



**CARDIF  
PINNACLE**

A BNP PARIBAS company

**88(2)**

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## Return of Allotment of Shares

02713318

**Company Name in full**

Cardif Pinnacle Insurance Holdings 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)

From

Day Month Year

2	2	1	2	2	0	0	8
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

428,704

Nominal value of each share

£1.00

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

£108.00

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:**

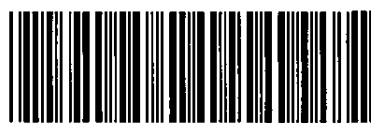
% that each share is to be treated as  
paid up

% (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)


TUESDAY



A15 23/12/2008 216  
COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
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**

09/2005

# Names and addresses of the allottees

Company No 02713318

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) BNP Paribas Assurance	Class of shares allotted £1.00 Ordinary	Number allotted 428,704
Address 1 Boulevard Haussmann, Paris, France		
UK postcode   75009		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

\*\* Please delete as appropriate

## Contact Details

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.

Legal Dept., Pinnacle Insurance plc, Pinnacle House,

A1 Barnet Way, Borehamwood, Herts, WD6 2XX

Tel 020 8207 9000

DX number

DX exchange