



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

119 3013

Company name in full

ARTHUR J GALLAGHER (UK) LIMITED

Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
18	12	2001	18	12	2001

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

4,255,524

Nominal value of each share

£1.00p

Amount (if any) paid or due on each share
(including any share premium)

£1.71483411

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)

ACQUISITION OF MORGAN READ & SHALMAN HOLDINGS
LIMITED FROM ARTHUR J GALLAGHER & CO, THE
100 % PARENT OF THE COMPANY

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

DX 235
Edinburgh

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COMPANIES HOUSE

23/03/02

Form revised January 2000

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

Shareholder details		Shares and share class allotted	
Name ARTHUR J GALLAGHER & CO		Class of shares allotted	Number allotted
Address THE GALLAGHER CENTRE, TWO PIERCE PLACE ITASCA, ILLINOIS, 60143-3141 USA		ORDINARY £1	4,255,524
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

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Signed

Date

18 DECEMBER 2001

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.

EDWARD JOHNSON,	
9 AVE STREET, LONDON E1 8 DE	
Tel 0207-204-6150	
DX number	DX exchange