

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

01 08 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		
4,008		
5p		
£0 000000		

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



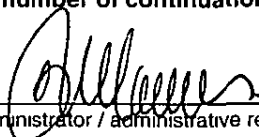
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COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name Equiniti Corporate Nominees Limited (Part ID. NFMAY) Address Aspect House, Spencer Road, Lancing, West Sussex. UK Postcode BN99 6DA	Class of shares allotted Ordinary	Number allotted 1,329
Name Mr Mark Ward Address 34A Musley Lane Ware Hertfordshire UK Postcode SG12 7EW	Class of shares allotted Ordinary	Number allotted 2,679
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL	Number allotted 4,008

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

Signed



Date

29/8/08

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/E1771	Tel: 01903 833570
DX number	DX exchange