

**Return of Allotment of Shares**Company Name: **BERKSHIRE HATHAWAY INTERNATIONAL INSURANCE LIMITED**Company Number: **03230337**Received for filing in Electronic Format on the: **15/01/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **100000000**Nominal value of each share **1**Amount paid: **100000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	281716169
Currency:	GBP	Aggregate nominal value:	281716169
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	281716169
		Total aggregate nominal value:	281716169

Authorisation

Authenticated

This form was authorised by one of the following:

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