

# G

## COMPANIES FORM No. 88(2)(Rev 1988)

### Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not  
write in this  
margin

To the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company Number

2613429

#### 1. Name of company

\* insert full name  
of company

\* **HEXAGON INSURANCE SERVICES LIMITED**

#### 2. This section must be completed for all allotments

distinguish  
between  
ordinary  
preference, etc.

Descriptions of shares	"A"	"B"	"C"
A Number allotted	18,751	23,750	2,499
B Nominal value of each	£ 1	£ 1	£ 1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£ 1

5 complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) on 28th June 1991, or

(b) from 28th June 1991 to 28th June 1991

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

#### 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

#### NOTES

1 This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

### Norton Rose

Kempson House  
PO Box 570  
Canomile Street  
London EC3A 7AN

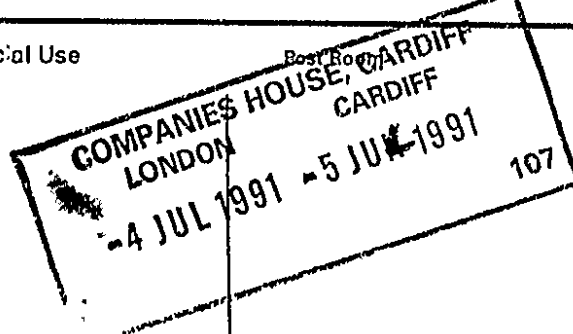
Telephone: 01-283 2434

Fax: 01-588 1181  
Telex: 883652  
DX 85 London  
DX 1064 City

Presenter's  
reference

5406/79 / K185523

For official Use



Please comp.cite  
legibly, preferably in  
black type, or bold  
block lettering

<b>Names and Addresses</b>	<b>Number of shares allotted:</b>		
	"A"	"B"	"C"
Gibbs Hartley Cooper Limited Bishops Court, 27/33 Artillery Lane, London E1 7LP	18,751		
Norwich Union Fire Insurance Society Limited, 8 Surrey Street, Norwich NR1 3NS.		23,750	
Robert Stewart Bright, 5 Pine Ridge Close, Bristol, Avon BS9 1RR			2,499
Total	18,751	23,750	2,499

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Signed [Signature] Designation: Secretary Date 28/6/19

**Companies registered in England and Wales or Wales should deliver this form to:-**

**Companies registered in Scotland  
should deliver this form to:-**

**The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ**

**The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ**