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COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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

(REVISED 1988)

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

Please do not
 write in this
 margin

To the Registrar of Companies (address overleaf)
 (see note 1)

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

Company number

2221960

* insert full name
 of company

1. Name of company

* **Royal Insurance Holdings plc**

2. This section must be completed for all allotments

† distinguish
 between
 ordinary
 preference, etc.

Description of shares †	Ordinary		
A Number allotted	650		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.89	£	£

§ complete
 (a) or (b) as
 appropriate

Date(s) on which the shares were allotted

(a) [on 15th May 19 96] §, or

(b) [from 19 to 19] §

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 to be treated as paid up.
 Please use percentage.

E 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):

**Group Secretarial &
 Compliance Department
 1 Cornhill
 London
 EC3V 3QR**

For official use

Post room



Please do not
write in the
margin

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

1000

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ