

G

CHWP000

COMPANIES FORM No. 353a

Notice of place for inspection of
a register of members which is
kept in a non-legible form, or of
any change in that place

353a

Please do not
write in
this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

| |
|----------|
| 408 2477 |
|----------|

Name of company

* insert full name
of company

| |
|---------------------|
| * BEAZLEY GROUP PLC |
|---------------------|

† delete as
appropriate

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records)
Regulations 1985, that the place for inspection of the register of members of the company which the
company keeps in a non-legible form is [now] †:

| | |
|--|-------------------|
| Equiniti Limited, Holm Oak Business Park (with effect from Monday 19th January 2009) | |
| Martlets Way | |
| Goring by Sea | |
| WORTHING, West Sussex | Postcode BN12 4QY |

Signed



[Director] [Secretary]† Date

17/1/09

Presenter's name address and
reference (if any) :

For official Use (02/06)
General Section

SATURDAY



AEUBX6SO

A56

24/01/2009

393

COMPANIES HOUSE