

SCHEDULE 6

CHANGE OF CONTROL ETC.

PART V

PERSON BECOMING CONTROLLER OR
SHAREHOLDER CONTROLLER OF ANY DESCRIPTION

PARTICULARS TO BE PROVIDED AND NOTICE

1. Name of authorised insurance company.
2. Name of person in respect of which notification is being given.
3. Position assumed and details of the circumstances by which that position was assumed.
4. In the case of a United Kingdom company, if the position assumed is that of shareholder controller of any description provided for by section 96C(3) of the Act—
 - (a) the appropriate shareholder controller description; and
 - (b) the percentage of shares or voting power which he or it (alone or with any associate or associates) holds or is entitled to exercise or control.
5. Date of original notification of details of proposed appointment or intention to become a controller: the date shall be given in the order **day/month/year**.
6. Date position assumed: the date shall be given in the order **day/month/year**.

The provisions of sections 60 and 61 of the Act have been complied with and no notice of objection was served.

Signed (either by an individual becoming a controller or shareholder controller of any description or by a director/secretary of the body corporate becoming a controller or shareholder controller of any description)

Date