

Return of Allotment of Shares

Company Name: Aviva International Holdings Limited

Company Number: 02180206

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X4MXCVBC

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/12/2015 17/12/2015

Class of Shares: ORDINARY Number allotted 1234

Currency: GBP Nominal value of each share 10000

Amount paid: 10000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 18843

Currency: GBP Aggregate nominal value: 188430000

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18843

Total aggregate nominal value: 188430000

Authorisation

Authenticated

This form was authorised by one of the following:

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