

Return of Allotment of Shares

CHFPO83

Company Number

644563

Company name in full

Bradstock 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	Day	Month	Year
	13	May	2002			
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	3,333,323					
Nominal value of each share	£0.05					
Amount (if any) paid or due on each share (including any share premium)						

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	100%		
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.)	DEEMED TO BE ISSUED FOR CASH IN CONNECTION WITH THE SETTLEMENT OF A LIQUIDATED SUM OF AN EQUAL AMOUNT		

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



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31/05/02

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

Shareholder details	Shares and share class	
<u>Name</u> Bradstock Group Pension Scheme Trustees Limited	Class of shares allotted	Number allotted
<u>Address</u> Knollys House 9-13 Byward Street London EC3R 5AS	Ordinary	3,333,323

Signed

Date

24/05/2002

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver appropriate

Please delete as

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.

Lloyds TSB Registrars		
The Causeway		
Worthing		
West Sussex		
Ben Keighley	BN99 6DA	Tel 01903 702766
DX number	DX exchange	