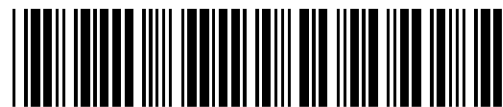




## Notification of Single Alternative Inspection Location (SAIL)

Company Name: **DIRECT LINE INSURANCE GROUP PLC**

Company Number: **02280426**



Received for filing in Electronic Format on the: **12/05/2014**

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### Single Alternative Inspection Location Address

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COMPUTERSHARE INVESTOR SERVICES PLC  
THE PAVILIONS BRIDGWATER ROAD  
BRISTOL  
ENGLAND BS13 8AE**

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.