



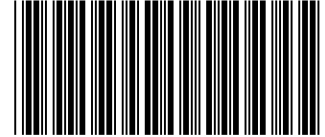
**Companies House**

— for the record —

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

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **29/11/2007**



X21ZYV2U

Company Number **03400222**

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

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**29/11/2007**

Class of shares **ORDINARY**  
Currency **GBP**

Number allotted **48000**  
Nominal value of each share **.05**

Amount paid or due on each share **.05**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name **CHRISTOPHER HAYMAN**  
Address: **SOUTH MANOR**  
**HIGH ROAD**  
**CHIPSTEAD**  
**COULSDON**  
**SURREY**  
**UNITED KINGDOM CR5**  
**3SD**

Class of shares allotted **ORDINARY**  
Number allotted **48000**

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **29/11/2007** Authenticated: **Yes (E/W)**