

## Regulatory Announcement

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**Company** Hampden Underwriting Plc  
**TIDM** HUW  
**Headline** Acquisition  
**Released** 10:04 01-Feb-08  
**Number** 0753N

RNS Number:0753N  
 Hampden Underwriting Plc  
 01 February 2008

1 February 2008

Hampden Underwriting Plc  
 ("Hampden Underwriting" or the "Company")

### Acquisition of corporate member

The Company announces that it has acquired a small corporate member of Lloyd's for a consideration of approximately £150,000. The 2008 underwriting capacity of the corporate member is approximately £300,000.

Jeremy Evans, a Hampden Underwriting director, said:

"We are pleased to have made this acquisition which, although small, adds to the underwriting capacity we acquired at last year's auctions and is the first implementation of our stated strategy of acquiring corporate members as suitable opportunities arise".

For further information please contact:

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