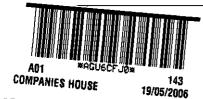


Please complete in typescript, or

8	8	(2)
		. 1		

n bold black capitals. CHW P000		(Revised 2005)
Company Number	2837811	Return of Allotment of Shares
Company name in full	HISCOX PLC	
Shares allotted (including bonu (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 0 5 0 5 2 0 0	,
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	25,763	
Nominal value of each share	£0.05	
Amount (if any) paid or due or share (including any share premiun	1+1.465	
		and addresses of the allottees and the class of shares allotted to each overleaf
f the allotted shares (including cash please state:	bonus shares) are fully or partly	y paid up otherwise than in
% 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 the original or a certified copy of the contract or by Form 88(3) if the cont is not in writing)		



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

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted	
Name(s) NIGEL BOWIE	Class of shares allotted	Number allotted	
Address BARDOWN OAST FARM, STONEGATE	ORDINARY	, 25,763	
EAST SUSSEX			
UK Postcode 【T N 5 _ 7 E L		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode	<u> </u>	L	
Name(s)	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode	L		
Name(s)	Class of shares allotted	Number allotted	
Address		,	
LIV Postanda			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode		. L	
Please enter the number of continuation sheets (if any) attached to the	nis form		
ignedS.S.A(Date 5/5/6		
** A director / cogretary / administrator / administrative receiver / receiver /	* Please delete as appropriate		
ou do not have to give any contact David Taylor			
ou do, it will help Companies House to ontact you if there is a query on the	C3A 6HX		

form. The contact information that you give will be visible to searchers of the public record.

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