



Please complete in typescript,
or in bold black capitals
CHFP029

88(2)

Return of Allotment of Shares

Company Number

4034666

Company name in full

CHUBB plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

01 02 2001

To
Day Month Year

28 02 2001

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

122,004

Nominal value of each share

£0.36

Amount (if any) paid or due on each
share (including any share premium)

£1.43

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)

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

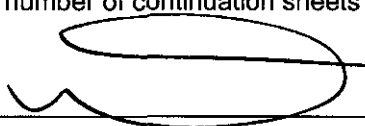


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED SCHEDULE</u> Address _____ _____ UK Postcode <u>LLLL LLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>122,004</u>
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>		Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

01/03/01

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

CHUBB PLC - ALLOTMENTS OF ORDINARY SHARES BETWEEN 1 FEBRUARY 2001 AND 28 FEBRUARY 2001

NAME	ADDRESS	NO. OF SHARES
BANSAL, GURDEV K	26 BIDDINGS LANE, COSELEY, BILSTON, WEST MIDLANDS, WV14 9NN.	1,780
BELLINGHAM, TIMOTHY	4 MERRICK ROAD, PERRY HALL ESTATE, WOLVERHAMPTON, WEST MIDLANDS, WV11 3NZ.	9,300
BURGIN, JOHN W	76 ALDERSLEY AVENUE, TETTENHALL, WOLVERHAMPTON, WEST MIDLANDS, WV6 9HY.	2,225
CALDERWOOD, DAVID	19 DARLINGTON VIEW, STEWARTON, KILMARNOCK, Ayrshire KA3 5PP	6,675
CHAMBERS, PHILIP	13 VICARAGE ROAD WEST, WOODSETTON, DUDLEY, WEST MIDLANDS, DY1 4NW.	3,560
COPPINS, MAURICE A	HILLTOP, COPPENHALL, STAFFORD, ST18 9BW.	4,450
DAVIES, PETER	66 ARNHEM ROAD, WILLENHALL, WEST MIDLANDS, WV13 3TX.	2,670
EDWARDS, MALCOLM	192 MOSELEY ROAD, BILSTON, WOLVERHAMPTON, WEST MIDLANDS, WV14 6JG.	6,586
EVANS, RONALD	8 SURREY DRIVE, BANTOCK GARDENS, WOLVERHAMPTON, WEST MIDLANDS, WV3 9LW.	7,565
FELLOWS, DAVID J	6 BOLEYN CLOSE, CHESLYN HAY, SOUTH STAFFORDSHIRE, WS6 7LW.	6,675
GARLICK, DOUGLAS J	116 BEALEYS AVENUE, LONG KNOWLE ESTATE, WEDNESFIELD, WOLVERHAMPTON, WV11 1EP.	534
GEEN, TREVOR	PENGWERN, ASHBROOK LANE, ABBOTS BROMLEY, STAFFORDSHIRE, WS15 3DW.	4,450
HARPIN, BARRIE W	45 OAKRIDGE DRIVE, OFF STROUD AVENUE, STONEGATE ESTATE, WILLENHALL, WALSALL, WV12 4DJ.	890
HILL-HARDING, ANTHONY R	44 PRINCE CHARLES CRESCENT, MALINSLEE, TELFORD, TF3 2JY.	2,447
HODGETTS, SIDNEY	3 LOTHANS ROAD, TETTENHALL, WOLVERHAMPTON, WEST MIDLANDS, WV6 9PN.	3,115
HOWELL, JULIET R	36 ROSEMARY AVENUE, BILSTON, WEST MIDLANDS, WV14 7EZ.	890
HUGHES, HILARY G	19 HAYTOR ROAD, KINGS HEATH, BIRMINGHAM, B14 6UD.	890
HUMPHRIES, KATHLEEN	39 SHERRINGHAM DRIVE, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS, WV11 2EB.	8,900
KEATES, MICHAEL W	33 LONGWOOD RISE, WILLENHALL, WEST MIDLANDS, WV12 4AZ.	1,780
KING, STEPHEN L	47 BEARDSLEY DRIVE, CHELMSFORD, ESSEX, CM1 6GJ.	2,225
LLOYD, JOHN	43 ROUGH HAY ROAD, DARLSTON, WS10 8NQ.	8,900
MANN, RAJWANT	147 TRYSUILL ROAD, MERRYHILL, WOLVERHAMPTON, WV3 7JG.	2,670
MARCHAM, DAVID E	47 ST ANDREWS WAY, CHURCH ASTON, NEWPORT, SHROPSHIRE, TF10 9JQ.	667
NEAL, TREVOR W	35 BODMIN RISE, PARKHALL, WALSALL, WEST MIDLANDS, WS5 3HY.	445
PALMIER, TINA J	51 CHATSWORTH CLOSE, WILLENHALL, WEST MIDLANDS, WV12 4LZ.	2,670
PARKES, DAVID T	68 D'EYNCOURT ROAD, WEDNESFIELD, WOLVERHAMPTON, WEST MIDLANDS, WV10 0SY	2,657
PATEL, USHA	74 BELMONT ROAD, PENN, WOLVERHAMPTON, WV4 5UE.	1,780
PEARCE, COLIN P	43 WELLINGTON ROAD, BILSTON, WEST MIDLANDS, WV14 6AH.	4,450
PICKERING, COLIN J	272 TESSALL LANE, NORTHFIELD, BIRMINGHAM, B31 5EF.	1,246
RICHARDS, BRIAN	1 THOMAS MASON CLOSE, WEDNESFIELD, WEST MIDLANDS, WV11 3AB.	1,780
RICHARDS, EVELYN R	1 THOMAS MASON CLOSE, WEDNESFIELD, WEST MIDLANDS, WV11 3AB.	1,780
ROBERTS, RAYMOND	7 PORTHOUSE GROVE, SEDGEMOOR PARK, WOLVERHAMPTON, WEST MIDLANDS, WV14 9XZ.	890
ROUND, MICHAEL S	12 MOAT HOUSE CLOSE, ACTON TRUSSELL, STAFFORD, ST17 0QY.	2,225
SHARE, GARNETT S	66 GLAMIS ROAD, SHORTHETH, WILLENHALL, WEST MIDLANDS, WV12 5ST.	4,450
TIPPER, DENNIS J	1 HURST ROAD, SMETHWICK, WARLEY, WEST MIDLANDS, B67 5NY.	1,780
WALTERS, MARGARET J	18 BARMOUTH CLOSE, WILLENHALL, WEST MIDLANDS, WV12 5SL	890
WARD, PETER JOHN	22 FERNDAL ROAD, ESSINGTON, WOLVERHAMPTON, WV11 2JE.	667
WILKES, BRIAN A	30 PENDRILL ROAD, WOLVERHAMPTON, WV10 8EJ.	2,225
WRIGHT, DIANE	36 BRATCH PARK, WOMBOURNE, WOLVERHAMPTON, WEST MIDLANDS, WV5 8DF	2,225
TOTAL		122,004