

Please complete in typescript, or CH

| Register | of m  | am  | here |
|----------|-------|-----|------|
| Register | OI II | ıem | neis |

| or in bold black capita<br>CHFP029                                      | als.             |                                |          |          |
|---|------------------|--------------------------------|----------|----------|
| Co  | mpany Number     | 585729                         |          |          |
| Compa   | any Name in full | Chubb Group Limited            |          |          |
|   |                  |                                |          |          |
|   |                  |                                |          |          |
|   |                  | The register of members is kep | ot at:   |          |
| NOTE: The register MUST be kept at an address in                        | Address          | Chubb House                    |          |          |
| the country of incorporation.   |                  | Staines Road West              |          |          |
| This notice is not required where the register has, at all times        |                  | Sunbury-on-Thames              |          |          |
| since it came into existence (or in the case of a register in existence | County / Region  | Middlesex                      | Postcode | TW16 7AR |

Signed

<sup>†</sup> Please delete as appropriate.

on 1 July 1948 at all times since then) been kept at the registered

office.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

COMPANIES HOUSE 01/03/2006

Form May 2004

| CM.S.L | AA.  | On behalt of |
|--------|------|--------------|
|        | 1 Sh | C.M.6.L      |

Date

Edwin Coe (ref: AJP)

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 020 7691 4000

director) secretary / administrator / administrative receiver / receiver manager / receiver

DX number 191

DX exchange LDN - Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2