



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 93792

The Registrar of Companies for England/Wales hereby certifies that

ROYAL & SUN ALLIANCE INSURANCE PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

ROYAL & SUN ALLIANCE INSURANCE LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 2nd June 2021

WEDNESDAY



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ACO

02/06/2021

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COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES