	2.765	

Date(s) on which shares were allotted from 27 September 1996 to 27 September 1996

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D	Extent to which each share is		
L	to be treated as paid up (%)		

Consideration for which the shares were allotted

### **NOTES**

This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

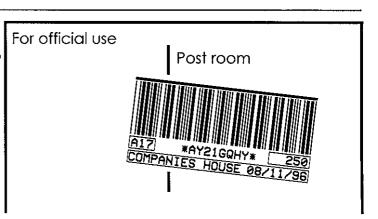
Presentor's name, address, telephone number and reference (if anv):

CHAPP

MR AJP BUNYAN, 1 CORNHILL, LONDON, EC3V 3QR

0171 220 6605

**GROUP SEC** 



## Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
CREDIT SUISSE FIDES TRUST 5 CABOT SQUARE, LONDON, ENGLAND, E14 4QR	18,083			
HERBERT EDMOND RALPH OPPENHEIMER 4-7 WOODSTOCK STREET, LONDON, ENGLAND, WIA 2AP	10,849			
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TOTAL	28,932			

Signed Designatio

Designation CO. Secretmey Date 30/9/96