## Companies House

BULK UST

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Simple Samuel

Company Number

4034666

Company name in full

CHUBB PLO	0		
		 	 _

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

From To

Day Month Year Day Month Year

0 9 1 1 2 0 0 0

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
828534733		
£1.35		
£ 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	APPE	'A" XIDI	1				
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When you have completed and signed the form send it to the Registrar of Companies at:

#E775300ex

EDX COMPANIES HOUSE 13 111 00

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

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

DX 235 Edinburgh

DX 33050 Cardiff

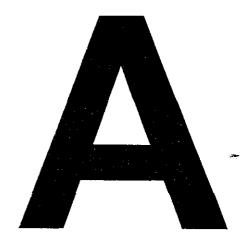
+44, (0)20 7600 0289 13/11/00 11:31 PAGE 005/7

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

Shareholder details	Shares and share	Shares and share class allotted			
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted			
Address					
		L			
UK Postcode		L			
Name	Class of shares allotted	Number allotted			
Address					
UK Postcode C L L L L L	L				
Name	Class of shares allotted	Number allotted			
Address	_	<u> </u>			
	_	<u></u>			
UK Postcode					
Name	Class of shares allotted	Number allotted			
Address					
		<u> </u>			
UK Postcode L L L L L L	L				
Name	Class of shares allotted	Number allotted			
Address					
		L			
UK Postcode		L			
Please enter the number of continuation sheets (if any) attached to this	form				
gned H.S. Hutton (as Attorney pr C. Hill) Da					
A feirector I secretary / bdministrator Ladministrative receiver / receiver manager / room	Please o	lelete as appropriate			
ease give the name, address, lephone number and, if available, DX number and Exchange of the London EC2V 5DB		Street,			
erson Companies House should ontact if there is any query.	Tel 020 7600	1200			

DX number 11

DX exchange London



## **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 403H666