

**OYEZ****117**

Application by a Public Company for Certificate to Commence Business

Please complete in
typescript, or in
bold black capitals.

Company Number **4034666**

***F1170C10***

Company
Name in full

CHUBB PLC

applies for a certificate that it is entitled to do business and exercise
borrowing powers, and, for that purpose,

I, **ROBERT CHRISTOPHER HILL**

of **SPRINGBANK HOUSE, CHURCH LANE, CHURCH
SPRINGFIELD**

MAYFIELD, ASHBOURNE DE6 2JR, U.K.

† Please delete as appropriate.

† ~~(the secretary)~~ [the secretary] of the above company do solemnly and
sincerely declare that:-

1. the aggregate nominal value of the
company's allotted share capital is not
less than £50,000

2. the aggregate amount paid up on the
allotted share capital of the company
at the time of this application is

£ 50,002

3. the † [estimated] amount of the
preliminary expenses of the company is

£

* Please insert the name(s) of
person(s) by whom expenses
paid or payable.

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.

SLAUGHTER AND MAY, 35 BASINGHALL STREET,

LONDON, EC2V 5DB

REF: FM/JMVB

Tel 020 7600 1200

DX number 11

DX exchange LONDON



**EDX
COMPANIES HOUSE**

E7EZ000Y**0463****1 / 11 / 00**

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

t[4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

t[4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]

t Please delete as appropriate.

Promoter No 1;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 2;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 3;

The amount paid or intended to be paid

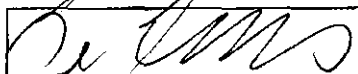
£

Any benefit given or intended to be given

The consideration for such payment or benefit

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature



Declared at

DERBY, ENGLAND

the

31 OCTOBER

day of

2000

One thousand nine hundred and ninety

* Please print name.

before me *

DARREN PAUL KAMEN

Signed



Date

31/10/00

A/Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor.