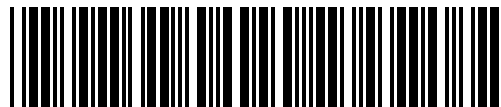


**Return of Allotment of Shares**Company Name: **CHUBB LIMITED**Company Number: **04034666**Received for filing in Electronic Format on the: **31/12/2021**

XAKJ5PBE

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
31/12/2021

To

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

1

Nominal value of each share

0.18

Amount paid:

833037436.08

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	829014875
Currency:	GBP	Aggregate nominal value:	149222677.5

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	SUBSCRIBER	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SUBSCRIBER SHARES ENTITLE THE HOLDERS: (A) TO RECIEVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY BUT NOT TO VOTE AT SUCH MEETINGS; AND (B) ON A RETURN OF CAPITAL TO RECIEVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE HOLDERS OF THE SUBSCRIBERS SHARES HAVE NO RIGHT TO PARTICPATE IN THE PROFITS OF THE COMPANY (APART FROM AS MENTIONED AT (B) ABOVE)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	829015075
		Total aggregate nominal value:	149222679.5
		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.