



FILE COPY

**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT AND STATEMENT OF CAPITAL  
ON  
REDUCTION OF CAPITAL**

Company No. 3121594

Whereas **BRIT INSURANCE HOLDINGS PLC**

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

dated the **18th December 2009**

Now therefore I hereby certify that the said Order and Statement of Capital approved by the Court were registered pursuant to section 649 of the Companies Act, 2006, on the **21st December 2009**

Given at Companies House, Cardiff the **24th December 2009**



RCS 21.12.09 29  
COMPANIES HOUSE

*Attender*

An Authorised Officer