

**Return of Allotment of Shares**Company Name: **HCC INSURANCE HOLDINGS (INTERNATIONAL) LIMITED**Company Number: **03671966**Received for filing in Electronic Format on the: **08/04/2014**

X35EIE89

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/03/2014

Class of Shares:	ORDINARY	Number allotted	18360000
Currency:	USD	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	10049385
Currency:	GBP	Aggregate nominal value:	10049385
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	205979577
Currency:	USD	Aggregate nominal value:	205979577
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10049385
		Total aggregate nominal value:	10049385
Currency:	USD	Total number of shares:	205979577
		Total aggregate nominal value:	205979577

Authorisation

Authenticated

This form was authorised by one of the following:

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