



Please complete in typescript, or
in bold black capitals

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

3909745

Company name in full

RI3K LIMITED

Shares allotted (including bonus shares).

(see Guidance Booklet GBA6)

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

2 / 07 2008

To

Day Month Year

28 08 2008

Class of shares

(ordinary or preference etc)

SENIOR 1
PREFERENCE

Number allotted

2,000,000

Nominal value of each share

£1.00

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

£1 00

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

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

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

SATURDAY



A39

30/08/2008

234

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details , (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) NUMIS CORPORATION PLC Address 10 PATERNOSTER SQUARE, LONDON UK Postcode EC4N 7LT		Class of shares allotted SENIOR 1 PREF	Number allotted 207,646
Name(s) ETON PARK FUND LP Address 16 ST JAMES'S STREET, LONDON UK Postcode SW1A 1ER		Class of shares allotted SENIOR 1 PREF	Number allotted 242,255
Name(s) ETON PARK MASTER FUND LTD Address 16 ST JAMES'S STREET, LONDON UK Postcode SW1A 1ER		Class of shares allotted SENIOR 1 PREF	Number allotted 449,901
Name(s) IPGL INSURANCE SERVICES LIMITED Address C/O CITY INDEX, MOORGATE HALL, 155 MOORGATE, LONDON UK Postcode EC2M 6XB		Class of shares allotted SENIOR 1 PREF	Number allotted 652,430
Name(s) NEIL ECKERT ESQ Address CHALVINGTON HOUSE, CHALVINGTON, HALLSHAM, EAST SUSSEX UK Postcode BN2 7TQ		Class of shares allotted SENIOR 1 PREF	Number allotted 138,431

•

J. S. Simpson

Date _____

[illegible]

**** Please delete as appropriate**

~~SECRETARY~~

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

EC1A 2AL
DX numbe

Tel 020 7295 3500
DX exchange

Shareholder details . <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) BRIT INSURANCE HOLDINGS PLC Address 55 BISHOPSGATE, LONDON UK Postcode EC2N3AS		Class of shares allotted SENIOR 1 PREF 	Number allotted 309,337
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

10

Signed

J P Simpson

Date 28/08/ 2008

~~** A director [redacted]~~

**** Please delete as appropriate**

~~XX~~ SECRETARY

Contact Details
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REF 7074846
Travers Smith
10 Snow Hill
London
EC1A 2AL
DX number

Tel 020 7295 3500
DX exchange