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COMPANIES REGISTRATION OFFICE
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ



Gazette

ISSUE ID: 0002014/J/50
European Economic Interest Grouping
3rd December 2014

EUROPEAN ECONOMIC INTEREST GROUPING

COUNCIL REGULATION (EEC) No.2137/85

S.I. No. 191/1989

EUROPEAN COMMUNITIES (EUROPEAN ECONOMIC INTEREST GROUPINGS) REGULATIONS, 1989

AVIVA EUROPE SERVICES EEIG

Notice is hereby given pursuant to the above Regulations of the delivery of the following documents to the Companies Registration Office (the “CRO”) in relation to the above named Aviva Europe Services EEIG (European Economic Interest Grouping), incorporated with the number 800020.

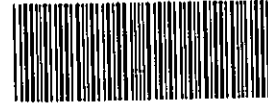
Forms IG5 – Change of Managers

- Appointment of Phalla Gervais as a Manager on 30 May 2012 and her resignation as a Manager on 9 October 2013.
- Appointment of Paul Brencher as a Manager on 22 October 2013.
- Appointment of Gillian Cass as a Manager on 6 October 2013 and her resignation as a Manager on 7 May 2014
- Appointment of Nigel Rippon as a Manager on 6 September 2013

INDEX OF SUBMISSION TYPES

- IG8 Submission Number 9528058 Regulation 19 of 1989 Regulations
- IG5 Submission Number 9528049 Notice of Manager's particulars and of termination of appointment
- IG5 Submission Number 9528044 Notice of Manager's particulars and of termination of appointment
- IG5 Submission Number 9528049 Notice of Manager's particulars and of termination of appointment
- IG5 Submission Number 9528053 Notice of Manager's particulars and of termination of appointment
- IG5 Submission Number 9528055 Notice of Manager's particulars and of termination of appointment

EUROPEAN ECONOMIC INTEREST GROUPING



Annual Return

Council Regulation (EEC) No.
European Communities (European
Interest Groupings) Regulations 1989

5839145

above

Regulation 19 of the 1989
Regulations

Grouping registration number in
Ireland

IR 8 00020

IG8

Please complete using
black block capitals or
typewriting

Name of grouping *in full*
Aviva Europe Services EEIG

Official address of grouping
One Park Place, Hatch Street, Dublin 2



Addresses of grouping establishments in Ireland
One Park Place, Hatch Street, Dublin 2

Membership *Note one*

Note one
Particulars of further
members should be given
on the prescribed continu-
ation sheet

Names (including business name if different) and particulars of the members of the grouping

Name Aviva Europe SE

Registered number and place of registration (if any) SE000031 Ireland
Legal form *Note two* Legal Person
Address *Note three* St Helen's, 1 Undershaft, London, EC3P 3DQ, United Kingdom

Note two
Insert "natural person" if an
individual, "legal person" if
a body corporate or
"partnership" as appropriate

Name Aviva Life & Pensions Ireland Limited

Registered number and place of registration (if any) 252737 Ireland
Legal form *Note two* Legal Person
Address *Note three* One Park Place, Hatch Street, Dublin 2

Note three
Business address or
registered office
address as appropriate

Presenter's Name
Arthur Cox

Address
Earlsfort Centre, Earlsfort Terrace, Dublin 2

Telephone Number 01 618 0000

Reference

Number of continuation
sheets attached

Membership (continued)

Names (including business name if different) and particulars of the members of the grouping

Name Aviva Health Insurance Ireland Limited

Registered number and place of registration (if any) 376607 Ireland

Legal form *Note two* Legal Person

Address *Note three* One Park Place, Hatch Street, Dublin 2

Changes in year ending 30 June 2014

Please tick appropriate box(es)

- amendment to the grouping's formation contract
- notifiable event concerning a manager
- judicial decision regarding nullity
- assignment of all/part* of a member's participation
- judicial decision/members' order or decision* to wind up the grouping
- liquidator's appointment/termination of appointment*
- conclusion of liquidation
- proposal to transfer the official address of the grouping
- exemption clause relieving a new member from payment of debts and other liabilities which originated before his/her admission to membership of a grouping

*Delete as appropriate

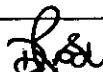
Declaration

I, David Rose

-
- a member of the above grouping
 - a person authorised on behalf of a member of the above grouping
 - a manager of the above grouping

declare that the particulars on this form are correct

Signature of Declarant



Date 14/11/2014

IG8 Membership Continuation Page

Membership (continued)

Names

Name Aviva Towarzystwo Ubezpieczen Ogolnych SA

Registered number and place of registration KRS 20000002561 Poland

Legal form Legal Person

Address ul Domaniewska 44, 02-672, Warsaw, Poland

Names

Name Aviva Towarzystwo Ubezpieczen Na Zycie S.A.

Registered number and place of registration 0000009857 Poland

Legal form Legal Person

Address ul Domaniewska 44, 02-672, Warsaw, Poland

Names

Name Aviva Services Spółka z ograniczoną odpowiedzialnością

Registered number and place of registration 0000372545 Poland

Legal form Legal Person

Address ul Domaniewska 44, 02-672, Warsaw, Poland

Names

Name Aviva Lietuva

Registered number and place of registration 111744827 Lithuania

Legal form Legal Person

Address Lvovo g. 25, Vilnius, LT-09320, Lithuania

IG8 Membership Continuation Page

Names

Name Aviva Vie SA

Registered number and place of registration 732 020 805 France

Legal form Legal Person

Address 70 avenue de l'Europe, 92270 BOIS-COLOMBES, France

Names

Name Aviva Assurances SA

Registered number and place of registration 306 522 665 France

Legal form Legal Person

Address 13 Rue du Moulin Bailly, 92270, BOIS COLOMBES, France

Names

Name Aviva Participations SA

Registered number and place of registration 331 309 120 France

Legal form Legal Person

Address 80 avenue de l'Europe, 92270 BOIS-COLOMBES, France

Names

Name Groupement d'Interet Economique du Groupe Aviva France SàrL

Registered number and place of registration C 315 597 500 France

Legal form Legal Person

Address 80 avenue de l'Europe, 92270 BOIS-COLOMBES, France

IG8 Membership Continuation Page

Names

Name Aviva Epargne Retraite SA

Registered number and place of registration 378 741 722 France

Legal form Legal Person

Address 70 avenue de l'Europe, 92270 BOIS-COLOMBES, France

Names

Name Aviva Europe Services France SA

Registered number and place of registration 439580028 France

Legal form Legal Person

Address 80 avenue de l'Europe, 92270 BOIS-COLOMBES, France

Names

Name Aviva France SA

Registered number and place of registration 384 634 234 France

Legal form Legal Person

Address 80 avenue de l'Europe, 92270 BOIS-COLOMBES, France

Names

Name Aviva Servicios Compartidos AIE

Registered number and place of registration V85586857 Spain

Legal form Legal Person

Address Camino Fuente de la Mora núm. 9 28050 Madrid, Spain

Names

Name Aviva Italia Servizi SCarL

Registered number and place of registration 08401390961 Italy

Legal form Legal Person

Address 14 Via Scarsellini, 20161, Milan, Italy

IG8 Membership Continuation Page

Names

Name Aviva Health Insurance Ireland Limited

Registered number and place of registration 376607 Ireland

Legal form Legal Person

Address One Park Place, Hatch Street, Dublin 2

Names

Name Aviva Services Payment Limited

Registered number and place of registration 488955 Ireland

Legal form Legal Person

Address One Park Place, Hatch Street, Dublin 2

Names

Náme Aviva Italia SpA

Registered number and place of registration 281425/7209/25 Italy

Legal form Legal Person

Address Via Scarsellini 14, 20161, Milan, Italy

Names

Name Aviva Assicurazioni SpA

Registered number and place of registration 09269910155 Italy

Legal form Legal Person

Address Via Scarsellini 14, 20161, Milan, Italy

IG8 Membership Continuation Page

Names

Name Aviva Italia Holding SpA

Registered number and place of registration 03298950969 Italy

Legal form Legal Person

Address Via Scarsellini 14, 20161, Milan, Italy

Names

Name Aviva Central Services UK Limited

Registered number and place of registration 3259447 United Kingdom

Legal form Legal Person

Address 8 Surrey Street, Norwich, Norfolk, NR1 3NG, United Kingdom
