

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

## **Return of allotments of shares**

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

Please do not write in this

(REVISED 1988)

argin	(see note 1) PUC2, PUC3 and 8							
lease complete egibly, preferably n black type, or old block lettering	ſ		Company number 2221960					
	Name of company							
insert full name of company	* Royal Insurance Holdings plc							
	This section must be completed for all allotments							
distinguish between ordinary preference, etc.	Description of shares †	Ordinary						
	A Number allotted	6772						
	B Nominal value of each	£ 0.25	£	£				
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£				
i complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on 9th May 1996 ] §, or  (b) [from 19 to 1	ber of shares allo	otted to each	should be				
	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 to be treated as paid uplease use percentage.	ip.						
	E Consideration for which the shares were allotted							
	<ol> <li>NOTES</li> <li>This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.</li> <li>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 &amp; E. The company may deliver this information by completing D &amp; 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 particulars required by</li> </ol>							

Presentor's name address, telephone For official use number and reference (if any):

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

section 88(3) (Form No 88(3)).

Group Secretarial & Compliance Department 1 Cornhill London EC3V 3QR

Post room COMPANIES HOUSE 14/05/96

## 4. Names and addresses of the allottees

Crown Way

Cardiff

CF4 3UZ

Please do not write in the margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
Alfred E Wilson Esq	845				
15 The Link					
Leasingham		:			
Sleaford					
Lincs NG34 8JX					
Mrs Janet P Gardner	771 -	_			
6 Gurney Court Road					
St Albans					
Herts AL1 4RL					
Colin P Bates Esq	1492				
15 Vine Lane					
Farnham			<u> </u>		
Surrey GU10 4TD					
Alexander Weir Esq	3664				
48 Thrums Avenue	<u> </u>				
Bishopbriggs					
Glasgow G64 1ER	:				
			. <del>-</del>		
	<u> </u>				
	<u> </u>				
		i			
	Total 6772				

	· · · · · · · · · · · · · · · · · · ·		
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:			‡ Insert Director, Secretary, Administrator, Administrative
Signed Procedure Designation P	irector	Date9/5/96	Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-		appropriate
The Registrar of Companies Companies House Crown Way	The Registrar of Companies Companies House 100-102 George Street		

Edinburgh

EH2 3DJ