

**G**

## Return of allotments of Shares

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

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**88(2)**

To the Registrar of Companies

Company Number

(REVISED 1988)

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

1. Name of company

3400222

Greenwich Insurance Holdings plc

2. This section must be completed for all allotments

Description of Shares	ORD 50p		
A Number allotted	530,002		
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  
from 12 June 1998 to 12 June 1998The names and addresses of the allottees and the number of shares allotted  
to each should be given overleaf3. 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 (%)	100		
E Consideration for which the shares were allotted Transfer of shares in Grenville Underwriting plc and Greenwich Holdings Ltd to Greenwich Insurance Holdings plc			

## NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. 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)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address,  
telephone number and  
reference (if any):

CHAPP

ROWENA BOWMAN, GREENWICH SERVICES  
LIMITED, WALBROOK HOUSE, 23 WALBROOK,  
LONDON, EC4N 8BT

0171 335 6042

For official use

Post room



## Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ANDREW JOHN FREDERICK NOYES BOWERS LODGE, HOLT, WIMBORNE, DORSET, BH21 7DL, ENGLAND	5,000		
ANTHONY VICTOR HILTON PRIORY FARM, BENTON STREET, HADLEIGH, SUFFOLK, IP7 5AZ, ENGLAND	1		
CAROL ANN CURTIES FURNACE, FURNACE WOOD, EAST GRINSTEAD, SUSSEX, RH19 2QD, ENGLAND	5,000		
CAROLYN DUFTON 64 WALKERSCROFT MEAD, WEST DULWICH, LONDON, SE21 8LJ, ENGLAND	5,000		
CLIFFORD JOHN NANCARROW FEDW FACH, COLDBROOK, ABERGAVENNY, GWENT, NP7 9SY, WALES	5,000		
CHRISTOPHER STEPHENSON CLARKE CRIDMORE FARM, CHILLERTON, NEWPORT, ISLE OF WIGHT, PO30 3HH, ENGLAND	5,000		
CARL STANLEY GOLDSMITH 59 GRANGE GARDENS, PINNER, MIDDLESEX, HA5 5QD, ENGLAND	5,000		
DAVID HOLMAN HOLDINGS LTD	78,735		
DAVID JOHN FISHER PIRRIP HOUSE, 326 ROMAN ROAD, MOUNTNESSING, BRENTWOOD, ESSEX, CM15 0TZ, ENGLAND	5,000		

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

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Signed  Designation CHAIRMAN (SEEK 8/7/98) Date 27/11/98

## Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ELIZABETH ELSIE FAITH LAKE HORSESHOE FARM, HARGHAM ROAD, SHROPHAM, NORFOLK, NR17 1DT, ENGLAND	5,000		
ESSEXKENT LIMITED	103,907		
GEOFFREY CHIPPERFIELD FLAT 7, 8 THE PARAGON, BLACKHEATH, LONDON, SE3 0NY, ENGLAND	5,000		
GERALD HENRY ELLIOT 8 HOWE STREET, EDINBURGH, EH3 6TD, SCOTLAND	5,000		
GEORGE RICHARD CRIDLAN HILL HOUSE, MANUDEN, BISHOPS STORTFORD, HERTS, CM23 1DG, ENGLAND	5,000		
HENRY JOHN BRAGG HIDEAWAY HOUSE, ST. GEORGE'S ROAD, SANDWICH, KENT, CT13 9LE, ENGLAND	5,000		
HILARY JANE GIFFORD 26 BIDDULPH ROAD, LONDON, W9 1JB, ENGLAND	5,000		
HECTOR NISSANKA WANNIARATCHY AMAPOLA, 40 CHISLEHURST ROAD, BICKLEY, KENT, BR1 2NW, ENGLAND	5,000		
JOANNA CAROL VIGAR THE BARN, WITCHAMPTON, NR. WIMBORNE, DORSET, BH12 5AG, ENGLAND	5,000		
JOHN DEVEREUX TREACHER 22 NEWTON ROAD, LONDON, W2 5LT, ENGLAND	5,000		

Continuation sheet no

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Signed



Designation

Date

27/11/98

## Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN PACKWOOD HUSSELBEE GREENACRES, TUCK HILL, SIX ASHES, BRIDGNORTH, SHROPSHIRE, WV15 6EW, ENGLAND	5,000		
JOHN ROBERT NEWMAN COLLYEAR 27 ICKLINGHAM ROAD, COBHAM, SURREY, KT11 2NQ, ENGLAND	5,000		
MICHAEL ANTHONY PIERPOINT WESTROPP THE WARREN, 107 STRAWBERRY VALE, TWICKENHAM, MIDDLESEX, TW1 4SJ, ENGLAND	5,000		
MARGARET JOYCE BIRD, DECEASED FURZE HALL, INGATESTONE, ESSEX, CM4 0PB, ENGLAND	5,000		
PETER ANTHONY HILTON 15 SUMMERHILL ROAD, LANSDOWN, BATH, BA1 2UP, ENGLAND	5,000		
PETER DONALD BARDER	61,919		
PATRICK SHIRLEY BROOKES FLEMING DROMGOOLE PENKILL CASTLE, OLD DAILLY, GIRVAN, Ayrshire, KA26 9TQ, ENGLAND	5,000		
ROY CYRIL STEVENS COPPINS, CHAPEL LANE, PWLLMEYRIC, CHEPSTOW, GWNET, NP6 6JS, WALES	5,000		
R.F. KERSHAW HOLDINGS LIMITED	155,438		
RICHARD GEORGE GRENVILLE THYNNE TADS COTTAGE, FROXFIELD, PETERSFIELD, HAMPSHIRE, GU32 1EA, ENGLAND	5,001		

Continuation sheet no

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COMPANY SECRETARY

Signed

Designation

Date 27/11/98

## Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
RALPH SEBASTIAN TIMOTHY GUNTER THE LONG HOUSE, DAUNTSEY DROVE, NR. WEYHILL, HANTS, SP11 0QL, ENGLAND	1		
SUSAN ELIZABETH MARSHALL 28 SHERWOOD ROAD, HENDON, LONDON, NW4 1AD, ENGLAND	5,000		
WILLIAM MARK CHARLES GARTHWAITE 3 HAZLEWELL ROAD, LONDON, SW15 6LU, ENGLAND	5,000		
TOTAL	530,002		

Continuation sheet no

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Signed



Designation

Date

27/11/98