



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

53

Application by a public company for re-registration as a private company

Company Number

2772002

Company Name in full

LOMBARD INSURANCE GROUP plc



F0530010

1 Please insert name of company
amended to make it appropriate for
this company as a private limited.

1

LOMBARD INSURANCE GROUP LIMITED

applies to be re-registered as a private company by the name of:

and for that purpose delivers the following documents for registration:

2 Please delete if previously
presented for registration.

1.2 [A copy of the Special Resolution that the company be re-registered
as a private company]

2. A printed copy of the memorandum and articles as altered by the
Special Resolution that the company be re-registered as a private
company.

Signed

James Manning

Date

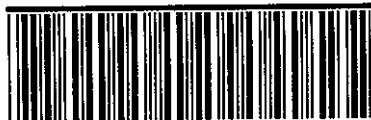
2 December 1996

† Please delete as appropriate.

† a director / secretary

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mr James Manning, Lombard Insurance Group plc, Lombard	
Hse, 182 High Street, Tonbridge, KENT	
TN9 1BY	Tel 01732 362 345
DX number	DX exchange



KLO *K6EJFRNG* 1701
COMPANIES HOUSE 20/12/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh