

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

4082477

Company name in full

Beazley Group Plc

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)

From

To

Day	Month	Year
2 9	0 3	2 0 0 7

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
989,342		
5p		
71.44p.		

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

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)

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, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

SATURDAY



A61 *A170AP31* 97
28/04/2007
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name Cazenove Nominees Limited (Desig ESOS Part Id 142CN) Address 20 Moorgate London UK Postcode L E L C L 2 L R L 6 L D L A		Class of shares allotted Ordinary 	Number allotted 860,842
Name See Attached List Of Participants Address UK Postcode L L L L L L L		Class of shares allotted Ordinary 	Number allotted 128,500
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
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Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

Date _____

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP/EXEC/LB/E15367

Tel 01903 833250

DX number

DX exchange

Allotment Schedule 29 March 2007

NAME	NUMBER OF SHARES	ADDRESS	HEVER	KENT	TN8 7ES	TN22
ADRIAN LEWERS	7,183	CHIPPENS BANK COTTAGE	TINKERS LANE	HADLOW DOWN	EAST SUSSEX	
ALASTAIR BLADES	8,431	LOUDWELL FARM	LONDON	SW19 7DS		
ANDREW BEAZLEY	29,570	46 ARTHUR ROAD	HEVER	KENT	TN8 7ES	
CHRISTINA KIRBY	1,121	CHIPPENS BANK COTTAGE	SEVENOAKS	TN13 3UY		
SOPHIE EMMA HORTON	6,289	18 VINE COURT ROAD	SEVENOAKS	TN13 3UY		
DAVID HORTON	25,172	18 VINE COURT ROAD	LOVEL ROAD	WINKFIELD	WINDSOR	SL4 2ES
JACQUELINE GREENHOUS	5,017	PLAISTOW GREEN FARM	WRITTLE	CHELMSFORD	CM1 3LL	
JONATHAN BRETT	1,650	8 THE COVERTS	SCHOOL ROAD	KELVEDON HATCH	BRENTWOOD	CM15 0DL
LINDA KIDD	5,327	POPPIES	WATER LANE	HAWKHURST	CRANBROOK	TN18 5BA
NICHOLAS FURLONGE	20,167	FURNACE MILL FARM	LONDON	SW11 5LH		
SIMON AITCHISON	10,728	144 ELSLEY ROAD	GREAT NOTLEY	BRAINTREE	ESSEX	CM7 8FY
STEPHEN BASHFORD	5,228	11 SHERINGHAM DRIVE	RUSTHALL	TUNBRIDGE WELLS	KENT	TN4 8UD
TOBIN RYAN	2,617	35 MANOR ROAD				
TOTAL	128,500					