

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2966836

Company Name in full

Wellington Underwriting plc

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)

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)

From

To

Day	Month	Year
1	6	1
1	1	2
0	0	6

Day	Month	Year
1	6	1
1	1	2
0	0	6

Ordinary	Ordinary	Ordinary
260,209	73,339	199,000
£0.10	£0.10	£0.10
£0.595	£0.67	£0.8333

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 true copy of the relevant documents)

When you have completed and signed the form please
send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



A26 29/12/2006 59

COMPANIES HOUSE

A31 28/11/2006 505
COMPANIES HOUSE

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Day Month Year

1	6	1	1	2	0	0	6
---	---	---	---	---	---	---	---

To

Day Month Year

1	6	1	1	2	0	6	6
---	---	---	---	---	---	---	---

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

26,687

29,445

Nominal value of each share

£0.10

£0.10

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

£0.9352

£1.0188

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)

Names and addresses of the allottees

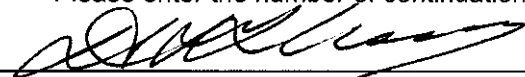
Company No 2966836

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Neil Richard Chapman	Class of shares allotted £0.10 Ordinary	Number allotted 200,000
Address 30 South Street, Rochford, Essex, UK		
UK postcode SS4 1BQ		
Name(s) Michael Thomas	Class of shares allotted £0.10 Ordinary	Number allotted 35,000
Address 10 Parkway Close, Eastwood, Leigh on Sea, Essex		
UK postcode SS9 5RL		
Name(s) Neil Richard Chapman	Class of shares allotted £0.10 Ordinary	Number allotted 112,500
Address 30 South Street, Rochford, Essex, UK		
UK postcode SS4 1BQ		
Name(s) David Howard Gittings	Class of shares allotted £0.10 Ordinary	Number allotted 67,500
Address 14 Sherenden Park, Tonbridge, Kent, UK		
UK postcode TN11 0LQ		

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

3

Signed



Date

21.11.06

** 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.

88 Leadenhall Street, London, EC3A 3BA, UK	
Tel	Tel: 020 7944 0238 Fax: 020 7944 0222
DX number	DX exchange

Names and addresses of the allottees

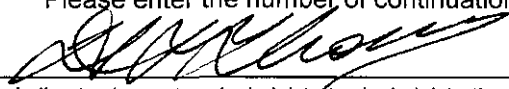
Company No 2966836

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Michael Thomas	Class of shares allotted £0.10 Ordinary	Number allotted 19,000
Address 10 Parkway Close, Eastwood, Leigh on Sea, Essex		
UK postcode SS9 5RL		
Name(s) Neil Richard Chapman	Class of shares allotted £0.10 Ordinary	Number allotted 29,445
Address 30 South Street, Rochford, Essex, UK		
UK postcode SS4 1BQ		
Name(s) Andrew Richardson	Class of shares allotted £0.10 Ordinary	Number allotted 25,209
Address Acorn Cottage, Partridge Lane, Rusper, West Sussex, UK		
UK postcode RH12 4RW		
Name(s) Michael Thomas	Class of shares allotted £0.10 Ordinary	Number allotted 1,138
Address 10 Parkway Close, Eastwood, Leigh on Sea, Essex		
UK postcode SS9 5RL		

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Date

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DX number	DX exchange

Names and addresses of the allottees

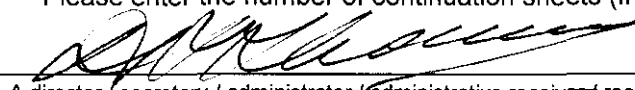
Company No 2966836

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Andrew Bloxham	Class of shares allotted £0.10 Ordinary	Number allotted 8,462
Address 55 Purcell Crescent, Fulham, London, UK		
UK postcode SW6 7PB		
Name(s) Robin Edwin George	Class of shares allotted £0.10 Ordinary	Number allotted 14,104
Address Frogmore House, Bishop's Down Park Road, Tonbridge Wells, Kent, UK		
UK postcode TN4 8XS		
Name(s) Michael Thomas	Class of shares allotted £0.10 Ordinary	Number allotted 11,283
Address 10 Parkway Close, Eastwood, Leigh on Sea, Essex		
UK postcode SS9 5RL		
Name(s) Ian Hopgood	Class of shares allotted £0.10 Ordinary	Number allotted 5,641
Address Groom House, Cumberland, Woodbridge, Suffolk, UK		
UK postcode IP12 4AD		

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Date

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Tel	
DX number	DX exchange


Names and addresses of the allottees

Company No 2966836

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Mary O'Dwyer	Class of shares allotted £0.10 Ordinary	Number allotted 14,104
Address 59 Victoria Road, Lexden, Colchester, Essex, UK		
UK postcode CO3 3NU		
Name(s) Dave Jarrett	Class of shares allotted £0.10 Ordinary	Number allotted 14,104
Address 59 Palmcroft Road, , Ipswich Suffolk		
UK postcode IP1 6RA		
Name(s) James Prince	Class of shares allotted £0.10 Ordinary	Number allotted 5,641
Address 43 Gratian Close, Colchester, Essex, UK		
UK postcode CO4 9EX		
Name(s) Michael Thomas	Class of shares allotted £0.10 Ordinary	Number allotted 25,549
Address 10 Parkway Close, Eastwood, Leigh on Sea, Essex		
UK postcode SS9 5RL		

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Date

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