



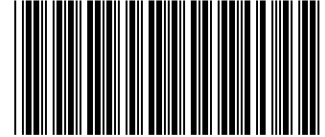
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **03/01/2006**



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Company Number **03400222**

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

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
20/12/2005

Class of shares	ORDINARY	Number allotted	166700
Currency	GBP	Nominal value of each share	.005

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	CHARLES APPLEYARD	Class of shares allotted	ORDINARY
Address:	MATRIX HOUSE	Number allotted	63121
	GOODMAN STREET		
	LEEDS		
	UNITED KINGDOM LS10		
	1NY		

Name	GRAHAM APPLEYARD	Class of shares allotted	ORDINARY
Address:	MATRIX HOUSE	Number allotted	63121
	GOODMAN STREET		
	LEEDS		
	UNITED KINGDOM LS10		
	1NY		

Name	P BELLOCCHIO	Class of shares allotted	ORDINARY
Address:	6 VIA SANTA CHIARA	Number allotted	40458
	BOLOGNA		
	ITALY		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**