



88(2)

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 <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	2	0 6	2	0	0 3
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	3,115					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>						

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

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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)

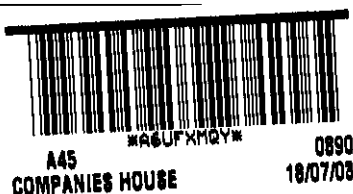
When you have completed and signed the form send it to
the Registrar of Companies at:

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

DX 235 Edinburgh



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

Shareholder details	Shares and share class allotted	
Name HOARES BANK NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 2,130
Address 37 FLEET STREET LONDON		
UK postcode EC4P 4DQ		
Name NUTRACO NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 553
Address ONE CANADA SQUARE LONDON		
UK postcode E14 5AL		
Name SHARE NOMINEES LTD	Class of shares allotted ORDINARY	Number allotted 106
Address OXFORD HOUSE OXFORD ROAD AYLESBURY BUCKS		
UK postcode HP21 8SZ		
Name SHARELINK NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 250
Address PEP191 CANNON HOUSE 24 THE PRIORY QUEENSWAY BIRMINGHAM		
UK postcode B4 6BS		

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

1

Signed

[Signature]

Date

17/7/03

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

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

Shareholder details	Shares and share class allotted	
Name IAN WILKINSON	Class of shares allotted ORDINARY	Number allotted 76
Address THE WARREN 1 FAIRACRES COBHAM SURREY		
UK postcode KT11 2JW		
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

Signed _____ **Date** _____

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