



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

90372

Company Name in full

AXA Direct Insurance Limited

88(2)

Return of Allotment of shares

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

2 9 0 9 2 0 0 0

To

Day Month Year

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 Shares of £10.00 each		
1,100,000		
£10.000		
£10.000		

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

Shareholder details										Shares and share class allotted	
Name										Class of shares allotted Ordinary Shares of £10.00 each	Number allotted 1,100,000
AXA General Insurance Limited											
Address											
107 Cheapside, London, England											
UK Postcode											
E C 2 V 6 D U											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
L L L L L L L L											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
L L L L L L L L											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
L L L L L L L L											

C

Date

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

Please delete as appropriate

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

Mrs M D Chapman

Tel 020 7645 1677

DX number

DX exchange