

(Revised 2005)

Please	comple	te in t	pescript
or in be	old blac	k capit	tals.

**CHFP010** 

**Company Number** 

**Company Name in full** 

Return of	Allotment	of Shares
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5938669		
Arista Insurance Limit	eđ	 

## 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)

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) From

Month

Day

Year

То

Day

Month Year

Class 2 Convertible Preference	
210,000	
£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:

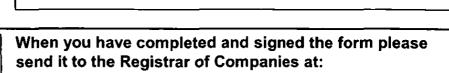
% that each share is to be treated as paid up % (if any) that each share is to be paid

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)





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Companies House, Crown Way, Cardiff, CF14 3UZ 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

DX 33050 Cardiff





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09/06/2009 COMPANIES HOUSE

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s)   Canopius Holdings UK Limited		Class of shares allotted  £1.00 Class 2 Convertible Preference	Number allotted	
Address Gallery 9, One Lime Street, Lond United Kingdom	don,			
UK postcode EC3M 7HA				
Name(s) Equity Insurance Holdings Limit	11	Class of shares allotted f1.00 Class 2 Convertible Preference	Number allotted	
Address Library House, New Road, Brentwee Essex, United Kingdom	bood,			
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				
	ministrative receive	er-/-receiver-/- ** Please delete as app	0 8 · 0 & · 0 · 1	
Contact Details			Daniku Tarana	
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		Cuggy, Company Secretary,	Equity insurance	
		nited, Library House, New R	oad, Brentwood,	
		Tel		
form. The contact information that you give will be visible to searchers of the DX number		ber DX exchange Tel: 01277 206 153		
public record.			Page 1	