

**Return of Allotment of Shares**Company Name: **Aviva Group Holdings Limited**Company Number: **01555746**Received for filing in Electronic Format on the: **14/04/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/04/2015	13/04/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 597479****Nominal value of each share 10000****Amount paid: 10000.0****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	597479
Currency:	GBP	Aggregate nominal value:	5974790000
		Amount paid per share	10000
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	546321
Currency:	GBP	Aggregate nominal value:	5463210000
		Amount paid per share	12970.78
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1143800
		Total aggregate nominal value:	11438000000

Authorisation

Authenticated

This form was authorised by one of the following:

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