

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

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			To		
Day	Month	Year	Day	Month	Year
11	10	2007			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
1,666	8,935	
75p	75p	
£2 2200	£3 3600	

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

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 )

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

DX235  
Edinburgh

WEDNESDAY



A44 112  
24/10/2007  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <b>Lloyds TSB Registrars Corporate Nominee Ltd</b> Part ID <b>OMKAV</b>		Class of shares allotted	Number allotted
Address <b>The Causeway, Worthing, West Sussex</b>		Ordinary	10,601
<b>UK Postcode</b> <b>BN99 6DA</b>			
Name		Class of shares allotted	Number allotted
Address			
<b>UK Postcode</b>			
Name		Class of shares allotted	Number allotted
Address			
<b>UK Postcode</b>			
Name		Class of shares allotted	Number allotted
Address			
<b>UK Postcode</b>			
Name		Class of shares allotted	Number allotted
Address		<b>TOTAL</b>	<b>10,601</b>
<b>UK Postcode</b>			

Please enter the number of continuation sheet(s) (if any) attached to this form :

**Signed**



Date **22/10/07**

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

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

ESP-EXEC/OPD/E2469	Tel 01903 833570
DX number	DX exchange