

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

29 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	Ordinary	Ordinary
45,849	7,483	7,848
5p	5p	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

WEDNESDAY



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\*AR1ZVRJ6\*

25/07/2007

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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	20,377
	UK Postcode LS1 4AX		
Name	Cazenove Nominees Limited Part ID 142CN Desig ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate, London	Ordinary	7,483
	UK Postcode EC2R 6DA		
Name	Mr Agha Irfan Ul Haq	Class of shares allotted	Number allotted
Address	51 Sunnyside Road, Ilford	Ordinary	12,736
	UK Postcode IG1 1HX		
Name	Mr Richard Kelley	Class of shares allotted	Number allotted
Address	10 Eastern Road, Rayleigh	Ordinary	12,736
	UK Postcode SS6 7BA		
Name	Mr Neil Maidment	Class of shares allotted	Number allotted
Address	73 Thurleigh Road, London	Ordinary	7,848
	UK Postcode SW12 8TZ	<b>TOTAL</b>	<b>61,180</b>

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

Signed

*[Signature]*

Date

13/1/07

~~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/17279	Tel 01903 833874
DX number	DX exchange