



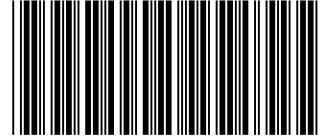
Companies House

— for the record —

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Return of Allotment of Shares

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



X09VUBRX

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	76633
Currency	GBP	Nominal value of each share	.005

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	EDWARD WINDSOR CL;IVE	Class of shares allotted	ORDINARY
Address:	54 OXBERRY AVENUE	Number allotted	54456
	LONDON		
	UNITED KINGDOM SW6 5SS		

Name	TIMOTHY YANDLE	Class of shares allotted	ORDINARY
Address:	RIPHAY BARTON	Number allotted	22177
	THE GREEN		
	BRUSHFORD		
	DULVERTON		
	SOMERSET		
	UNITED KINGDOM TA22		
	9BA		

Authorisation

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