

Return of allotments of Shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

CHFP029

Please do not
write in
this marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company Number

3400222

1. Name of company

* insert full name
of company

* Greenwich Insurance Holdings plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of Shares †	ORD 50p		
A Number allotted	126,000		
B Nominal value of each	£ 0.50		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00		

Date(s) on which shares were allotted

(a) [on 18 January 2000] \$, or

(b) [from _____ to _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete
(a) or (b) as
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage			
E Consideration for which the shares were allotted			

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name address and
reference (if any):
ROWENA BOWMAN, GREENWICH
SERVICES LIMITED, 33 LOMBARD
STREET, LONDON, EC3V 9HY

For official use

Post room

A33
COMPANIES HOUSE0188
22/01/00

4. Names and addresses of the allottees

Please do not
write in
this margin

*Please complete
legibly, preferably
in black type, or
bold block lettering*

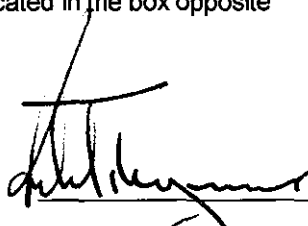
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ARTHUR GEOFFREY FOWLER 2 WINSTON COURT, LAVANT ROAD, CHICHESTER, WEST SUSSEX, PO19 4RG, ENGLAND	3,500		
ANTONIO LUIGI SCARPA 33 BRUNSWICK GARDENS, LONDON, W8 4AW, ENGLAND	3,500		
ALEXANDER MICHAEL WALL ARMITAGE THROOP HOUSE, THROOP, DORCHESTER, DORSET, DT2 7JD, ENGLAND	3,500		
CHARLES BRIAN APPELEYARD CHATOM HALL, 2 SYONEY LANE, CHAPLETHORPE, WAKEFIELD, WEST YORKSHIRE, ENGLAND	3,500		
CHRISTOPHER CHARLES HARTNELL 52 CLIFFORD AVENUE, FENDALTON, CHRISTCHURCH, 8001, NEW ZEALAND	3,500		
CHRISTOPHER FRANK HAYMAN SOUTH MANOR, HIGH ROAD, CHIPSTEAD, SURREY, CR5 3SD, ENGLAND	3,500		
CHRISTOPHER JOHN BULLUS 218 BRADFORD ROAD, BAILEY CARR, WEST YORKSHIRE, WF17 6JF, ENGLAND	3,500		
CHRISTOPHER MICHAEL BURTON WOODLANDS, MAIN ROAD, KNOCKHOLT, KENT, TN14 7LH, ENGLAND	3,500		

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite

4

‡ Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

 Director

Date

21/1/2000

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle House
Edinburgh
EH1 2EB

4. Names and addresses of the allottees

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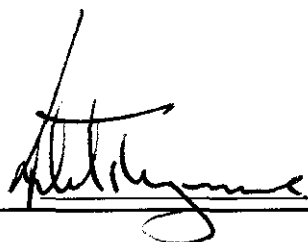
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bold block lettering*

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DOROTHY LAIDLER THE MOUNT, WOODVILLE CRESCENT, HIGH BARNES, SUNDERLAND, TYNE AND WEAR, SR4 8OG, ENGLAND	3,500		
EDWARD ARCHER WINDSOR CLIVE 54 OXBERRY AVENUE, LONDON, SW6 5SS, ENGLAND	3,500		
EDMUND CLIVE SUTTON BUCKLAND MANOR, LYMINGTON, HANTS, SO14 8NP, ENGLAND	3,500		
EDUMND JOSEPH ALLEN GRANGE LODGE, 63 ANNAGORA ROAD, PORTADOWN, BT62 4JE, NORTHERN IRELAND	3,500		
FARHAD AZIMA 43 FOUNTAIN HOUSE, PARK STREET, LONDON, W1Y 3WA, ENGLAND	3,500		
GUY LAWRENCE GORDON CLARK ITCHINGFIELD HOUSE, ITCHINGFIELD, HORSHAM, WEST SUSSEX, RH13 7NU, ENGLAND	3,500		
GILBERT MCNEILL-MOSS 15 WELLINGTON SQUARE, LONDON, SW3 4NJ, ENGLAND	3,500		
HUNTER MASTERTON MABON 60 GILMORE PLACE, EDINBURGH, EH3 9NX, SCOTLAND	3,500		
JOHN DENIS KELLY 23 AVENUE DE BUDE, GENEVA, 1202, SWITZERLAND	3,500		
JOHN LIONEL FRANCIS LLWYNHELIG, LLANDEILO, CARMARTHENSHIRE, SA19 6AZ, ENGLAND	3,500		

Continuation sheet no

1

Signed



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4. Names and addresses of the allottees

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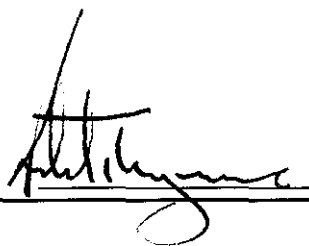
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MIRANDA CLARE KER CROSSWAYS, WROXTON, BANBURY, OXON, OX15 6QD, ENGLAND	3,500		
MICHAEL JAMES EDUMND THORNHILL 27 ELDON ROAD, LONDON, W8 5PT, ENGLAND	3,500		
MARTIN PROCTOR WHEELDON 26 GRIMSHAW LANE, BOLLINGTON, MACCLESFIELD, CHESHIRE, SK10 5JB, ENGLAND	3,500		
MICHAEL ROBIN NOBLE 2 BUTTERCUP DRIVE, BRADWELL, GREAT YARMOUTH, NORFOLK, ENGLAND	3,500		
NEIL THACKER MACLACHLAN 42A LENNOX GARDENS, LONDON, SW1X 0DH, ENGLAND	3,500		
ORESTE IELO VIA CINO DUCA 8, MILAN, 20122, ITALY	3,500		
PAOLO GIUSEPPE BELLOCCHIO VIA SANTA CHIARA 6, BOLOGNA, 40136, ITALY	3,500		
PATRICK GERARD O'KEEFE THE GRANGE, KILLAVULLEN, MALLOW, CO. CORK, IRELAND	3,500		
PATRICIA PAMELA NORRIS 2 HAMPTON CLOSE, LONDON, N11 3PR, ENGLAND	3,500		
RICHARD GRAHAM APPLEYARD WANSFELL, 33 FARRER LANE, OULTON, LEEDS, LS26 8JP, ENGLAND	3,500		

*Please complete
legibly, preferably
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bold block lettering*

Continuation sheet no

2

Signed



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4. Names and addresses of the allottees

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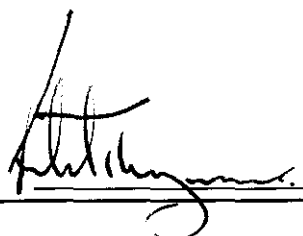
*Please complete
legibly, preferably
in black type, or
bold block lettering*

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
RICHARD GEORGE HAYES TRUDDER GRANGE, NEWTONMOUNTKENNEDY, CO. WICKLOW, IRELAND	3,500		
ROBERT HENRY RICHARDSON RANWORTH FARM, RD TE AKAU, NGARUAWAHIA, NEW ZEALAND	3,500		
ROBIN VEASEY BYERS 5 NAPIER AVENUE, LONDON, SW6 3PS, ENGLAND	3,500		
RAY WILLIAM HILL BAYS BUDLEIGH, COLLEY WAY, REIGATE, SURREY, RH2 9JH, ENGLAND	3,500		
ROBIN WILLIAM STEWART THOMSON SWANNYBROOK FARM, KINGSTON BAGUIZE, ABINGTON, OXON, OX13 5NE, ENGLAND	3,500		
SIMON ANTHONY WATERS THE VINEYARD, HORSELL COMMON, WOKING, SURREY, GU21 4XY, ENGLAND	3,500		
SIGURD RUUD-PEDERSEN BEKKELAGSTERRASSEN 1G, OSLO, N-1177, NORWAY	3,500		
TIMOTHY ERNEST HEATH YANDLE RIPHAY BARTON, EXEBRIDGE, DULVERTON, SOMERSET, TA22 9BA, ENGLAND	3,500		
TOTAL	126,000		

Continuation sheet no

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