



Return of Allotment of Shares

Company Name: **EBIX EUROPE LIMITED**

Company Number: **03909745**



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X5CGMD0G

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/04/2016

Class of Shares:	ORDINARY	Number allotted	2087683
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	29916903
Currency:	GBP	Aggregate nominal value:	29916903
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29916903
		Total aggregate nominal value:	29916903
		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.