



## FILE COPY

### **CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY**

Company No. 3400222

The Registrar of Companies for England/Wales hereby certifies that

#### **GREENWICH INSURANCE HOLDINGS PLC**

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

#### **GREENWICH INSURANCE HOLDINGS LIMITED**

and that the company is limited by shares.

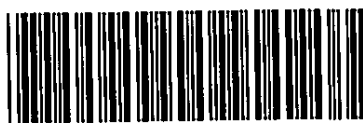
Its registered office is situated in England/Wales.

Given at Companies House on 30th May 2013



**Companies House**

THURSDAY



RM

\*R2912LJE\*

30/05/2013

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COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES