

BLUEPRINT

2000

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5938669

Company Name in full

Arista Insurance Limited

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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			
2	6	0	9	2	0
				0	8

To					
Day	Month	Year			

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)

Class 2 Convertible Preference		
320,000		
£1 00		
£1 00		

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

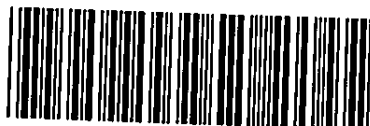
(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

When you have completed and signed the form please
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



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09/10/2008

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COMPANIES HOUSE

09/2005


Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Canopus Holdings UK Limited	Class of shares allotted £1 00 Class 2 Convertible Preference	Number allotted 220,000
Address Gallery 9, One Lime Street, London, United Kingdom		
UK postcode EC3M 7HA		
Name(s) Equity Insurance Holdings Limited	Class of shares allotted £1 00 Class 2 Convertible Preference	Number allotted 100,000
Address Library House, New Road, Brentwood, Essex, United Kingdom		
UK postcode CM14 4GD		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed



Date

6/10/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

STEVEN GRIFFIN, EQUITY INSURANCE GROUP LIMITED	
LIBRARY HOUSE, NEW ROAD, BRENTWOOD, ESSEX	
CM14 4GD	Tel 01277 206 154
DX number	DX exchange