



**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT  
ON  
CANCELLATION OF SHARE PREMIUM ACCOUNT  
AND CANCELLATION OF THE CAPITAL REDEMPTION  
RESERVE**

Company No. **3121594**

Whereas **BRIT INSURANCE HOLDINGS PLC**

having by Special Resolution cancelled its share premium account and  
having cancelled its capital redemption reserve as confirmed by an Order  
of the High Court of Justice, Chancery Division

dated the **10th December 2008**

Now therefore I hereby certify that the said Order was registered pursuant  
to section 138 of the Companies Act, 1985, on the **11th December 2008**

Given at Companies House, Cardiff the **11th December 2008**



\*CZL2V00T\*

CRS 11.12.08  
COMPANIES HOUSE

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*Attendant*  
**A. HENDERS**  
An Authorised Officer