

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
27	06	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	Ordinary	
77,898	91,907	
5p	5p	
£0 873	£0 715	

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:

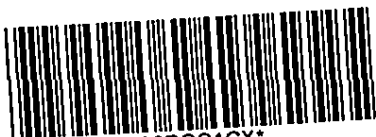
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh

WEDNESDAY



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A07

16/07/2008

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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 TD Waterhouse Nominees Limited Part Id 277 Desig CESREG Address Exchange Court, Duncombe Street, Leeds UK Postcode LS1 4AX		Class of shares allotted Ordinary	Number allotted 28,191
Name SEE ATTACHED SCHEDULE Address UK Postcode LLLLLL		Class of shares allotted Ordinary	Number allotted 141,614
Name Address UK Postcode LLLLLL		Class of shares allotted	Number allotted
Name Address UK Postcode LLLLLL		Class of shares allotted	Number allotted
Name Address UK Postcode LLLLLL		Class of shares allotted TOTAL	Number allotted 169,805

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

Signed

Date

14/7/08

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/TM/23140 DX number	Tel 01903 833874 DX exchange
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Name	Address	Number of Shares
Jeff Ashmore	25 Crystal Drive East Granby CT 06026	1,575
Paul Bunone	147 Oldfield Avenue Hasbrouk Heights NJ 07604	7,089
Michael Cooper	3510 Nightscape Circle Jacksonville FL 32224	5,225
Beth Diamond	200 Riverside Blvd Apt 24A New York NY 10069	7,089
Michael Donovan	530 Alvarado Street San Francisco CA 94114	7,089
King Flynn	270 5 th Street Atlantic Beach FL 32233	3,150
Michael Hall	11 Tennyson Drive Granby CT 06035	1,575
Carol Hamilton	61 Venice Drive Burlington CT 06013	1,575
Todd Hanes	1523 Roger Drive Tracy CA 95304	1,575
Jeff Koenig	98 Somerset Drive Avon CT 06001	3,150
Ellen Lombard	26 Bolleswood Road Avon CT 06001	8,631
Christine Ressegue	235 Stratton Brook Road West Simsbury CT 06092	1,575
Claude Ronnell	22 N Broadway Avenue Park Ridge IL 60068	2,363
Timothy Rowan	1936 Coach Drive Naperville IL 60565	4,225
James Schwartz	25 Lorraine Terrace Marblehead MA 01945	3,150
James Seymour	655 Evanston Avenue Lake Bluff IL 60044	6,301
Cheryl Stone	235 East River Dr #501 East Hartford CT 06108	13,714
Jerry Sullivan	84 Daniel Trace Burlington CT 06013	7,089
Karen Whittle	52 Plantation Drive Suffield CT 06078	4,726

Deb Wiechardt	1238 2 nd Street Pike Richboro PA 189854	1,575
Kimberly Williams	2362 Shadow Hills Lane Aurora IL60503	3,150
Matthew Fitch	21 West Point Terrace Tariffville CT 06081	500
David Molitano	4 Hickory Lane South Hamilton MA 01982	1,000
Sarah Peters	320 9 th Street Atlantic Beach FL 32233	5,300
Wayne Bulleid	The Sunflowers 20 Crofters Walk Braintree CM77 7GP	2,120
Jane Priddle	66 Beach Green Shoreham-By-Sea BN43 5YA	7,951
Kevin Walker	Flat 5 15 Wetherby Gardens London SW5 0JW	13,251
Jannine Bosman	14 Silvergate Ruxley Lane Epsom KT19 9GZ	2,650
Aftab Akram	260 Blackpool Street Burton-On-Trent DE14 3AT	13,251
TOTAL		141,614