

88(2)

Return of Allotment of shares

Please complete in typescript, or in bold black capitals.

CHFP055

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pany Number	3194454	
pany Name in full	Euclidian Underwriting Ltd	

Shares allotted (including bonus	shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 2 0 1 2 0 0 2	2
Class of shares (ordinary or preference etc)	Ordinary Shares	
Number allotted	92,000	
Nominal value of each share	£1.00	
Amount (if any) paid or due on each	£1.00	

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		

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share (including any share premium)

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

ompanies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wale

ompanies House, 37 Castle Terrace, Edinburgh EH1 2EB . or companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Name Euclidian Holdings No. 2 Limited Address 7 Birchin Lane, London UK Postcode E C 3 V 9 B W Class of shares allotted ordinary shares UK Postcode Class of shares allotted Class of shares allotted Class of shares allotted Address Address	92,000 		
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Please enter the number of continuation sheets (if any) attached to this form			
Signed Date Date Please delete as approximate Date	——— opriate		
Please give the name and address, telephone number and, if available, a DV number and Exchange of the	Mazars Neville Russell (DVG), 24 Bevis Marks, London, EC3A 7NR		
a DX number and Exchange of the person Companies House should Tel 020 7220 3217	Tel 020 7220 3217		
contact if there is any query.			