

**Return of Allotment of Shares**Company Name: **PROSIGHT SPECIALTY UNDERWRITERS LTD.**Company Number: **03937013**Received for filing in Electronic Format on the: **17/03/2014**

X33VOGLU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/07/2013

Class of Shares:	ORDINARY	Number allotted	50000000
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	2500000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	320457660
Currency:	GBP	Aggregate nominal value:	16022883
		Amount paid per share	0.05
		Amount unpaid per share	0

Prescribed particulars
ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	320457660
		Total aggregate nominal value:	16022883

Authorisation

Authenticated

This form was authorised by one of the following:

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