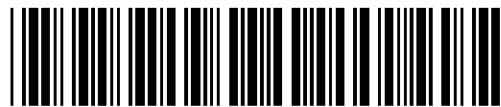


**Return of Allotment of Shares**Company Name: **EQUINE AND LIVESTOCK INSURANCE COMPANY LIMITED (THE)**Company Number: **00294940**Received for filing in Electronic Format on the: **29/06/2018**

X794JSYI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/06/2018

Class of Shares:	ORDINARY	Number allotted	2200000
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	0.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57300000
Currency:	GBP	Aggregate nominal value:	28650000
Prescribed particulars			
EACH SHARE CARRIES EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN RESPECT TO DIVIDENDS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57300000
		Total aggregate nominal value:	28650000
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.