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Return of Allotment of shares

Received for filing in Electronic Format on the: 05/01/2009

Company Number: 06409289

Company Name WEATHER AND ENVIRONMENTAL RISK FINANCING

in full: SOLUTIONS LIMITED

Shares Allotted (including bonus shares)

Date or period during which From 04/01/2008 shares are allocated

Class of shares A ORDINARY Number allotted 10000 Currency **GBP** Nominal value of 1.00

each share

Class of shares Number allotted 10000 **BORDINARY** Currency

GBP 1.00 Nominal value of

each share

Class of shares Number allotted **C ORDINARY** 10000

GBP 1.00 Currency Nominal value of

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: KINGSBRIDGE RISK SOLUTIONS LTD Class of shares allotted: A ORDINARY

Number allotted: 10000

Address: THE OLD SMITHY STOCKTON'S COURTYARD

OVERBURY TEWKESBURY

GLOS UK

GL20 7NT

Name: CRAYTON PORTFOLIO LIMITED Class of shares allotted: B ORDINARY

Number allotted: 10000

Address: 32 BEXTON LANE

KNUTSFORD CHESHIRE

UNITED KINGDOM

WA16 9BP

Name: ALTERNATIVE RISK MANAGEMENT LTD Class of shares allotted: C ORDINARY

Number allotted: 10000

Address: DIXCART HOUSE SIR WILLIAM PLACE

ST. PETER PORT

GUERNSEY

UNITED KINGDOM

GY1 1GX

Authorisation

Authoriser Designation: director Date Authorised: 05/01/2009 Authenticated: Yes (E/W)