



Companies House
for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2837811

Company name in full

HISCOX PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

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)

From

Day Month Year

0	7	1	2	2	0	0	6
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

82,070

Nominal value of each share

£0.05

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

£1.22268

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)

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



A07GFLQB

A49

28/12/2006
COMPANIES HOUSE

512

THURSDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MR KARL BALDWIN Address 38 STRICKMERE, STRATFORD ST MARY COLCHESTER, ESSEX UK Postcode C O 7 L 6 Y G	Class of shares allotted ORDINARY 	Number allotted 5,431
Name(s) MR DENNIS BING Address 13 ST ANDREW'S PLACE, BRENTWOOD ESSEX UK Postcode C M 1 5 8 H H	Class of shares allotted ORDINARY 	Number allotted 7,544
Name(s) STUART JOHN BRIDGES Address JASMINE COTTAGE, NUPTOWN, WARFIELD BERKSHIRE UK Postcode R G 2 4 6 H S	Class of shares allotted ORDINARY 	Number allotted 7,544
Name(s) GUY VAUGHAN ELLIS Address GRAYSTONES, 59 WILLETT WAY, PETTS WOOD ORPINGTON UK Postcode B R 5 L 1 Q E	Class of shares allotted ORDINARY 	Number allotted 3,017
Name(s) MISS ELENA CAROFYLLAKIS Address FLAT 90, NEW RIVER HEAD, 173 ROSEBERY AVENUE, LONDON UK Postcode E C 1 R 4 U P	Class of shares allotted ORDINARY 	Number allotted 1,508

Please enter the number of continuation sheets (if any) attached to this form

3

Signed

BGMosgo

Date

21/12/6

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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, London, EC3A 6HX

Tel 020 7448 6791

DX number

DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>MR ALEXANDER NEIL FOSTER</u> Address <u>CHURCH FARM, BLAKESLEY, TOWCESTER</u> <u>NORTHAMPTONSHIRE</u> UK Postcode <u>N N 1 2 8 R A</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>7,544</u>
Name(s) <u>MR DAVID HENDERSON</u> Address <u>3 CAVELL ROAD, BURNTWOOD</u> <u>STAFFORDSHIRE</u> UK Postcode <u>W S 7 9 Q Q</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,508</u>
Name(s) <u>MR MICHAEL ALEX HEYWOOD</u> Address <u>APARTMENT 3G, 141 WEST 16TH STREET</u> <u>NEW YORK, NY 10011 USA</u> UK Postcode <u> </u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,508</u>
Name(s) <u>MR MARTIN DAVID LINFIELD</u> Address <u>40 JEAVONS LANE, KESGRAVE</u> <u>IPSWICH, SUFFOLK</u> UK Postcode <u>I P 5 2 E B</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>7,544</u>
Name(s) <u>MRS JACQUELINE ANNE LONG</u> Address <u>24 GREEN CLOSE, SPRINGFIELD</u> <u>CHELMSFORD, ESSEX</u> UK Postcode <u>C M 1 7 S L</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>7,544</u>

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

21/12/16

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DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) MR STEPHEN EUGENE MCGERR <hr/> Address 19 BARN LANE, LOTON <hr/> BIRMINGHAM <hr/> UK Postcode B 9 2 L 7 N D		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1,206 <hr/> <hr/> <hr/>
Name(s) MR JAMES MICHAEL MCPARTLAND <hr/> Address 21 BROOK STREET <hr/> TWYFORD, BERKSHIRE <hr/> UK Postcode R G 1 0 9 N X		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1,508 <hr/> <hr/> <hr/>
Name(s) MR STUART WILSON MIDDLETON <hr/> Address 9 REWICK WAY, PRESTWICK <hr/> AYRSHIRE <hr/> UK Postcode K A 9 L 2 T D		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 754 <hr/> <hr/> <hr/>
Name(s) MR LAURENCE EDWARD ROSSINI <hr/> Address 58 PINE AVENUE <hr/> WEST WICKHAM, KENT <hr/> UK Postcode B R 4 L 0 L W		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 2,262 <hr/> <hr/> <hr/>
Name(s) MR ADAM RUSHIN <hr/> Address SAINT MARY'S GATEHOUSE, <hr/> 64 OAKHILL ROAD, SEVENOAKS, KENT <hr/> UK Postcode T N 1 3 1 N T		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 7,544 <hr/> <hr/> <hr/>

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Signed BOA [Signature] Date 21/12/16

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MR ANTONY JOHN RUSSELL Address 30 LOW ROAD, DEBENHAM STOWMARKET, SUFFOLK UK Postcode _ _ _ _ _	Class of shares allotted ORDINARY 	Number allotted 754
Name(s) MR DARREN JAMES SMELLIE Address 11 BEECHWOOD PARK, BOXMOOR HEMEL HEMPSTEAD, HERTFORDSHIRE UK Postcode H P 3 _ _ 0 _ D Y	Class of shares allotted ORDINARY 	Number allotted 7,544
Name(s) MS JEANNETTE EILEEN SMITH Address 4 STOKE COURT, HIGHWOOD CLOSE LORDSHIP LANE, LONDON UK Postcode S E 2 2 8 _ N R	Class of shares allotted ORDINARY 	Number allotted 6,035
Name(s) MISS FAN ZHANG Address FLAT 4, 17 ALMA SQUARE LONDON UK Postcode N W 8 _ _ 9 _ Q A	Class of shares allotted ORDINARY 	Number allotted 3,771
Name(s) Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted

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Signed

B. M. Taylor

Date

21/12/16

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