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SGIO PRIVATISATION ACT 1992

By resolution of the Directors of SGIO Insurance Limited dated 30 March 1994, pursuant to section 21 of the SGIO Privatisation Act 1992, and for the purposes of that Act, the Allotment Day has been fixed as 31 March 1994.

By order of the Board,

M. PIRONE, Company Secretary,
SGIO Insurance Limited.

