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COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHA 116

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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3400222

Name of company

* Greenwich Insurance Holdings PLC

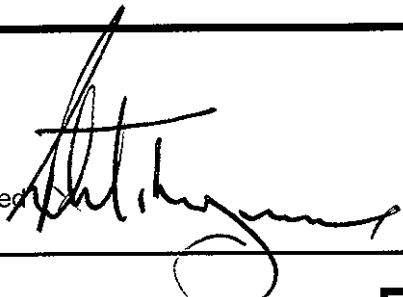
* insert full name
of company

gives notice that:

in accordance with Section 121 and Section 122 of the above Act by resolution of the company dated 30th September, 1998, the authorised share capital was diminished by £50,000 to £75,625,000 by the cancellation of 100,000 Redeemable Ordinary Shares of 50 pence each.

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

Signed



Designation† Director

Date 2 November 1998

Presentor's name address and
reference (if any):
Wilde Sapte
1 Fleet Place
London EC4M 7WS

For official Use

General Section

Post room

Ref: NJC/PXL/17472/CC218370

