

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010.

Company Number

3121594

Company Name in full

BRIT INSURANCE HOLDINGS PLC

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

1	4	0	7	2	0	0	3
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To

Day Month Year

1	1	0	8	2	0	0	3
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

547,725

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

1 ordinary share of 5p each in PRI Group plc in

consideration for 1.703 ordinary shares of 25p each

in Brit Insurance Holdings PLC.

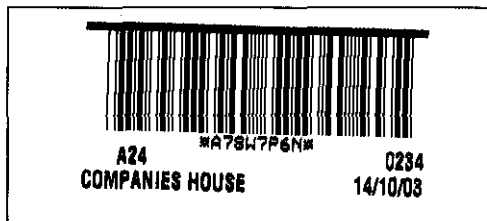
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed Lucie Gilbert

Date 10/10/03

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Lucie Gilbert	
Brit Insurance Holdings PLC, 55 Bishopsgate, London	
EC2N 3AS	Tel 020 7984 8664
DX number	DX exchange

Run Date: 09-OCT-2003 01:23PM
Ref: RS2802 V4.1c
Company Code: BREA

Return of Allotment

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BRIT INSURANCE HOLDINGS PLC

Registration Number 3121594 ORDINARY SHARES OF 25P EACH Issued on 14-JUL-2003

Name and Address of Shareholder	Holding
DUDLEY SHARRATT MEAD ESQ + MRS MARGARET VERA MEAD 5 MOUNTWOOD CLOSE SANDERSTED SOUTH CROYDON CR2 8RJ	3,406
NUMIS NOMINEES LIMITED ZMARKET ACCT CHEAPSIDE HOUSE 138 CHEAPSIDE LONDON EC2V 6LH	211,132
SCEPTRE NOMINEES LIMITED 00UK2NOM ACCT 230 BLACKFRIARS ROAD LONDON SE1 8NW	323
SEAN SHAW ESQ THE LANE HOUSE HAMPDEN HILL WARE HERTS SG12 7ST	66,417
MR EDWARD WRIGHT THE KILN THE FOLLEY LAYER DE LA HAYE COLCHESTER ESSEX CO2 0HZ	6,433

Run Date: 09-OCT-2003 01:24PM
Ref: RS2802 V4.1c
Company Code: BREX

BRIT INSURANCE HOLDINGS PLC

Registration Number 3121594 ORDINARY SHARES OF 25P EACH Issued on 21-JUL-2003

Name and Address of Shareholder

PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE
MRCLT ACCT ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

Holding

7,084

Registration Number 3121594

ORDINARY SHARES OF 25P EACH Issued on 28-JUL-2003

Name and Address of Shareholder	Holding
SIMON JOHN ALDIS ESQ 14 WOODPECKER WAY UCKFIELD EAST SUSSEX TN22 5NE	33,208
JOHN BARRIE PRICE ESQ 15 STOCKWELL LODGE KNARESBOROUGH HG5 0NE	2,554

Run Date: 09-OCT-2003 01:25PM
Ref: RS2802 V4.1c
Company Code: BREA

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BRIT INSURANCE HOLDINGS PLC

Registration Number 3121594 ORDINARY SHARES OF 25P EACH Issued on 04-AUG-2003

Name and Address of Shareholder

JOHN PATRICK RYAN ESQ
17 HIGHFIELDS GROVE
FITZROY PARK
LONDON N6 6HN

Holding

8,515

Run Date: 10-OCT-2003 08:14AM

Ref: RS2802 V4.1c

Company Code: BREA

BRIT INSURANCE HOLDINGS PLC

Registration Number 3121594 ORDINARY SHARES OF 25P EACH Issued on 08-AUG-2003

Name and Address of Shareholder

PRI GROUP PLC TRUSTEE FOR
DISSENTIENT SHAREHOLDERS
C/O CAPITA IRG PLC
THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TH

Holding

24,975

Run Date: 09-OCT-2003 01:25PM
Ref: RS2802 V4.1c
Company Code: BREA

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BRIT INSURANCE HOLDINGS PLC

Registration Number 3121594 ORDINARY SHARES OF 25P EACH Issued on 11-AUG-2003

Name and Address of Shareholder	Holding
CHASE NOMINEES LIMITED CMBLJPPB ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	11,921
CHEAPSIDE NOMINEES LIMITED 21 NEW STREET BISHOPSGATE LONDON ENGLAND EC2M 4HR	39,169
MRS JANE TRACEY ELLIOTT FLAT 2 14 WOODBOROUGH ROAD PUTNEY SW15 6PZ	2,474
MR LUIGI MOCCIA GLENWOOD 152 WOOD STREET BARNET HERTFORDSHIRE EN5 4DS	2,389
SCOTI COMPANY LIMITED C13506 ACCT DOLMEN HOUSE 4 EARLSFORT TERRACE DUBLIN 2	25,545
SOCGEN NOMINEES (UK) LIMITED SGHST ACCT 41 TOWER HILL LONDON EC3N 4SG	102,180