

**Return of Allotment of Shares**Company Name: **Admiral Group plc**Company Number: **03849958**Received for filing in Electronic Format on the: **17/10/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/10/2016	17/10/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2000000****Nominal value of each share 0.001****Amount paid: 0.001****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	284352270
Currency:	GBP	Aggregate nominal value:	284352.27

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	284352270
		Total aggregate nominal value:	284352.27
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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