

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

14 03 2008

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

8,558

5p

£0 900400

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



A55

A8SKCYFJ

29/03/2008

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COMPANIES HOUSE

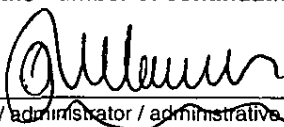
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Lloyds TSB Registrars Corporate Nominee Limited / (Part ID NFMAY)		Class of shares allotted	Number allotted
Address The Causeway, Worthing, West Sussex		Ordinary	6,516
UK Postcode BN99 6DA			
Name Mr Neal Wilkinson		Class of shares allotted	Number allotted
Address Meadow House, 9 Meadow Walk, Standon, Ware, Hertfordshire		Ordinary	2,042
UK Postcode SG11 1QT			
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	8,558
UK Postcode			

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

☐

Signed



Date

27/3/08

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

Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex	
BN99 6DA	
ESP/EXEC/OPD/E1214	Tel 01903 833562
DX number	DX exchange