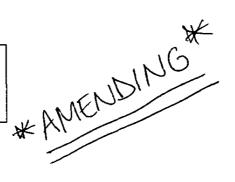


Please complete in typescript, or in bold black capitals.

CHFP025

Company Number



05147639

(Revised 2005) Return of Allotment of Shares

Company name in full	THE EXCHANGE INSURANCE COMPANY LIMITED					
Shares allotted (including bonu (see Guidance Booklet GBA6)	ıs sha	ŕ			-	
Date or period during which		From			То	
shares were allotted		Day Month Year		Day Mor	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)		3 1 0 3 2 0	0 8			
Class of shares (ordinary or preference etc)		B1 ORDINARY				
Number allotted		47,760				
Nominal value of each share		£1.00				
Amount (if any) paid or due on e share (including any share premium)	each	£8.95				
					he allottees and the ted to each overleaf	
If the allotted shares (including cash please state:	bonu	us shares) are fully or	partly pa	aid up otherv	vise than in	
% 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)						
1 (8 th that the country of the						





11/12/2008 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

or LP - 4 Edinburgh 2

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share c	Shares and share class allotted		
Name(s)	Class of shares	Number		
Harry Smart	allotted	allotted		
Address				
Tinkers Hall Farm, Furneaux Pelham	B1 Ordinary	8,419		
Herfordshire	L	L		
UK Postcode S G 9 _ O L J				
Name(s)	Class of shares	Number		
Nigel Glaister	allotted	allotted		
Address				
The Manor House, High Street, Farningham	B1 Ordinary	4,209		
Kent	L	L		
UK Postcode DA4 00 DG		L		
Name(s)	Class of shares	Number		
Constem Limited	allotted	allotted		
Address				
23 The Pines, Castleknock, Dublin 15	B1 Ordinary	4,209		
Ireland	.	L		
UK Postcode		L		
Name(s)	Class of shares	Number		
Richard Hood	allotted	allotted		
Address				
10 Furlong Way, Great Amwell, Hertfordshire	B1 Ordinary	2,828		
L		L		
UK Postcode SG129TF	L	L		
Name(s)	Class of shares	Number		
Terry Freeman	allotted	allotted		
Address				
204 Norsey Road, Billericay	B1 Ordinary	5,589		
Essex	_	L		
UK Postcode C M 1 1 1 D B		L		
Please enter the number of continuation sheets (if any) attached to this	form			

1	_

Signed

Date 31 March 2008

** 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.

Pinsent Masons LLP

CityPoint, One Ropemaker Street, London, EC2Y 9AH

jm05/628101.07003

Tel 020 7418 7000

DX number 119516

DX exchangeFinsbury Square



Please complete in typescript, or in bold black capitals.

CHFP025

Company	name	in full
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(Revis	sed 2005)
Return of Allotment	of Shares
Form 88(2) continuation sheet no:	1

0514	17639				_	
THE	EXCHANGE	INSURANCE	COMPANY	LIMITED		

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
Pa Nolan	allotted	allotted	
Address			
Mopoon Villa, Sydenham Road	B1 Ordinary	8,419	
Dundrum, Dublin 14 Ireland	.		
UK Postcode	L		
Name(s)	Class of shares	Number	
Michael William Howson	allotted	allotted	
Address			
Furrows, Broxted Road, Great Easton	B1 Ordinary	4,209	
Dunmow, Essex		L	
UK Postcode C M 6 2 H N		<u> </u>	
Name(s)	Class of shares	Number	
Gordan Norman Alan Dron	allotted -	allotted	
Address			
Knights Wood, Coronation Road, Ascot	B1 Ordinary	4,209	
Berkshire		L	
UK Postcode SL5 9 H Y			
Name(s)	Class of shares	Number	
Bruce Charles Davidson	allotted	allotted	
Address			
16 Eton Riverside, King Stable Street	B1 Ordinary	4,209	
Eton, Berkshire	_	L	
UK Postcode ع لـ 4 ر 6 هـ B			

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
Philip Holden	allotted	allotted	
Address			
Oak House, 10 Oak Way, Harpenden	B1 Ordinary	1,404	
Hertfordshire		L	
UK Postcode AL5 2NT	L		
Name(s)	Class of shares allotted	Number allotted	
Dean Harry Schulberg	. anotted	allotted	
Address			
9 Bourne Road Bushey	B1 Ordinary	943	
Hertfordshire	_		
UK Postcode W D 2 3 3 N H	L		
Name(s)	Class of shares	Number	
Andrew Brannon	allotted	allotted	
Address			
22_Elm Bank Gardens, Barnes	B1 Ordinary	1,403	
London		<u> </u>	
UK Postcode S W 1 3 0 N T	L		
Name(s)	Class of shares	Number	
Mark James Shiels	allotted	allotted	
Address			
Church Farm House, Church Street, Rodmersham	B1 Ordinary	1,885	
Sittingbourne Kent		<u> </u>	
UK Postcode ME9 000D	L	L	
Name(s)	Class of shares allotted	Number allotted	
Address	-		
	ĺ,	1	
UK Postcode	L	L	
Name(s)	Class of shares allotted	Number allotted	
Address	-		
	-		
UK Postcode		L	