

**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

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

From					
Day	Month	Year			
1	2	0	9	2	0
				0	1

To					
Day	Month	Year			

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

6,441,570

Nominal value of each share

£0.25

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

£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 Group plc

**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) Company No 78950

Shareholder details	Shares and share class allotted	
<b>Name</b> AXA Insurance plc	<b>Class of shares allotted</b> £0.25 ORDINARY	<b>Number allotted</b> 6,441,570
<b>Address</b> 107 Cheapside, London, England		
<b>UK postcode</b>   EC2V 6DU		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		

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

1

Signed

*[Handwritten Signature]*

Date

8-10-01

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.

Mrs P M Tett, AXA UK plc, Group Company Secretary's	
Dept, 107 Cheapside, London, EC2V 6DU	
Tel	
DX number	DX exchange