



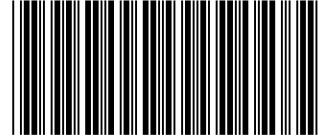
Companies House

— for the record —

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Return of Allotment of Shares

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



X09Z8BRF

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	28585
Currency	GBP	Nominal value of each share	.005

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	ROY BAYS	Class of shares allotted	ORDINARY
Address:	BUDLEIGH	Number allotted	28585
	COLLEY WAY		
	REIGATE		
	SURREY		
	UNITED KINGDOM RH2		
	9JH		

Authorisation

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