

**Return of Allotment of Shares**Company Name: **RENAISSANCERE IP (UK) LIMITED**Company Number: **09357193**Received for filing in Electronic Format on the: **28/01/2016**

X4ZKWKDE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/01/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1000**Nominal value of each share **1**Amount paid: **7222123.62**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100
Currency:	GBP	Aggregate nominal value:	7222223.62
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	7222223.62

Authorisation

Authenticated

This form was authorised by one of the following:

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