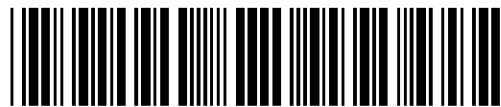


**Return of Allotment of Shares**Company Name: **Ardonagh Midco 2 Plc**Company Number: **10679958**Received for filing in Electronic Format on the: **18/01/2021**

X9WG3OEB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/03/2020	06/03/2020

Class of Shares: ORDINARYNumber allotted **1078962164**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68888487670
Currency:	GBP	Aggregate nominal value:	688884876.7

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68888487670
		Total aggregate nominal value:	688884876.7
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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