



RCS

REGISTRE DE COMMERCE  
ET DES SOCIÉTÉS

Companies House  
Crown Way  
CF14 3UZ Cardiff  
United Kingdom

Luxembourg, January 7, 2019

o. réf. : yg / cd / tél : (352) 26 42 85 26

**Concerns : Cross- Border Merger 'Hiscox SA' and 'Hiscox Europe Underwriting Limited'**

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Dear Madam, Dear Sir,

We refer to the cross-border merger operation by way of absorption between

- « **Hiscox SA** » having its seat in L-1855 Luxembourg, 35F, avenue John F. Kennedy, registered with the Luxembourg Trade and Companies Register under number B217018, the acquiring company,

and

- « **Hiscox Europe Underwriting Limited** » having its seat in EC3A 6HX London, 1 Great St Helen's, registered with the 'Companies House' under number 06712051, the company being acquired.

Please find enclosed our notification concerning the above mentioned merger operation which has been issued according to Luxembourg company law.

Sincerely yours

**For the Manager of the Luxembourg Trade and Companies Register**

Yves Gonner  
Managing Director

THURSDAY



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10/01/2019  
COMPANIES HOUSE



**RCS**

REGISTRE DE COMMERCE  
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## **NOTIFICATION concerning a cross border merger by acquisition**

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The Luxembourg Trade and Companies Register (Registre de Commerce et des Sociétés, Luxembourg)  
14, rue Erasme  
L – 1468 Luxembourg

**hereby notifies**

Companies House  
Crown Way  
CF14 3UZ Cardiff  
United Kingdom

**that the cross-border merger between**

the acquiring company :

**Hiscox SA**

35F, avenue John F. Kennedy

L - 1855 Luxembourg

Luxembourg Trade and Companies Register number : B217018

And

the company being acquired :

**Hiscox Europe Underwriting Limited**

1, Great St Helen's

EC3A 6HX London

Companies House number : 06712051

**Has taken effect on January 1, 2019 in accordance with Article 13 of Directive 2005/56/EC of the European Parliament and of the Council of 26 October 2005 on cross-border mergers of limited liability companies.**

**Done at Luxembourg, January 7, 2019**

**For the Manager of the Luxembourg Trade and Companies Register**

Yves Gonner  
Managing Director