

**Return of Allotment of Shares**Company Name: **Aviva Insurance Limited**Company Number: **SC002116**Received for filing in Electronic Format on the: **12/01/2015**

X3YXT61K

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2014	31/12/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **10236**Nominal value of each share **10000**Amount paid: **10000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20236
Currency:	GBP	Aggregate nominal value:	202360000
		Amount paid per share	10000
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20236
		Total aggregate nominal value:	202360000

Authorisation

Authenticated

This form was authorised by one of the following:

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