

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

GW77/1

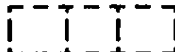
1FP025

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use



Company number

6408046

Please do not write
in the space below
For HM Revenue &
Customs use only

Name of company

* insert full name
of company

* Chubb Insurance Investment Holdings Ltd

NoteThis return must be
delivered to the
Registrar within a
period of 28 days
beginning with the
first date on which
shares to which it
relates were delivered
to the company

Shares were purchased by the company under section 162 of the above Act as follows



Class of shares	Ordinary		
Number of shares purchased	554,000,000		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	18/1/2008		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was.

£ 554,000,000.00

Stamp Duty is payable on the aggregate amount at the rate
of 1/2 % rounded up to the nearest multiple of £5

£

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † DIRECTOR

Date

18/1/2008

Presenter's name address and
reference (if any)

Lovells LLP

Atlantic House
Holborn Viaduct
London
EC1A 2FG

57 London Chancery Lane

For official Use (11/06)
General Section

WEDNESDAY



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ACTR4WZ5

06/02/2008

COMPANIES HOUSE

286

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