

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

Page 1 of 2

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	Day	Month	Year
30	08	2007			

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		
62,661		
5p		
£0 74		

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

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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



A39 *AG3YKSZ2* 15/09/2007 618
COMPANIES HOUSE

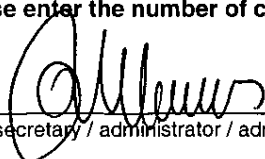
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	TD Waterhouse Nominees (Europe) Limited Part ID 277 Desig CESREG	Class of shares allotted	Number allotted
Address	Exchange Court, Duncombe Street, Leeds	Ordinary	20,536
UK Postcode LS1 4AX			
Name	Miss Donna Chard	Class of shares allotted	Number allotted
Address	24 Langley Way, West Wickham	Ordinary	10,189
UK Postcode BR4 0DP			
Name	Miss Alexandra Louise Holt	Class of shares allotted	Number allotted
Address	The Cottage, 1 Upper Cheyne Road, Chelsea, London	Ordinary	10,189
UK Postcode SW3 5JW			
Name	Miss Linda Kidd	Class of shares allotted	Number allotted
Address	Poppies, School Road, Kelvedon Hatch, Brentwood,	Ordinary	12,736
UK Postcode CM15 0DL			
Name	Miss Joanna Claridge	Class of shares allotted	Number allotted
Address	35 Coleridge Way, Orpington	Ordinary	1,275
UK Postcode BR6 0UQ			

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

1

Signed



Date

12/9/07

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/AL/18392

Tel 01903 833874

DX number

DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

4082477

Company name in full

Beazley Group Plc

Page 2 of 2

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	Day	Month	Year
	30	08	2007			
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)						

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:

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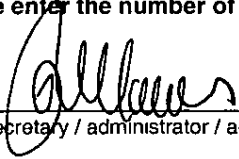
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Mrs Julia Warrior		Class of shares allotted	Number allotted
Address Little Warrens, Church Road, Ramsden Bellhouse, Billerica		Ordinary	7,736
UK Postcode CM11 1RT			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address ,			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	62,661
UK Postcode			

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

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Signed



Date

12/7/07

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Please delete as appropriate

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