



Please complete in typescript,
or in bold black capitals
CHFP029

88(2)

Return of Allotment of Shares

Company Number

99122

Company Name in full

Norwich Union Insurance Limited

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	8	1	2	2	0	0	3
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To
Day Month Year

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Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

200,000,000

Nominal value of each share

£1

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

£1

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)

CASH

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



A59
COMPANIES HOUSE

0201
21/01/04

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

Shareholder details	Shares and share class allotted	
Name Norwich Union Holdings Limited <hr/> Address 8 Surrey Street, Norwich , Norfolk <hr/> <div style="text-align: right;">UK Postcode <u> N R 1 3 </u> <u> N G </u></div>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 200,000,000 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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**AUTHORISED SIGNATORY
FOR AND ON BEHALF OF**

AVIVA COMPANY

SECRETARIAL SERVICES LIMITED

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

Signed _____ Date _____

As director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Lisa Andrieux	
St Helen's, 1 Undershaft, London EC3P 3DQ	
Tel 0207 662 8108	
DX number	DX exchange