

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
18	06	2007

Day	Month	Year
18	06	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		
53,488		
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

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

FRIDAY

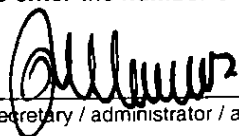


A45 29/06/2007 507
COMPANIES HOUSE

Shareholder details		Shares and share class allotted	
Name	See attached schedule	Class of shares allotted	Number allotted
Address		Ordinary	53,488
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
Kent			
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			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	53,488
UK Postcode			

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

Signed



Date

27/06/07

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/ARM/E17030

Tel 01903 833208

DX number

DX exchange

Beazley plc – Allotment 18th June 2007

Mr Alexander Easton Plat H, 5 Colnette Road London SW15 6QC	12,736 shares
Mrs Amanda Good 19 Lacton Oast Willesborough Ashford TN24 0JF	3,055 shares
Mr Andrew Mitchell 62 Marguerite Way Bishops Stortford Hertfordshire CM23 4NE	2,036 shares
Mr Tobin Ryan 9 Manor Road Rusthall Tunbridge Wells TN4 8UD	10,189 shares
Mr Clive Washbourn Church Farm, High Street Pinner Middlesex HA5 5PJ	12,736 shares
TD Waterhouse Nominees (Europe) Ltd Crest part ID 277, Member a/c CESREG Exchange Court, Duncombe Street Leeds LS1 4AX	12,736 shares
Total	53,488 shares