

**Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

78950

**Company Name in full**

AXA Insurance UK plc

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	2	0	1	0	2	0	0	3
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	ORDINARY							
<b>Number allotted</b>	338,600,000							
<b>Nominal value of each share</b>	£0.25							
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£1.82							

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as  
paid up

100%

**Consideration for which the shares  
were allotted**

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

Transfer of AXA General Insurance shares, as set out  
in Agreement of 22/9/03 AND ACCOMPANYING STOCK TRANSFER  
FORM WHICH HAS BEEN STAMPED > WHICH ALSO STATES THE CONSIDERATION.

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland

**DX 235 Edinburgh**



A51 \*AUSLMQBU\* 0547  
COMPANIES HOUSE 13/11/03  
A44 \*AHKBZPKJ\* 0136  
COMPANIES HOUSE 28/10/03

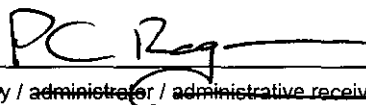
# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name AXA Insurance plc	Class of shares allotted £0.25 ORDINARY	Number allotted 338,600,000
Address 107 Cheapside, London, England		
UK postcode EC2V 6DU		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

0

Signed



Date

24-10-03

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

AXA UK plc, Group Company Secretary's Department,	
107 Cheapside, EC2V 6DU, London	
F.A.O. MARY CHAPMAN.	
Tel	
DX number	DX exchange