

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

0157661

Please do not write
in the space below.
For Inland Revenue
use only.

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* CAVELL INSURANCE COMPANY LIMITED

* Insert full name
of company

Note

This return must be
delivered to the
Registrar within a
period of 28 days
beginning with the
first date on which
shares to which it
relates were delivered
to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of Shares	ORDINARY		
Number of shares purchased	6,800,000		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	20.01.2005		
Maximum prices paid for each share	\$		
Minimum prices paid for each share	\$		



§ A private company
is not required to
give this information

The aggregate amount paid by the company for the shares
to which this return relates was:

£ 6,800,000

Stamp Duty is payable on the aggregate amount at the rate
of 1/2 % rounded up to the nearest multiple of £5

£

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † DIRECTOR

Date 20 JANUARY 2005

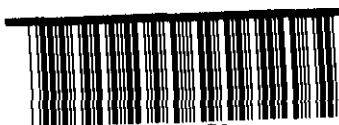
Presenter's name address and
reference (if any):

Clyde & Co
Beaufort House, Chertsey
Street, Guildford, Surrey,
GU1 4HA

DX: 2406 Guildford
GFD COM 393686.01

For official Use
General Section

Post room



A24
COMPANIES HOUSE

A9FHG476

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06/04/05