



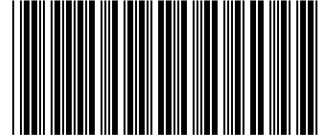
*Companies House*

— for the record —

**353**<sub>(ef)</sub>

**Register of members**

*Received for filing in Electronic Format on the: 09/10/2007*



XSDLRTNU

*Company Number*            **03437588**

*Company Name*            **OMEGA UNDERWRITING HOLDINGS LIMITED**  
*in full:*

*The register of members is kept at:*

**56 QUEEN ANNE STREET  
LONDON W1G 8LA**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**