

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

Company Number

Company name in full

8	×		2	
		1		

(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)

From						J	0					
D	ау	Mo	onth		Υŧ	ear		Day	Month		Year	
3	0	0	, 5	2	ָ <sub>,</sub> ០	, 0	, 6		T			

ORDINARY	ORDINARY	
2,402	1,200	
£0.05	£0.05	
€1.57299	€1.57299	

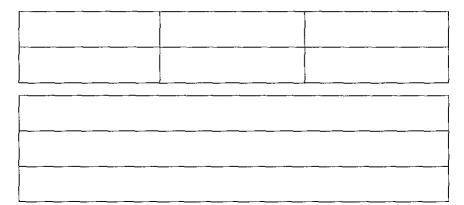
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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

29/06/2006

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

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) _APOLLO NOMINEES LIMITED A/C DEP, PARTICIPANT ID: 002	Class of shares allotted	Number allotted	
Address 1 FINSBURY AVENUE	ORDINARY	2,402	
LONDON	ORDINARY	1,200	
UK Postcode _E _C _2 _M _2 _P _P		<u></u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
	_   \	L	
UK Postcode	L	. L	
Name(s)	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode LLLLL	L.—————		
Name(s)	Class of shares allotted	Number allotted	
Address	_		
		<u> </u>	
UK Postcode	1		
Please enter the number of continuation sheets (if any) attached to thi	s form		
Signed	Date 3/5/06		
** A director <del>/ pagestage / administrator</del> / administrative receiver /	Please delete as appropriate		
Contact Details		<del></del>	
You do not have to give any contact  David Taylor			

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, Lor	ndon, EC3A 6HX	
	Tel 020 7448 6791	
DX number	DX exchange	