



**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT  
ON  
REDUCTION OF  
SHARE PREMIUM ACCOUNT**

Company No. **2221960**

Whereas **ROYAL INSURANCE HOLDINGS PLC**

having by Special Resolution reduced its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **24th November 2004**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **25th November 2004**

Given at Companies House, Cardiff the **25th November 2004**

An Authorised Officer

