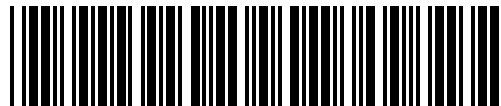


**Return of Allotment of Shares**Company Name: **Hiscox plc**Company Number: **02837811**Received for filing in Electronic Format on the: **08/12/2022**

XBIFHM97

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>02/12/2022</b>	<b>02/12/2022</b>

<b>Class of Shares:</b>	<b>ORDINARY-B</b>	Number allotted	<b>20000000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>190942111</b>
	<b>B</b>	Aggregate nominal value:	<b>190942111</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>210942111</b>
		Total aggregate nominal value:	<b>191942111</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.