

0059-04

59-4 10939188686



RSA Insurance Group plc
ORDINARY SHARES OF 27.5p EACH

Pension Practitioner.com
Daws House
33-35 Daws Lane
LONDON
NW7 4SD

We have pleasure in forwarding the attached certificate.

The address shown on this document is the address recorded in the Register of Members. You should notify any change to your address to the Registrar, either by completing and returning the change of address form on the reverse of this counterfoil or by writing, quoting your shareholder reference number, to the Registrar, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, United Kingdom. Please ensure that the notification is signed.

In the case of a joint shareholding, changes of address of the first-named holder only should be notified to the Registrar. The notification should be signed by the first-named holder only.

Please do NOT return your share certificate with a change of address notification.

Please do not detach this counterfoil unless you wish to notify the Registrar of a change of address.

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CERTIFICATE No.	SHAREHOLDER REFERENCE	TRANSFER No.	DATE	NUMBER OF SHARES
00130492	10939188686	38312428	19 Oct 2010	**10000**



NAME(S) OF MEMBER(S)

Mr
John Arthur Wormull TOTMHLPS A/C
Mrs Kathleen Amy Wormull
Mr Stephen Peter Wormull

This is to Certify that the undermentioned is/are the registered holder(s) of fully paid ordinary shares of twenty-seven-and-a-half pence each in RSA Insurance Group plc as shown herein subject to the articles of association of the Company.

Given under the Securities Seal of
RSA Insurance Group plc

NUMBER OF ORDINARY SHARES OF 27.5p EACH

****TEN THOUSAND SHARES**

RSA Insurance Group plc

(Registered in England and Wales at 9th Floor, One Plantation Place, 30 Fenchurch Street, London, EC3M 3BD - No. 2339826)

This certificate should be kept in a safe place. It will be needed when you sell or transfer the shares.

The Registrar's address is:- Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, United Kingdom.
The reference for correspondence is No. 0059. Telephone no: 0871 384 2048*, Telephone no: +44 121 415 7064 (outside the UK).

*Calls to this number are charged at 8p per minute from a BT landline. Other telephony provider costs may vary.

Lines open 8:30am to 5:30pm, Monday to Friday.

There is now a range of shareholder information online. You can check your holding and find practical help on transferring shares or updating your details at www.shareview.co.uk

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CHANGE OF ADDRESS – Please use BLOCK LETTERS

Cn 0039

To: The Registrar, RSA Insurance Group plc, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, United Kingdom.
Name(s) of member(s) – Please fill in the full name(s) of the member(s) as shown in the certificate.

1st or Sole Holder	
2nd Holder (if any)	
3rd Holder (if any)	
4th Holder (if any)	

OLD ADDRESS –
Please change the
address in the
Register of
Members from:

P O S T C O D E

to:
NEW ADDRESS –
Please fill in full
details including
postcode:

P O S T C O D E

PLEASE SIGN HERE DATE

NOTE: (i) The above information will be used to amend any RSA Insurance Group plc Share Accounts in which your name appears as the first or sole holder and which contains the same old address, including any accounts with designations.
(ii) If the change affects holdings or shares in other companies for which Equiniti Limited acts as Registrar, please give full details separately.