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BRIT INSURANCE HOLDINGS PLC

Form 4 May 31, 2002

FORM 4		UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549								
// CHECK THIS BOX IF NO LONGER SUBJECT TO SECTION 16. FORM 4 OR FORM 5 OBLIGATIONS MAY CONTINUE. SEE INSTRUCTION 1(b). (Print or Type Responses)		STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Filed pursuant to Section 16(a) of the Securities Exchange Act of 3 Section 17(a) of the Public Utility Holding Company Act of 1935 Section 30(f) of the Investment Company Act of 1940								
		ing Person*	2. Issuer	Name A	ND Ticker	or Tradi	ng Symbol	6. R		
BRiT Insurance	Holdings Plc				nc. ("EBIX					
(Last) (First)			3. IRS or Social Security Number of Reporting Person (Voluntary)			4. Stat				
	55 Bishopsgate						y 2002	7		
	(Street)				5. If A	5. If Amendment, Date of Original (Month/Year)				
Londoon EC2N 3AS UK						April 2001				
		(Zip)			N-DERIVATI	VE SECUR	ITIES ACQUI	RED, DI		
1. Title of Security (Instr. 3)		<pre>2. Trans- action Date (Month/</pre>	3. Tran acti Code (Ins	s- on tr. 8)	4. Securit or Disp	ies Acquired (A) 5 osed of (D) 3, 4 and 5)		Sec Ben Own End		
		Day/ Year)			Amount	(A) o	r	Mon (In		
		5/13/2002					0.6932	7,		
Common Stock, S		5/15/2002	P		17,600	A	0.6873	7,		

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Reminder: Report on a separate line for each class of securities beneficially owned directly or i * If the form is filed by more than one reporting person, SEE Instruction $4\left(b\right)\left(v\right)$.

> POTENTIAL PERSONS WHO ARE TO RESPOND TO THE COLLECTION OF INFORMATI CONTAINED IN THIS FORM ARE NOT REQUIRED TO RESPOND UNLESS THE FORM DISPLAYS A CURRENTLY VALID OMB CONTROL NUMBER.

FO	RM 4 (CONTINUED) TABLE				SECURITIES ALLS, WARRA						
1. Title of Derivative Secur (Instr. 3)		ecurity 2.	Conversion or Exercise Price of Derivative Security	action Date (Month/ Day/ Year)					Number of Deriv- ative Securities Ac quired (A) or Dis- posed of (D) (Instr. 3, 4, and 5		
						 Co	 de	V		(A)	(D)
7.	Title and Amount of Under-lying Securities (Instr. 3 and 4)	8.	Price of Deriv-	9.	Number of Deriv- ative	10.	Own shi	р	11	. Nature of In- direct	

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Title	Amount or Number of Shares	ative Secur- ity (Instr. 5)	Securi- ties Bene- ficially Owned at End of Month (Instr. 4)	of De- rivative Secu- rity: Direct (D) or Indi- rect (I) (Instr. 4)	Bene- ficial Own- ership (Instr. 4)
Explanation of Resp	onses:				

/s/ Matthew Scales /s/ Neil Eckert 30 May 2002
------**Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or i

- * If the form is filed by more than on reporting person, SEE Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. SEE 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insuf SEE Instruction 6 for procedure.