

Please complete in typescript, or in bold black capitals.

Register of members

7		9
5		\mathbf{J}
٠ ا	J	

CHFP029	Comp	oany Number	932491			
Company Name in full		Name in full	Property Growth Assurance Company Limited			
			The register of members is kept at:			
NOTE: The register MUST kept at an address the country of incorporation.	f be in	Address	30 Berkeley Square			
This notice is not required where the register has, at all t	imes	Post town	LONDON			
since it came into existence (or in the of a register in exist on 1 July 1948 at al times since then) be kept at the registere office.	tence een	County / Region	Postcode	W1J 6EW		

Signed

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

0127 21/02/01

Form revised March 1995

ed Jerodeth long

Date

30201

a director / secretary / administrator / administrative receiver / receiver manager / receiver

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

LONDON, WIJ 6EW

Tel

020 7569 4031

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh