

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)

Company number

100691

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

*insert full name of company

1. Name of company

*Sedgwick Group plc

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

| Description of shares † | Ordinary | | |
|---|----------|--|--|
| A Number allotted | 95876 | | |
| B Nominal value of each | 0.10p | | |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | 0.8797p | | |

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) ~~on 19] §~~, or **6 JUNE 1997.**

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

| | | | |
|--|--|--|--|
| D Extent to which each share is to be treated as paid up. Please use percentage. | | | |
| E Consideration for which the shares were allotted | | | |

NOTES

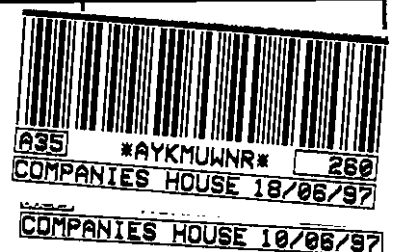
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

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

S SAVE/GB/X3895/V9

Lloyds Bank Plc
Registrar's Department
The Causeway, Worthing
West Sussex BN99 6DA

For Official Use



| Names and Addresses | Number of shares allotted | | |
|---------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| SEE ATTACHED LIST | 95876 | | |
| Total | 95876 | | |

Please do not write in the margin.

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

□

¶ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed Ita Designation Group Secretary Date 6/6/97

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

| <u>Names and Addresses</u> | <u>No of shares allotted</u> |
|--|------------------------------|
| MR PETER BACKHOUSE FALKLAND WHITEHILL ROAD STANDFORD BORDON HANTS GU35 8QR | 10852 |
| MR NEIL T GOMBIE 4 CAMMO GROVE BARNTON EDINBURGH EH4 8EU | 2135 |
| MR GEOFFREY E PAYNE 14 KINGS WALK TOLLESBURY MALDON ESSEX CM9 8XH | 7235 |
| MR JOHN E HOPPER TANGLEWOOD FURZEFIELD AVENUE SPELDHURST KENT TN3 0LD | 1751 |
| MISS SORAYA AWAN 59A GORING WAY GREENFORD MIDDLESEX UB6 9NW | 3726 |
| MR DAVID W G SHIRLEY-ROLLISON HILLCREST 8 HEATHERWOOD MIDHURST WEST SUSSEX GU29 9LH | 14470 |
| TOTAL | 95876 |

V10

SEDGWICK GROUP PLC

| <u>Names and Addresses</u> | <u>No of shares allotted</u> |
|--|------------------------------|
| MR DOUGLAS M MASHAM THE STOCKS CATTS HILL ROTHERFIELD CROWBOROUGH EAST SUSSEX TN6 3NH | 18087 |
| MR JOHN MUNDY 70 LEE ROAD LONDON SE3 9DA | 3617 |
| MR D FORD CAMELOT 49 THE AVENUE TADWORTH SURREY KT20 5DE | 18087 |
| MR BRIAN MCCARTHY 27 OLD FARM AVENUE SIDCUP KENT DA15 8AD | 3617 |
| MS LOUISE ROOK 7 CLARENCE ROAD HARPENDEN HERTFORDSHIRE AL5 4AJ | 10852 |
| MRS RACHEL S BARNETT 22 MARSHALL CLOSE SPIXWORTH NORWICH NORFOLK NR10 3NX | 1447 |