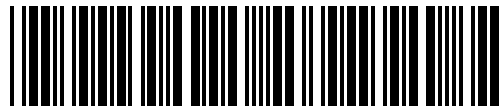


**Return of Allotment of Shares**Company Name: **SEDGWICK UK HOLDINGS LIMITED**Company Number: **06444706**Received for filing in Electronic Format on the: **22/12/2022**

XBJETX8W

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2022	

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	1
Nominal value of each share	0.01
Amount paid:	5631931.08
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3034610405
Currency:	GBP	Aggregate nominal value:	30346104.05

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3034610405
		Total aggregate nominal value:	30346104.05
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.