

AMENDING



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

1837277

Company name in full

N.F.U. Mutual Unit Managers Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Table with columns for From (Day, Month, Year) and To (Day, Month, Year). From date is 24/12/1997.

Class of shares (ordinary or preference etc)

Ordinary

Number allotted

30000

Nominal value of each share

£1.00

Amount (if any) paid or due on each share (including any share premium)

£13.50

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Table with 3 empty columns for percentage of shares paid up.

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

Table with 3 empty rows for consideration details.

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



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16/05/2017

#24

COMPANIES HOUSE

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name <u>The National Farmers Union Mutual Insurance Society Limited</u> Address <u>Tiddington Road, Stratford-upon-Avon, Warwickshire</u> UK Postcode <u>C V 3 7 7 B J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>30000</u>
Name _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

11/05/17

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange