



ROYAL & SUN ALLIANCE INSURANCE GROUP plc
ORDINARY SHARES OF 27.5p EACH

601 PERSHING NOMS

Y Leeds

BROKER 601

TRANS HH4AW985 D00001

LM50212850

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 share account number, to the Registrar, Lloyds TSB Registrars, The Causeway, Worthing, West Sussex BN99 6DA. 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.	ACCOUNT No.	TRANSFER No.	DATE	NUMBER OF SHARES
71331B	04162882	HH4AW985 D0	06 DEC 2005	**10000**



NAME(S) OF MEMBER(S)

LEGAL & GENERAL

ASSURANCE SOCIETY T301 A/C

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 ROYAL & SUN ALLIANCE INSURANCE GROUP plc as shown herein subject to the memorandum and articles of association of the Company.

Given under the Securities Seal of
ROYAL & SUN ALLIANCE
INSURANCE GROUP plc

NUMBER OF SHARES OF 27.5p EACH

****TEN THOUSAND SHARES**

ROYAL & SUN ALLIANCE INSURANCE GROUP plc
(Incorporated under the Companies Act 1985 - 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:- Lloyds TSB Registrars, The Causeway, Worthing, West Sussex BN99 6DA.

The reference for correspondence is No. 0059. Telephone no: 0870 600 3988.

There is now a range of shareholder information on line. 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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