

(Revised 2005)

Please co	mplete in	typescript
or in bold	black cap	oitals.

CHFP010

Company Number

Company Name in full

Return	of	Allotm	ent	of	Shares
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2641728		
QBE International Holdings	(UK) PLC	:

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

Month

Day

5 0 6 Year

0 0 To

Day

Month Year

B ORDINARY £1.00 1,135,569,343 £1.00 £1.00

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

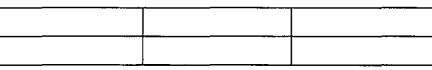
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

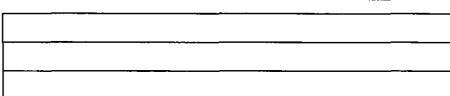
% that each share is to be treated as

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)







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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 or

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

public record.

Shareholder details (list joint allottees as one sharehold	sr) S	Shares and share class allotted			
Name(s)	Class	of shares allotted	Number allotted		
QBE Insurance Group Limited	£1.00 B ORDI	INARY £1.00	1,135,569,343		
Address Level 2, 82 Pitt Street, SYDNEY, Australia					
			-		
UK postcode		-			
Name(s)	Class	of shares allotted	Number allotted		
, ,					
Address					
			_		
			1		
UK postcode					
Name(s)	Class	of shares allotted	Number allotted		
Address	 				
			1		
UK postcode	_				
Name(s)	Class	of shares allotted	Number allotted		
Address		· · · · · · · · · · · · · · · · · · ·			
UK postcode					
Please enter the number of co	tinuation sheets (if any) at	ttached to this form	0		
Signed She_ Book	~0	Date 19	16/2009		
** A director / secretary / administrator / ad		** Please delete as app	ropriate		
Contact Details	QBE European Opera	tions, Company Se	cretariat.		
You do not have to give any contact information in the box opposite but if	· · · · · · · · · · · · · · · · · · ·				
you do, it will help Companies House to	Plantation Place,		ec, bondon, Ecsm		
contact you if there is a query on the form. The contact information that you	3BD Tel				
give will be visible to searchers of the	DX number	DX exchange			