Edgar Filing: MARCHIO MICHAEL J - Form 4

MARCHIO I	MICHAEL J											
Form 4												
October 07, 2	2010											
FORM	FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB APPROVAL			
								OMB Number:	3235-0287			
Check thi	is box		vv as	anngton,	D.C. 20	549			Expires:	January 31,		
if no longer which the STATEMENT OF CHANGES IN BENEFICIAL OWN							NERSHIP OF	2005				
Section 16. SECURITIES									Estimated average burden hours per			
	Form 4 or						response 0.5					
Form 5	Filed 1	pursuant to S	Section 1	6(a) of the	e Securit	ies E	xchang	e Act of 1934,				
obligation may cont		17(a) of the	Public Ut	ility Hold	ling Con	npany	y Act of	f 1935 or Section	n			
See Instru		30(h)	of the In	vestment	Compan	y Ac	t of 194	40				
1(b).												
(Duint ou Tour o F)											
(Print or Type F	(esponses)											
1. Name and Address of Reporting Person 2. Issuer Name and Ticker or Trading 5. Relationship					5. Relationship of	Reporting Pers	son(s) to					
MARCHIO MICHAEL J Symbol			Name and Ticker of Trading				Issuer					
			-	ndemnity	plc [GB	LI						
(Last)	(First)	(Middle)		Earliest Tr	• -	1		(Chec	k all applicable	:)		
(Last)	(1130)	(windule)	(Month/D		ansaction			X Director	10%	Owner		
C/O GLOBAL INDEMNITY 10/05/20				-				Officer (give title Other (specify				
GROUP, IN	C., THREE B	ALA						below)	below)			
PLAZA EA	ST, SUITE 60	5										
	(Street)		4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check				
				Aonth/Day/Year)				Applicable Line)				
								X Form filed by One Reporting Person Form filed by More than One Reporting				
BALA CYN	WYD, PA 19	004						Person		porting		
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Aca	uired, Disposed of	or Beneficial	lv Owned		
1.Title of	2. Transaction I	Data 24 Daa					_	5. Amount of	6. Ownership	-		
Security	(Month/Day/Ye	ned3.4. Securities Acquiredn Date, ifTransaction(A) or Disposed of (D)					Securities	Form: Direct				
(Instr. 3)	`` `	Code (Instr. 3, 4 and 5) (Instr. 8)				Beneficially Owned	(D) or Beneficia	Beneficial				
								Ownership				
								Reported	(11150.4)	(11150.4)		
						(A) or		Transaction(s)				
				Code V	Amount	(D)	Price	(Instr. 3 and 4)				
Class A					2,088		\$					
Common	10/05/2010			А	(1)	А	φ 16.35	28,648	D			
Shares					_		10.00					

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)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. oriNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	;		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Other

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Reporting Owners

Relationships **Reporting Owner Name / Address** Director 10% Owner Officer MARCHIO MICHAEL J C/O GLOBAL INDEMNITY GROUP, INC. Х THREE BALA PLAZA EAST, SUITE 605 BALA CYNWYD, PA 19004 Signatures /s/ Linda Hohn Attorney-in-fact 10/07/2010

Signature of Reporting Person 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 1,324 shares of restricted Class A common shares under the Issuer's Share Incentive Plan in recognition of service rendered as a Board member to Global Indemnity plc, and 764 shares of restricted Class A common shares under the Issuer's Share (1)

Incentive Plan in recognition of service rendered as a Board member to Global Indemnity Group, Inc., an indirect wholly-owned subsidiary of the Issuer.

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.