Edgar Filing: COZEN STEPHEN A - Form 4

COZEN STE	EPHEN A										
Form 4											
October 09, 2	2012										
FORM 4 UNITED STATES SECURITIES ANI Washington D										PROVAL 3235-0287	
Check th if no long subject to Section 1 Form 4 o Form 5 obligation may cont	6. r Filed pur ns inue.	Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940							Expires: January 3 200 Estimated average burden hours per response 0		
See Instru 1(b).	uction	50(11)		vestment	compu	ly 110	. 01 17 1				
(Print or Type I	ddress of Reporting		2. Issuer Symbol	r Name and	Ticker or	Tradi	ng	5. Relationship of Issuer	Reporting Pers	son(s) to	
Symbol				al Indemnity plc [GBLI]							
(Lost)	(First)			2				(Chec	k all applicable	2)	
			2012 -				X Director Officer (give below)		Owner er (specify		
			mendment, Date Original Aonth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)				
PHILADEL	PHIA, PA 19103				,			_X_ Form filed by 0	One Reporting Pe fore than One Re		
(City)	(State)	(Zip)				a	•.• •				
(011)				e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactic Code (Instr. 8) Code V	(Instr. 3,	spose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Class A				Coue v	Amount	(D)					
Ordinary Shares	10/05/2012			А	298 <u>(1)</u>	А	\$ 22.37	298	D		

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
COZEN STEPHEN A C/O COZEN O'CONNOR 1900 MARKET STREET PHILADELPHIA, PA 19103	Х						
Signatures							
/s/Linda C. Hohn Attorney-in-fact	1	0/09/2012					

**Signature of Reporting Person

subsidiary of the Issuer.

Date

Explanation of Responses:

- * If the form is filed by more than one 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).

Represents the grant of 170 shares of restricted Class A ordinary shares under the Issuer's Share Incentive Plan in recognition of service rendered as a Board member to Global Indemnity plc, and 128 shares of restricted Class A ordinary shares under the Issuer's Share Incentive Plan in recognition of service rendered as a Board member to Global Indemnity Group, Inc., an indirect wholly-owned

Remarks:

See footnote page

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.