

**Return of Allotment of Shares**Company Name: **Aviva International Insurance Limited**Company Number: **00021487**Received for filing in Electronic Format on the: **24/12/2015**

X4MXCVEX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/12/2015	24/12/2015

Class of Shares:	ORDINARY	Number allotted	35000
Currency:	GBP	Nominal value of each share	10000
		Amount paid:	10000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73000
Currency:	GBP	Aggregate nominal value:	730000000
		Amount paid per share	10000
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	73000
		Total aggregate nominal value:	730000000

Authorisation

Authenticated

This form was authorised by one of the following:

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