

**G****Return of allotments of Shares**

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

**88(2)****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		
<b>A</b> Number allotted	48,405		
<b>B</b> Nominal value of each	£ 0.25		
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.41		

Date(s) on which shares were allotted  
from 20 January 1997 to 20 January 1997

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)**

<b>D</b> Extent to which each share is to be treated as paid up (%)			
<b>E</b> Consideration for which the shares were allotted			

**NOTES**

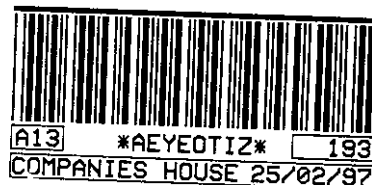
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 any):

**CHAPP**MISS J HERBERT, 1 BARTHOLOMEW LANE,  
LONDON, EC2N 2AB

For official use

Post room



## Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ANTHONY MARTIN THE COTTAGE, PETERS GREEN, NR LUTON, HERTS, ENGLAND, LU2 9QL	19,336		
MICHAEL HANBURY-WILLIAMS 15 MELODY ROAD, LONDON, ENGLAND, SW18	4,173		
RICHARD OWEN HUDSON 42 PINE GROVE, BROOKMANS PARK, HATFIELD, HERTS, AL9 7BS	24,896		
TOTAL	48,405		

Where the space given on this form is inadequate,  
continuation sheets should be used and the number of  
sheets attached should be indicated in the box opposite

Signed  Designation CA-SECRETARY Date 10.2.97