



Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2837811

Return of Allotment of Shares

Company name in full

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)

From

Day Month Year

2 3 0 6 2 0 0 6

To

Day Month Year

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
3,207	1,093	3,826
£0.05	£0.05	£0.05
£1.22268	£1.32166	£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)



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A55
COMPANIES HOUSE

08/12/2006

COMPANIES HOUSE

05/07/2006

This

09/2005

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 <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) PETER COURTICE	Class of shares allotted	Number allotted
Address 2(A) CLOTHALL ROAD, BALDOCK	ORDINARY	4,300
HERTFORDSHIRE	ORDINARY	
UK Postcode S G 7 6 P B	ORDINARY	
Name(s) JANE FLAHERTY	Class of shares allotted	Number allotted
Address 91 ULLENHALL ROAD, KNOWLE	ORDINARY	3,826
SOLI HULL, WEST MIDLANDS		
UK Postcode B 9 3 9 J H		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

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Signed

S. S. R.

Date

23/6/6

~~** 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