

Company Number

2998217

Company name in full

HIGHWAY INSURANCE HOLDINGS PLC

Shares allotted (including bonus shares):

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 0 7 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

716,352

Nominal value of each share

£0.20

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

£0.3210714

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

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

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

PART OF THE CONSIDERTION FOR THE ACQUISITION BY THE COMPANY OF

THE ENTIRE ISSUED SHARE CAPITAL OF A QUOTE INSURANCE SERVICES

LIMITED

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name ANDREW JOHN DUNKERLEY Address LOCKHAM ROAD NORTH, WEST HORSLEY, SURREY UK Postcode K T 2 4 6 P F	Class of shares allotted ORDINARY	Number allotted 358,176
Name MARK ANDREW BOWER-DYKE Address ROWANS, HOUGHTON, STOCKBRIDGE, HANTS UK Postcode S 0 2 0 6 L T	Class of shares allotted ORDINARY	Number allotted 358,176
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted

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

☐

Signed

[Signature]

Date

20/7/04

A director / secretary / administrator / administrative manager / responsible manager / officer

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lyons Davidson

5th Floor, Bridge House, 48-52 Baldwin Street, Brist

BS1 1QD

Tel 0117 9046000

DX number 7834

DX exchange Bristol