

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

3400222

Company Name in full

GREENWICH INSURANCE HOLDINGS LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

11 06 2003

To
Day Month Year

30 06 2003

Class of shares

(ordinary or preference etc)

ORDINARY 5 PENCE
SHARES

Number allotted

304,713

Nominal value of each share

5 PENCE

Amount (if any) paid or due on each
share (including any share premium)

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



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COMPANIES HOUSE 04/07/03

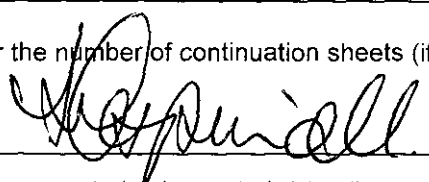
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>EDMUND CLIVE SE SUTTON</u> Address <u>BUCKLAND MANOR</u> <u>LYMINGTON</u> <u>HANTS.</u> UK Postcode <u>SO14 8NP</u>		Class of shares allotted <u>ORDINARY 5p</u>	Number allotted <u>15,948</u>
Name <u>ROSEMARY ALEXANDRA BARLOW</u> Address <u>WALDRIDGE MANOR, STOCKWELL LANE,</u> <u>MEADLE, AYLESBURY, BUCKINGHAMSHIRE</u> UK Postcode <u>HP17 9UH</u>		Class of shares allotted <u>ORDINARY 5p</u>	Number allotted <u>51,750</u>
Name <u>THE EXECUTORS OF MR BERNARD HENRY REFSO, DEC'D.</u> Address <u>% STEPHANS & SCORN, 3 CROSS LANE,</u> <u>ST. AUSTELL, CORNWALL</u> UK Postcode <u>PL25 4AX</u>		Class of shares allotted <u>ORDINARY 5p</u>	Number allotted <u>95,000</u>
Name <u>CHARLES RODNEY STYLE AND MONTAGUE WILLIAM STYLE</u> Address <u>4 ESPLANADE GARDENS</u> <u>SOUTHSEA, HAMPSHIRE</u> UK Postcode <u>PO4 9LZ</u>		Class of shares allotted <u>ORDINARY 5p</u>	Number allotted <u>69,515</u>
Name <u>JOHN RONALD LIVESLEY</u> Address <u>6 PINEHURST ROAD</u> <u>LIVERPOOL</u> UK Postcode <u>L4L 2TY</u>		Class of shares allotted <u>ORDINARY 5p</u>	Number allotted <u>72,500</u>

Please enter the number of continuation sheets (if any) attached to this form

10/1

Signed



Date

01/07/2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>L. ASPINALL, GREENWICH SERVICES LTD,</u>	
<u>33 LOMBARD STREET, LONDON EC3V 9HY</u>	
<u>Tel 0207 335 6047</u>	
DX number	DX exchange