

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

Company name in full

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	/	. 1		

(Revised 2005) Return of Allotment of Shares

To

2837811			
HISCOX PLC			
		. <u>-</u> '	

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)

Trom						10										
	Day Month			Year			Day Month				Year					
	2	8	1	1	2	0	0	6						i	1	

From

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
5,639	10,151	10,814
£0.05	£0.05	£0.05
£1.574	£1.281	£1.020

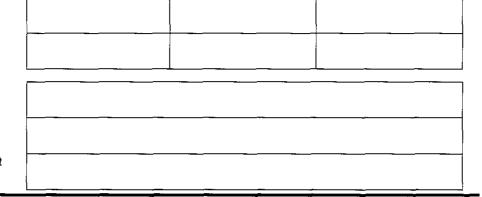
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)





08/12/2006

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

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	class allotted
Name(s) APOLLO NOMINEES LIMITED A/C DEP, PARTICIPANT ID: 002	Class of shares allotted	Number allotted
Address 1 FINSBURY AVENUE	ORDINARY	5,639
LONDON	ORDINARY	10,151
UK Postcode _E _C _2 _M _2 _P _P	ORDINARY	10,814
Name(s)	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
<u> </u>	_	L
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
, i.u., i.u.		
		<u> </u>
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	<u>.</u> .
- S < All	ate 28/11/6	
** A director / corretory (administrator / administrative receiver / receiver /	ate	
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, Lond	Ion, EC3A 6HX	
	Tel 020 7448 6791	
DX number	DX exchange	