



Return of Allotment of Shares

Company Name: **TOKIO MARINE UNDERWRITING LIMITED**

Company Number: **06734010**



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X6LPIFN0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/11/2017

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **150250000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
Prescribed particulars			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.