In accordance with
Section 625 of the
Companies Act 2006

SH14
Notice of redenomination

Companies House

✓ **What this form is for**
You may use this form to give notice
of redenomination of shares

✗ **What this form is N|**
You cannot use this f|
notice of a reduction|
following redenomin|
this, please use for|

FRIDAY

A33

A3K6A5IB
07/11/2014
COMPANIES HOUSE #69

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1 Company details

Company number	S E 0 0 0 0 8 1
Company name in full	INTERNATIONAL INSURANCE COMPANY OF HANNOVER SE

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date resolution passed

Resolution date	d0 d5 m1 m1 y2 y0 y1 y4

3 Shares redenominated

Class of shares (E g Ordinary/Preference etc)	Number of shares redenominated	Existing nominal value of each share	New nominal value of each share ❶
ORDINARY	95,000,000	£1	€1 28

❶ The new nominal value of the shares must be calculated by translating the aggregate (total)
nominal value of all the shares of that class into the new currency (at the rate of exchange
specified in the resolution) and dividing that amount by the number of shares in the class

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Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's total share capital following the redenomination

4   Statement of capital   (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
				£
				£
				£
				£
		Totals		£

5   Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency | EUROS

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
ORDINARY	€1 28		95,000,000	€121,600,000
		Totals	95,000,000	€121,600,000

Currency |

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
		Totals		

6   Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	❹ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + $10 etc
Total number of shares	95,000,000	
Total aggregate nominal value ❹	€121,600,000	

❶ Including both the nominal value and any share premium

❷ Total number of issued shares in this class

❸ Number of shares issued multiplied by nominal value of each share

Continuation pages
Please use a Statement of Capital continuation page if necessary

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7   Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 4** and **Section 5**

Class of share	ORDINARY
Prescribed particulars ❶	_See Attached._
Class of share	
Prescribed particulars ❶	
Class of share	
Prescribed particulars ❶	

❶ **Prescribed particulars of rights attached to shares**
The particulars are
a   particulars of any voting rights, including rights that arise only in certain circumstances,
b   particulars of any rights, as respects dividends, to participate in a distribution,
c   particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
d   whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation pages
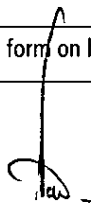Please use a Statement of Capital continuation page if necessary

8   Signature

I am signing this form on behalf of the company

Signature	Signature **X** **X**

This form may be signed by
Director❷, Secretary, Person authorised❸, Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager

❷ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

In accordance with
Section 625 of the
Companies Act 2006

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7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share		❶ Prescribed particulars of rights attached to shares
Prescribed particulars ❶	• Each member who is present in person or a corporation present by a duly authorised representative has one vote • The Company may by ordinary resolution declare dividends in accordance with the respective rights of the members, but no dividend shall exceed the amount recommended by the directors • If the company is wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act or the Regulations, divide among the members in specie the whole or any part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members • Shares may be issued which are to be redeemed or are to be liable to be redeemed at the option of the company or the holder on such terms and in such manner as may be provided by the statutes	The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share

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Presenter information

Contact name JANE EAGLEN

Company name INTERNATIONAL INSURANCE COMPANY OF HANNOVER SE

Address 10 FENCHURCH STREET

LONDON

Post town LONDON

County/Region

Postcode E C 3 M 3 B E

Country ENGLAND

DX

Telephone 0203 206 1712

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following
- ☑ The company name and number match the information held on the public Register
- ☑ You have entered the date the resolution was passed in section 2
- ☑ You have completed section 3
- ☑ You have completed the relevant sections of the Statement of capital
- ☑ You have signed the form

Important information

Where to send

Further information