

Return of allotments of shares

800 (2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
FUC2, FUC3 and 88(2)

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Company Number

27204

1. Name of company

*insert full name
of company

•THE OCEAN MARINE INSURANCE COMPANY LIMITED

2. This section must be completed for all allotments

* distinguish
between
ordinary
preference, etc

Descriptions of shares	ORDINARY		
A Number allotted	20,000		
B Nominal value of each	£25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£25	£	£

1 complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) on 21/12 1990, or

(b) (from _____ 19____ to _____ 19____)

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			
_____ _____ _____			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

Presenter's name address telephone
number and reference (if any)

For official Use

COMPANIES HOUSE

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MISS P C HAYWARD
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ASSURANCE COMPANY plc
COMMERCIAL UNION HSE
69 PARK LANE
CROYDON CR9 1BG.

[Illegible handwritten notes]

[illegible]

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

~~Sf.~~

FOR AND ON BEHALF OF
COMMERCIAL UNION COMPANY
SECRETARIAL SERVICES LIMITED
Designation: SECRETARY Date: 23/11

Date 23/1/19

4 Insert
Director,
Secretary,
Administrator,
Administrative
Receivtor or
Receiver
(Scollard) as
appropriate

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**