



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **26/09/2008**



Company Number: **03400222**

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

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
23/02/2007

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

Number allotted **44538**
*Nominal value of
each share* **0.05**

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

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **EDWARD SUTTON**

Class of shares allotted: **ORDINARY**

Number allotted: **44538**

Address: **BUCKLAND HOUSE BUCKLAND HOUSE
LYMINGTON
HAMPSHIRE
UK
SO14 8NP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**