



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

Company No. 2339826

The Registrar of Companies for England/Wales hereby certifies that

RSA INSURANCE GROUP 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

RSA INSURANCE GROUP LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 26th May 2021

WEDNESDAY



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26/05/2021

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COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES