



Companies House

The Registrar of Companies

Bulk List

88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4034666

Company name in full

CHUBB PLC

## Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
0	9	1	1	2	0
1	1	2	0	0	0

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

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

828534733

Nominal value of each share

£1.35

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

£ 135

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

100

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)

SEE APPENDIX "A"

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

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

DX 33050 Cardiff

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

DX 235  
EdinburghEDX  
COMPANIES HOUSE

HE7F53888H

0244

13/11/00

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

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

Signed H. S. Hutton (as Attorney for C. Hill) Date 13th November 2000A ~~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.

Slaughter and May, 35 Basinghall Street,  
London EC2V 5DB

Tel 020 7600 1200

DX number 11

DX exchange London

FORM ML8/1

**A**

**BULK LIST OF ALLOTMENT OF SHARES**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER.**

**COMPANY NUMBER** 4034666