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

Company Number

Company name in full

OO	(4)
(Revis	sed 2005)
Return of Allotment of	of Shares

22/21

Shares allotted (including bonus shares):

2837811

HISCOX PLC

(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			10	)
Day	Month	Year	Day	Month	Year
2 8	1 1 2	0 0 6			

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)

ORDINARY	ORDINARY	ORDINARY	
25,763	463	1,127	
£0.05	£0.05	£0.05	
£1.465	£1.020	£1.281	

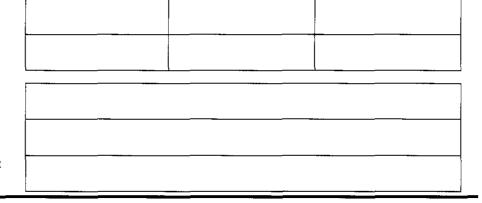
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	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	25,763		
LONDON	ORDINARY			
UK Postcode _E _C _2 _M _2 _P _P	ORDINARY			
Name(s) NIGEL BARLOW TYLER	Class of shares allotted	Number allotted		
Address 3 TANNERSFIELD, SHALFORD	ORDINARY	<sub>,</sub> 463		
, GUILDFORD, SURREY	ORDINARY	1,127		
UK Postcode G U 4 8 J W				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address	-			
		L		
UK Postcode LLLLL				
Name(s)	Class of shares allotted	Number allotted		
Address	-			
Addioso				
	_			
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this	1. 1/	·		
** A director / constant / administrator / administrative receiver / receiver /	lease 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, Londo	on, EC3A 6HX				
	Tel 020 7448 6791				
DX number	DX exchange				