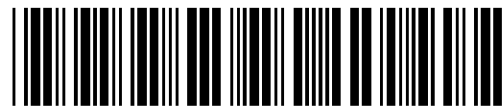


**Return of Allotment of Shares**Company Name: **AIG EUROPE LIMITED**Company Number: **01486260**Received for filing in Electronic Format on the: **18/10/2018**

X7GUHQYI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/09/2018

Class of Shares:	ORDINARY	Number allotted	2177156
Currency:	GBP	Nominal value of each share	1
		Amount paid:	23.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	199295635
Currency:	GBP	Aggregate nominal value:	199295635

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.

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

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:	199295835
		Total aggregate nominal value:	199295835
		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.