



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

6645619

Company name in full

ARCH EUROPE INSURANCE SERVICES LTD

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

2 0 0 1 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY SHARES

Number allotted

4,999,900

Nominal value of each share

£1

Amount (if any) paid or due on each  
share (including any share premium)

£1

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% 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)

£4,999,900

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A37

COMPANIES HOUSE

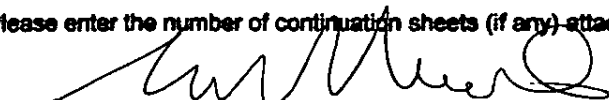
WEDNESDAY

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
<b>Name(s)</b> ARCH INSURANCE COMPANY (EUROPE) LIMITED <b>Address</b> 6TH FLOOR, PLANTATION PLACE SOUTH, 60 GREAT TOWER STREET, LONDON UK Postcode E C 3 R 5 A Z	<b>Class of shares allotted</b> ORDINARY SHARES	<b>Number allotted</b> 4999900
<b>Name(s)</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name(s)</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name(s)</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name(s)</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

20/01/09

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* 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.

Clyde & Co LLP  
51 Eastcheap  
London  
EC3M 1JP

Tel 020 7623 1244

DX numberDX: 1071

DX exchangeLondon/City