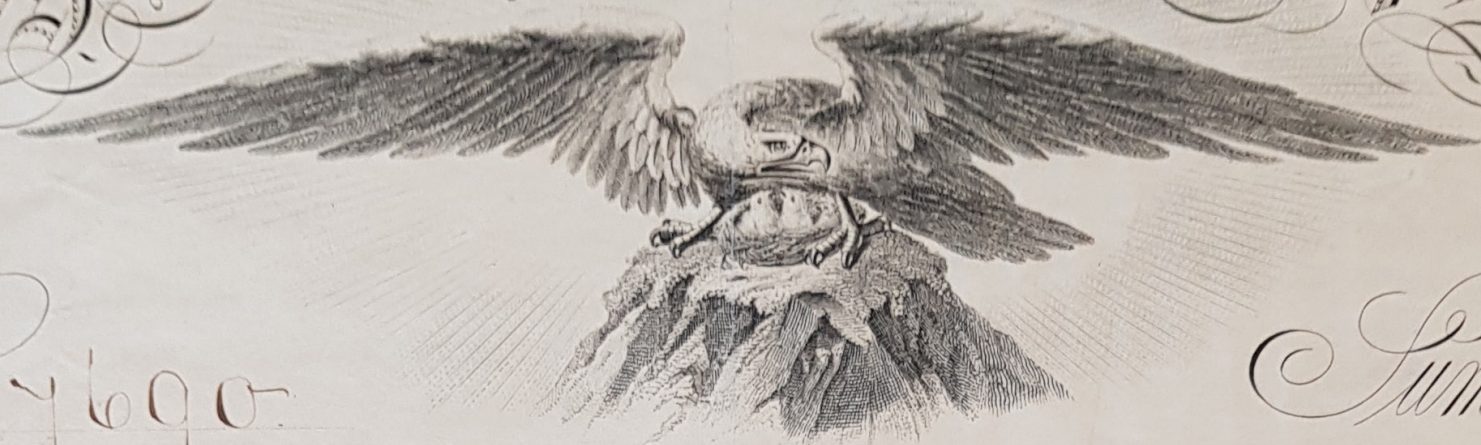


Eagle Insurance Company

SUBSCRIBED CAPITAL £1,070,070.



Charles Stanger & East, London

No 94690

Sum £5000

PRINCIPAL PLACE OF BUSINESS, NO 79, PALL MALL, LONDON, S.W.

Whereas His Royal Highness The Duke of Edinburgh, hereinafter called the Assured,

hath proposed to effect an Assurance with the EAGLE INSURANCE COMPANY, upon his own Life, and for that purpose hath deposited with the said Company a Proposal and Declaration, signed by Arnold W. White for the said Assured as the basis of the Contract for such proposed Assurance.

And whereas the said Assured hath paid to the said Company the Sum of one hundred and thirty two pounds fourteen shillings and two pence as a Premium for such Assurance for one year from the fifth day of May 1876 and hath agreed to pay, at the principal office of the said Company the like sum, on the fifth day of May in each succeeding year, during his Life.

Now these presents witness, That we, Three of the Directors of the said Company (relying upon the truth of such Proposal and Declaration), do hereby agree with the said Assured, and do likewise order, direct, and appoint, that if the said Assured shall depart this Life at any time within the said term of one year or at any time within the years which shall follow, provided such payments as aforesaid shall have been duly made, the Capital Stock and Funds of the said Company shall stand charged and be liable to pay, and shall to the extent of such Stock and Funds only, and not further or otherwise, pay to his Executors, Administrators, or Assigns, within Three Calendar Months after proof satisfactory to the Directors of the said Company shall have been given of the death of the said Assured, the full Sum of Five Thousand Pounds.

Provided always, and it is a principle of the Company, that no Proprietor of the Company is to be, or shall be in any case or upon any account whatsoever, liable to contribute to its Stock or Funds more than the unpaid part of his or her Shares of the Capital thereof; and that after the Transfer by any Proprietor, with the approval of a Board of Directors, of his or her Shares, the person to whom such Transfer shall have been made, and not the Transferring Proprietor, is to be answerable for such unpaid part of such Shares of the Capital.

Provided also, and this Policy is upon express condition, that if any false statement or misrepresentation be contained in the aforesaid Proposal and Declaration, or in any other paper or document relating to this Assurance addressed to or deposited with the said Company, or if the said Assured shall within Twelve Calendar Months from the day of the date hereof die by his own hands, by duelling, or by the hands of Justice, or if he shall (without the consent of the Directors for the time being) engage in the Preventive service or in any seafaring occupation, or go upon the seas in a vessel not decked or sea-worthy, or shall proceed to Australia or California or to any part of the globe south of the equator or within thirty-three degrees north of it—or, during actual warfare, shall engage in any Military or Naval service whatsoever, or go upon any of the seas or within any of the territories where such warfare is raging—that then in every or any such case or cases this Policy shall be null and void, and the moneys paid on account of this Assurance shall be absolutely forfeited to the Company.

In Witness whereof, We have hereunto set our hands, this Fifth day of May in the year of our Lord one thousand eight hundred and seventy-six

Examined: H.L.
Entered: H.L.

James Murray
Thos Broadbent
Chas. Sellicoe

(See endorsement)