



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

SC002116

Company name in full

Aviva Insurance Limited

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

1 4 1 1 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

£10,000 Ordinary

Number allotted

166,927 00

Nominal value of each share

£ 10,000 00

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

0 00

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

0

% (if any) that each share
is to be paid up in cash

0

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)

0



COMPANIES HOUSE

374
14/12/2006

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 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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Aviva International Insurance Limited	Class of shares allotted	Number allotted
Address St Helen's, 1 Undershaft, LONDON, England	£10,000 Ordinary	166,927
UK Postcode EC3P 3DQ		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

0

Signed

[Signature]
 ** A director / secretary / administrator / administrative receiver / receiver /
 official receiver / receiver-manager / voluntary arrangement supervisor

Date

12 12 06

** 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.

Mrs M Lewis, Company Secretary's Department, Aviva plc,

St Helen's, 1 Undershaft, London EC3P 3DQ

Tel 0207 662 8326

DX number

DX exchange