## AMENDED (REPLACES FORM 88(2) DATED 16 DECEMBER 2008).



Please complete in typescript, or in bold black capitals.

**CHW P000** 

Company Number

Company name in full

QQ	19	1
OO	( <	

(Revised 2005)

	(1704)300 2000		
2306320	Return of Allotment of Share		
ZURICH HOLDINGS (UK) LIMITED			

Shares allotted (including bonus shares): (see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date

enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From			То	
Month	Year	Day	Month	Year

Ordinary		
50,200,000		
£1.00		
£1.00		

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

Day

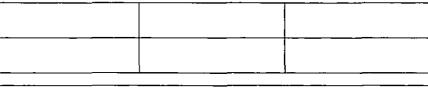
6 0

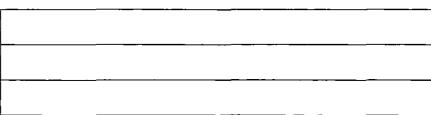
% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)







When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s)  ZURICH INSURANCE COMPANY	Class of shares allotted	Number allotted
Address MYTHENQUAI 2, 8002 ZURICH, SWITZERLAND	Ordinary	50200000
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		l
Name(s)	Class of shares allotted	Number allotted
Address		
\ L	_	<u> </u>
	_	<u> </u>
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form 0	
** A director / secretary / administrates / administrative receiver / receiver /	nte	9
official receiver receiver manager / voluntary arrangement supervisor  Contact Details	lease delete as appropriate	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

M A PORTE	R, THE ZURICH CENTRE, 3000 PARKWAY,	
WHITELEY,	FAREHAM, HAMPSHIRE, PO15 7JZ, ENGLAND	
	Tel	
DX number	DX exchange	