

For the attention of:

Overseas Team
Companies House
Crown Way
Cardiff
CF14 3UZ

Or if emailed to enquiries@companieshouse.gov.uk

Company Number NF003488

I give Companies House permission to administratively close the place of business registrations of Royal & Sun Alliance Insurance plc, as under the Companies Act 2006 (The Overseas Companies Regulations 2009) there is no continuing legal requirement for further filings on these secondary registrations

Signed



Roysun Limited
Secretary For and on behalf of the company

[Faint, illegible handwritten text]

