

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
06	06	2007

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		
159,195		
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

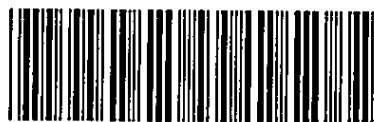
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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



A21 *ALK3BQK3* 663
20/06/2007
COMPANIES HOUSE

WEDNESDAY

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

Shareholder details	Shares and share class allotted	
Name TD Waterhouse Nominees (Europe) Ltd crest part ID 277, Member a/c CESREG	Class of shares allotted	Number allotted
Address Exchange Court, Duncombe Street	Ordinary	36,168
Leeds		
UK Postcode LS1 4AX		
Name See attached schedule	Class of shares allotted	Number allotted
Address	Ordinary	123,027
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	159,195
UK Postcode L L L L L L L		

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

Signed

[Signature]

Date

18/6/07

~~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/ ARM/E16853

Tel 01903 833208

DX number

DX exchange

Title	Surname	Initials	Exercised Shares	Address1	Address2	Address3	Address4	Postcode	Forenames
MRS	CLARK	K	763	108 KECHILL GARDENS	BROMLEY			BR2 7NB	KATIE
MISS	COLLINS	L	5094	10 THREE CROWNS ROAD	COLCHESTER			CO4 5AD	LAURA
MR	FURLONGE	N	12736	FURNACE MILL FARM	WATER LANE	HAWKHURST	CRANBROOK	TN18 5BA	NICHOLAS
MRS	GITTINS	S	2547	ROTHER COTTAGE	1A ROTHER VIEW	SALEHURST	ROBERTSBRIDGE	TN32 5PF	SHARON
MISS	GRAHAM	P	12736	23 SACHFIELD DRIVE	CHAFFORD HUNDRED	GRAYS		RM16 6QJ	PENNY
MR	HORTON	D	12736	18 VINE COURT ROAD	SEVENOAKS			TN13 3UY	DAVID
MR	MARSH	F	12736	14 WILLOWBANK GARDENS	TADWORTH			KT20 5DS	FREDERICK
MR	NASH	P	7641	2 RAILWAY COTTAGES	CARLTON DRIVE	BARKINGSIDE	ILFORD	IG6 1LZ	PAUL
MRS	PATEL	K	12736	106 HEBDON ROAD	TOOTING	LONDON		SW17 7NN	KALPANA
MISS	PETERS	S	5094	21 BOURNE ROAD	GODALMING			GU7 3NL	SARAH
MR	RUTLEDGE	B	10189	23 SACHFIELD DRIVE	CHAFFORD HUNDRED	GRAYS		RM16 6QJ	BENJAMIN
MR	SCOTT	M	12736	12 WOODMAN CLOSE	LEIGHTON BUZZARD			LU7 3NU	MARTIN
MR	WILKINSON	N	5094	MEADOW HOUSE	9 MEADOW WALK	STANDON	WARE	SG11 1QT	NEAL
MS	WOOD	P	10189	DEAN HOUSE FARM	GATEHOUSE LANE	GODDARDS GREEN	HASSOCKS	BN6 9LE	PENELOPE
Total			123027						