

Please complete in typescript, or in bold black capitals. **CHW P000** 

Company Number

Company name in full

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	/Day		4 200	Ē

(Revised 2005)

2837811	Return of Allotment of Shares
HISCOX PLC	

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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Day	1819	J11011		'	Cai	
0 6	0	4	2	0	0	6

Month

Day	Month Year		
1		1 1 1	

ORDINARY	ORDINARY	ORDINARY
15,457	5,639	51,526
£0.05	£0.05	£0.05
£1.465	£1.755	£1.465

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

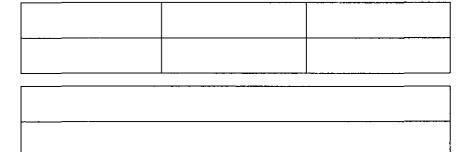
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)





**COMPANIES HOUSE** 

07/04/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shareholder details ont allottees as one shareholder)  Shares and share class	
Name(s) APOLLO NOMINEES LIMITED A/C DEP, PARTICIPANT ID: 002	Class of shares allotted	Number allotted
Address 1 FINSBURY AVENUE	ORDINARY	15,457
LONDON	ORDINARY	5,639
UK Postcode _E _C _2 _M _2 _P _P	ORDINARY	51,526
Name(s)	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
L		L
UK Postcode	1	L
Name(s)	Class of shares allotted	Number allotted
Address		
L		
UK Postcode	L	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
L		<u> </u>
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to the	is form 0	
Signed \$.5.82	Date	

## **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.

David Taylor		
1 Great St Helens, Lon	ndon, EC3A 6HX	
	Tel 020 7448 6791	
DX number	DX exchange	