

**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**

X33VOGY9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/12/2013

Class of Shares: ORDINARY**Currency: GBP****Number allotted 35000000****Nominal value of each share 0.05****Amount paid: 1750000****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.