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COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

88(2)

Please do not
write in this
margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

FOR INFORMATION ONLY
This document has been
registered under
Section 47 of the Companies Act 1973.

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company Number

1503621

1. Name of company

* insert full name
of company

TRANSATLANTIC HOLDINGS PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	CONVERTIBLE PREFERENCE		
A Number allotted	457,719		
B Nominal value of each	£50 pence	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.00	£	£

Date(s) on which the shares were allotted

(a) on 18 June 1990, or

(b) from 10 to 10

The names and addresses of the allottees and the number of shares allotted to each should be
given overleaf

‡ complete
(a) or (b) as
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted	ALLOTTED IN CONSIDERATION FOR 190,726 ORDINARY SHARES OF 25P EACH IN THE CONTINENTAL AND INDUSTRIAL TRUST PLC		

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a
return containing the information at D & E. The company may deliver this information by completing D & E
and the delivery of the information must be accompanied by the duly stamped contract required by
section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3)
(Form No 88(3)).

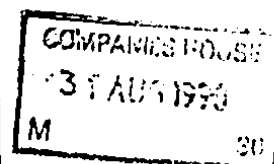
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):

Miss K. A. HUTCHINSON
40 BROADWAY
LONDON
SW1H 0BT

For official Use

Post Room



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