

Aviva Group of Companies

Parent Company

Aviva plc

Subsidiaries

The principal subsidiaries of the Company are listed below by country of incorporation. All are wholly-owned, directly or indirectly, and transact insurance or reinsurance business, fund management or services in connection therewith, unless otherwise stated.

United Kingdom

Aviva Employment Services Limited
 Aviva Insurance Limited
 Aviva International Insurance Limited
 Aviva Investors Global Services Limited
 Aviva Investors Pensions Limited
 Aviva Investors UK Fund Services Limited
 Aviva Investors UK Funds Limited
 CGNU Life Assurance Limited
 CGU Bonus Limited
 CGU Underwriting Limited
 Commercial Union Life Assurance Company Limited
 Gresham Insurance Company Limited
 Hamilton Insurance Company Limited
 Hamilton Life Assurance Company Limited
 Lifetime Group Limited
 London and Edinburgh Insurance Company Limited
 Norwich Union Annuity Limited
 Norwich Union Central Services Limited
 Norwich Union Consumer Products Limited
 Norwich Union Equity Release Limited
 Norwich Union Healthcare Limited
 Norwich Union Insurance Limited
 Norwich Union Insurance Services Limited
 Norwich Union Life (RBS) Limited
 Norwich Union Life & Pensions Limited
 Norwich Union Life Services Limited
 Norwich Union Risk Services Limited
 NUI Investments Limited
 RAC Financial Services Limited
 RAC Insurance Limited
 RAC Motoring Services
 RAC plc

Australia

Aviva Australia Holdings Limited and its principal subsidiaries:

Norwich Union Life Australia Limited
 Navigator Australia Limited
 Aviva Investors Australia Limited

Belgium

Delta Lloyd Life N.V.
 Swiss Life Belgium N.V.

Bermuda

Aviva Re Limited

Canada

Aviva Canada Inc. and its principal operating subsidiaries:

Aviva Insurance Company of Canada
 Elite Insurance Company
 Pilot Insurance Company
 Scottish & York Insurance Co. Limited
 S&Y Insurance Company
 Traders General Insurance Company

Czech Republic

Aviva zivotni pojist'ovna, a.s.

France

Aviva Participations SA and its principal subsidiaries:
 Antarius S.A. (50.0%)
 Aviva Assurances S.A.
 Aviva France SA
 Aviva Investors France S.A.
 Aviva Vie SA
 Eurofil S.A.
 Société d'Epargne Viagère SA (83.7%)
 Union Financière de France Banque (Banking) (74.4%)

Germany

Delta Lloyd Deutschland AG and its principal subsidiary:
 Delta Lloyd Lebensversicherung AG (99.8%)

Hong Kong

Aviva Life Insurance Company Limited

Hungary

Aviva Életbiztosító Zártkörűen Működő
 Részvénytársaság

Ireland

Hibernian Group plc and its principal subsidiaries:
 Ark Life Assurance Company Limited
 Hibernian Aviva General Insurance Limited
 Hibernian Aviva Health Group Limited (70%)
 Hibernian Aviva Life & Pensions Limited
 Aviva Investors Ireland Limited

Italy

Aviva Italia Holding S.p.A and its principal subsidiaries:
 Aviva Assicurazioni S.p.A (50.0%)
 Aviva Italia S.p.A
 Aviva Life SpA (50.0%)
 Aviva Previdenza S.p.A (55.0%)
 Aviva Vita S.p.A (25.5%)
 Eurovita Assicurazioni S.p.A (40.5%)
 Aviva Assicurazioni Vita S.p.A (50.0%)

Lithuania

Uždaroji akcinė gyvybės draudimo ir pensijų bendrovė
 "Aviva Lietuva"

Luxembourg

Aviva Investors Luxembourg SA

Netherlands

Delta Lloyd N.V. (92.0%) and its principal subsidiaries:
Delta Lloyd ABN AMRO Verzekeringen Holding BV (51.0%)
Delta Lloyd Asset Management N.V.
Delta Lloyd Bankengroep N.V. (Banking)
Delta Lloyd Levensverzekering N.V.
Delta Lloyd Schadeverzekering N.V.
Erasmus Groep BV
OHRA Levensverzekeringen N.V.
OHRA Schadeverzekeringen N.V.

Poland

Commercial Union Polska – Towarzystwo Ubezpieczen
Na Zycie SA (90.0%)
Commercial Union Polska – Towarzystwo Ubezpieczen
Ogolnych SA (90.0%)
Commercial Union Powszechna Towarzystwo Emerytalne
BPH CU WBK S.A. (88.8%)

Romania

Aviva Asigurari de Viata SA

Russia

Closed Joint Stock Insurance Company Aviva (Zao)

Singapore

Aviva Limited
Navigator Investment Services Limited

Spain

Aseguradora Valenciana S.A., de Seguros y
Reaseguros (Aseval) (50.0%)
Aviva Vida y Pensiones, Sociedad Anonima de
Seguros y Reaseguros
Caja Espana Vida, Compania de Seguros y Reaseguros
(50.0%)
Caja Murcia Vida y Pensiones, de Seguros y Reaseguros
S.A. (50.0%)
Caja Granada Vida, de Seguros y Reaseguros, S.A. (25.0%)
CxG Aviva Corporación CaixaGalicia de Seguros y Reaseguros,
S.A. (50.0%)
Unicorp Vida, Compania de Seguros y Reaseguros (50.0%)

Sri Lanka

Eagle Insurance PLC (51.0%)

Turkey

Aviva Sigorta A.S. (98.6%)

United States

Aviva USA Corporation and its principal subsidiaries:
American Investors Life Insurance Company, Inc
AmerUs Annuity Group Co. (AAG)
Aviva Investors North America, Inc
Aviva Life and Annuity Company

Associates and joint ventures

The Group has ongoing interests in the following operations that are classified as associates or joint ventures. Further details of those operations that were most significant in 2008 are set out in notes 18 and 19.

United Kingdom

RBS Life Investments Limited (49.99%)
RBSG Collective Investments Limited (49.99%)

The Group also has interests in several property limited partnerships. Further details are provided in note 18.

China

Aviva-COFCO Life Insurance Co. Limited (50.0%)

India

Aviva Life Insurance Company India Limited (26.0%)

Malaysia

CIMB Aviva Assurance Berhad (49.0%)
CIMB Aviva Takaful Berhad (49.0%)

South Korea

Woori Aviva Life Insurance Co, Ltd (46.8%)

Taiwan

First-Aviva Life Assurance Co., Ltd (49.0%)

Turkey

AvivaSA Emeklilik ve Hayat A.S (49.7%)

Aviva plc is a public limited company incorporated on 09 February 1990 and registered in England and Wales.

Registered Office:
St Helen's, 1 Undershaft
London EC3P 3DQ

Registered number: 2468686

Aviva plc's ordinary and preference shares are listed on the London Stock Exchange and the Luxembourg Stock Exchange.

Documents concerning the Company which are referred to in the report and accounts are available for inspection at St Helen's, 1 Undershaft, London EC3P 3DQ.

Aviva plc's objects can be found in the Memorandum of Association in the Memorandum and Articles