

**Return of Allotment of Shares**Company Name: **AVIVA LIFE & PENSIONS UK LIMITED**Company Number: **03253947**Received for filing in Electronic Format on the: **24/12/2013**

X2NXCCR1

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
24/12/2013

Class of Shares:	ORDINARY	Number allotted	92000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	192000000
Currency:	GBP	Aggregate nominal value:	192000000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A) EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT, AND EACH ORDINARY SHARE RANKS PARI PASSU WITH OTHER ORDINARY SHARES. B) ALL ORDINARY SHARES ARE EQUALLY ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. C) ALL ORDINARY SHARES RANK EQUALLY AND PARI PASSU WITH EACH OTHER AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	192000000
		Total aggregate nominal value:	192000000

Authorisation

Authenticated

This form was authorised by one of the following:

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