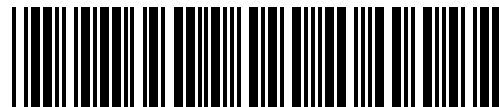


**Return of Allotment of Shares**Company Name: **CHUBB INTERNATIONAL HOLDINGS LIMITED**Company Number: **00017652**Received for filing in Electronic Format on the: **11/03/2022**

XAZKITJV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/02/2022	

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	1
Nominal value of each share	0.2
Amount paid:	20000000
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	162765446
Currency:	GBP	Aggregate nominal value:	32553089.2
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	162765446
		Total aggregate nominal value:	32553089.2
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.