



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
REDUCTION OF
SHARE PREMIUM ACCOUNT**

Company No. **3121594**

Whereas **BRIT INSURANCE HOLDINGS PLC**

having by Special Resolution reduced its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **21st April 2004**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **21st April 2004**

Given at Companies House, Cardiff the **23rd April 2004**

Allen Jones

An Authorised Officer



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