

88(2)

Tο

Return of Allotment of Shares

From

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

Company Number

Com	pany	Name	in	ful
COLL	POIL	1401110	131	141

78950	
AXA Insurance UK plc	

Shares allotted (including bonus shares):

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Day	Month	Year_	_	Day	Month	Year
1 2	0 9	2 0 0 1]			
ORDIN	IARY		<u>.</u>			

ORDINARY	
6,441,570	
£0.25	
£2.14	

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:

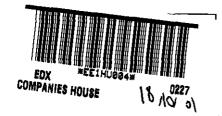
% that each share is to be treated as paid up

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)

£13,784,960	worth	of	ord	shares	in	Countrywide	
Assured Gro	up plc						
	<u></u>			<u>-</u>			



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

Names and addresses of the allottees (List joint share allotments consecutively) No 78950

Shareholder details		Shares and share class allotted			
Name	Cla	ass of shares allotted	Number allotted		
AXA Insurance plc	£0.25 OR	DINARY	6,441,570		
Address 107 Cheapside, London, England					
UK postcode EC2V 6DU					
Name	CI	ass of shares allotted	Number allotted		
		ada di dilaida dilaida			
Address					
UK postcode	_				
Name	c	lass of shares allotted	Number allotted		
Address					
UK postcode					
Name	C	class of shares allotted	Number allotted		
Address			_		
	\ <u>\</u>				
UK postcode					
Please enter the number of cor	ntinuation sheets (if a	any) attached to this form	1		
Signed		Date	8-10-01		
A director / secretary / administrator / administrator					
Please give the name, address, telephone number and, if available, a DX number and	Mrs P M Tett,	AXA UK plc, Group Co	mpany Secretary's		
Exchange of the person Companies House should contact if there is any query.					
R lueprint	DX number	DX exchange			
Company Secretary			Page		