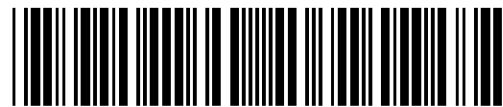




Return of Allotment of Shares

Company Name: **HCC INSURANCE HOLDINGS (INTERNATIONAL) LIMITED**

Company Number: **03671966**



Received for filing in Electronic Format on the: **10/12/2013**

X2MWT74R

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
11/11/2013

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 32000000 |
| Currency: | USD | Nominal value of each share | 1 |
| | | Amount paid: | 32000000 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 10049385 |
| Currency: | GBP | Aggregate nominal value: | 10049385 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 144579577 |
| Currency: | USD | Aggregate nominal value: | 144579577 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 10049385 |
| | | Total aggregate nominal value: | 10049385 |
| Currency: | USD | Total number of shares: | 144579577 |
| | | Total aggregate nominal value: | 144579577 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.