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COMPANIES REGISTRATION OFFICE
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Gazette

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SOCIETAS EUROPAEA SUBMISSIONS
25th May 2012

COUNCIL REGULATION (EC) NO. 2157/2001 ON THE STATUTE FOR A EUROPEAN COMPANY (SE) AND EUROPEAN COMMUNITIES (EUROPEAN PUBLIC LIMITED-LIABILITY COMPANY) REGULATIONS 2007.

Notice is hereby given pursuant to Article 21 of the above Regulation that draft terms of merger were filed in the CRO on 18 May 2012, indicating that Speciality One PLC (a company formed and registered in England and Wales with registered number 08010269) will be merged into Axis Speciality Europe Public Limited Company (a company formed and registered in Ireland with registered number 353402) under Article 2(1) of the council regulation thereby forming a Societas Europaea, which will be registered in Ireland. The following particulars, having been supplied to the Registrar of Companies with the said draft terms of merger, are hereby published by her as required by Article 21 of Council Regulation (EC) No. 2157/2001:

- A. Axis Speciality Europe Public Limited Company is registered in Ireland with registered number 353402 and registered office at Mount Herbert Court, 34 Upper Mount Street, Dublin 2, Ireland.

Speciality One PLC is registered in the England and Wales Companies House, with registered number 08010269 and registered office at City Point (12th Floor), 1 Ropemaker Street, London EC2Y 9HT, England.

- B. Axis Speciality Europe Public Limited Company maintains its company filings in the Companies Registration Office, Ireland, under registered number 353402, in accordance with Article 3(2) of Directive 68/151/EEC.

Specialty One PLC maintains its company filings in the Companies House, England and Wales under registered number 08010269 in accordance with Article 3(2) of Directive 68/151/EEC.

- C. Creditors of Axis Speciality Public Limited Company are entitled to the protections afforded by regulation 17 of the European Communities (Mergers and Divisions of Companies) Regulations 1987, as amended, and shall be entitled to object to the confirmation by the High Court of the proposed merger.

Speciality One PLC does not have any creditors.

- D. Axis Speciality Europe Public Limited Company does not have any non –consenting minority shareholders. Minority shareholders of Axis Speciality Europe PLC may be entitled to protections pursuant to Regulation 12 of the European Communities (European Public Limited-Liability Company) Regulations 2007.

Speciality One PLC does not have any minority shareholders.

Full information on the arrangements made for the exercise of the rights of creditors and of any minority share holders of the merging companies, may be obtained free of charge from the following address:

Mount Herbert Court, 34 Upper Mount Street, Dublin 2, Ireland

- E. Once the merger is complete the resulting Societas Europaea, Axis Speciality Europe SE, will have a registered office at 34 Upper Mount Street, Dublin 2, Ireland.

Registrar of Companies

COUNCIL REGULATION (EC) NO. 2157\2001 ON THE STATUTE FOR A EUROPEAN COMPANY (SE) AND EUROPEAN COMMUNITIES (EUROPEAN PUBLIC LIMITED-LIABILITY COMPANY) REGULATIONS 2007.

Notice is hereby given pursuant to Article 21 of the above Regulation that draft terms of merger were filed in the CRO on 18 May 2012, indicating that Speciality Fenchurch PLC (a company formed and registered in England and Wales with registered number 08010250) will be merged into Axis Re Public Limited Company (a company formed and registered in Ireland with registered number 353220) under Article 2(1) of the council regulation thereby forming a Societas Europaea, which will be registered in Ireland. The following particulars, having been supplied to the Registrar of Companies with the said draft terms of merger, are hereby published by her as required by Article 21 of Council Regulation (EC) No. 2157/2001:

- A. Axis Re Public Limited Company is registered in Ireland with registered number 353220 and registered office at Mount Herbert Court, 34 Upper Mount Street, Dublin 2, Ireland.

Speciality Fenchurch PLC is registered in England and Wales Companies House, with registered number 08010250 and registered office at City Point (12th Floor), 1 Ropemaker Street, London EC2Y 9HT, England.

- B. Axis Re Public Limited Company maintains its company filings in the Companies Registration Office, Ireland, under registered number 353220, in accordance with Article 3(2) of Directive 68/151/EEC.

Specialty Fenchurch PLC maintains its company filings in the Companies House, England and Wales under registered number 08010250 in accordance with Article 3(2) of Directive 68/151/EEC.

- C. Creditors of Axis Re PLC are entitled to the protections afforded by regulation 17 of the European Communities (Mergers and Divisions of Companies) Regulations 1987, as amended and shall be entitled to object to the confirmation by the High Court of the proposed merger.

Speciality Fenchurch PLC does not have any creditors.

- D. Axis RE PLC does not have any non –consenting minority shareholders. Minority shareholders may be entitled to protection pursuant to Regulation 12 of the European Communities (European Public Limited Company) Regulations 2007.

Speciality Fenchurch PLC does not have any minority shareholders.

Full information on the arrangements made for the exercise of the rights of creditors and of any minority share holders of the merging companies, may be obtained free of charge from the following address:

Mount Herbert Court, 34 Upper Mount Street, Dublin 2, Ireland

- E. Once the merger is complete the resulting Societas Europaea, Axis Re SE, will have a registered office at 34 Upper Mount Street, Dublin 2, Ireland.

Registrar of Companies

INDEX OF SUBMISSION TYPES

SE18 Draft Terms of Merger of Irish registered Public Limited Company with non-Irish registered Public Limited Company to form Societas Europaea which will be registered in Ireland

CRO GAZETTE, FRIDAY, 25th May 2012

SOCIETAS EUROPAEA (SE) SUBMISSIONS RECEIVED BETWEEN 18-MAY-12 AND 24-MAY-12							
Company Number	Company Name	Document	Date of Receipt	Company Number	Company Name	Document	Date of Receipt
353402	Axis Speciality Europe Public Limited Company	SE18	23/05/12				
353220	Axis Re Public Limited Company	SE18	23/5/2012				