



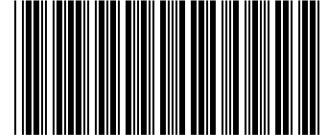
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **27/03/2006**



XAILQE2G

Company Number **03121594**

Company Name **BRIT INSURANCE HOLDINGS PLC**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated	From	To
	<b>21/03/2006</b>	<b>21/03/2006</b>

Class of shares	<b>ORDINARY</b>	Number allotted	<b>13514</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>0.25</b>

Amount paid or due on each share **0.74**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>LLOYDS TSB REGISTRARS CORPORATE NOMINEE LIMITED</b>	Class of shares allotted	<b>ORDINARY</b>
		Number allotted	<b>13514</b>
Address:	<b>25 GRESHAM STREET LONDON EC2V 7HN</b>		

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*Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **27/03/2006** Authenticated: **Yes (E/W)**