

## 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						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
1	5	1	2	2	0	0	0				

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)

ORDINARY		
28,000,000		
£0.25		
£3.57143		

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

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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)

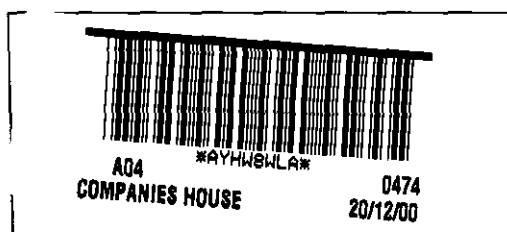

When you have completed and signed the form send it to  
the Registrar of Companies at:

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	
Name AXA Insurance plc		Class of shares allotted £0.25 ORDINARY	Number allotted 28,000,000
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

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Signed

*Jan I. Chadwick*  
A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Date

19 December 2000

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	
Tel 020 7645 1600	
DX number	DX exchange