

G

CHWP000

COMPANIES FORM No. 122

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2180206

Name of company

* insert full name
of company

Aviva International Holdings Limited

gives notice that:

On 9 October 2006, the Company passed the following written ordinary resolution in accordance with section 381A of the Companies Act 1985:

that the authorised share capital of the Company of 4,000,000,000 ordinary shares of £1.00 each be consolidated and divided into 400,000 shares of £10,000 each.

that the issued share capital of the Company of 3,557,714,407 be consolidated and divided into 355,771.4407 shares of £10,000 each.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † **AUTHORISED SIGNATORY**

Date 11. Oct 06

Presenter's name address and
reference (if any) :

Maria Lewis
Aviva plc
St Helen's
1 Undershaft
London EC3P 3DQ

For official Use (02/06)
General Section

Post room

A15
COMPANIES HOUSE355
16/10/2006