

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		
A Number allotted	22,828		
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		

Date(s) on which shares were allotted
from 25 October 1996 to 25 October 1996The names and addresses of the allottees and the number of shares allotted
to each should be given overleaf3. 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 (%)			
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):**CHAPP**MR AJP BUNYAN, 1 CORNHILL, LONDON, EC3V
3QR

For official use

Post room



Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ANGELA BOYLAN 8 CROSFIELD CLOSE, EAST WELLOW, ROMSEY, HANTS, ENGLAND, SO51 6EU	3,438		
ALLISON GREEN C/O 16 TOLPUDDLE WAY, YATELEY, CAMBERLEY, SURREY, ENGLAND, GU46 6BH	1,719		
ANTHONY PINFOLD 2 CHURCH LANE, GADDESBY, LEICS, ENGLAND, LE7 4WE	3,362		
BERYL GREGORY 9 BEESTON ROAD, HIGHER KINNERTON, CHESTER, ENGLAND, CH4 9EA	1,612		
CATHERINE BREAR 140 MORTIMER ROAD, ITCHEN, SOUTHAMPTON, HANTS, ENGLAND, SO19 2HH	665		
DAVID SPENCE 6 CHURTON AVENUE, SALE, CHESHIRE, ENGLAND, M33 4SW	976		
ELAINE ROBINSON 49 THORNTREE GARDENS, MIDDLETON ST GEORGE, DARLINGTON, CO DURHAM, ENGLAND, DL2 1LG	901		
ENID JAMES 16 NEWBURY WAY, CUSWORTH, DONCASTER, ENGLAND, DN5 8PY	624		
JACK POLLER 2A ACREVILLE ROAD, BEBINGTON, WIRRAL, MERSEYSIDE, ENGLAND, L63 2HY	5,003		

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

1

Signed



Designation

CO. SECRETARY

Date

13/11/96

Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MICHAEL CLIEVE 7 RUSHTON CLOSE, WIDNES, CHESHIRE, ENGLAND, WA8 9ZF	1,650		
MARGARET BARNETT 151 ATHELSTAN ROAD, BITTERNE, SOUTHAMPTON, ENGLAND, SO19 4DG	665		
MICHAEL ROSS OLD HALL COTTAGE, HALLTHWAITES, THE GREEN, MILLOM, CUMBRIA, ENGLAND, LA18 5HP	532		
PHILIP O'BRIEN 21 MOSS LANE, BOOTLE, MERSEYSIDE, ENGLAND, L20 0EA	1,681		
TOTAL	22,828		

Continuation sheet no

1

Signed



Designation

CO. SECRETARY

Date 13/11/96