



Companies House  
for the second

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

1837522

Company name in full

COUNTRYWIDE ASSURED 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	
2	4	1	1	2	0	0	3

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

25,230

Nominal value of each share

£0.05

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

75.2p

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

DX 235  
Edinburgh



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COMPANIES HOUSE  
by Companies

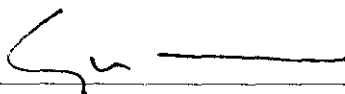
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> MR ALUN ROBERT FARLEY <b>Address</b> 19 ST PETERS IN THE FIELD, BRAINTREE, ESSEX UK Postcode C M 7 9 A R		Class of shares allotted ORDINARY	Number allotted 10,551
<b>Name</b> MRS JOANNE MARGARET HELEN JANE SIMPSON <b>Address</b> 3 THE PASTURES, SHERBURN, MALTON, N. YORKS UK Postcode Y C 1 7 8 P J		Class of shares allotted ORDINARY	Number allotted 1,101
<b>Name</b> MR IAN JACKSON <b>Address</b> 5 MEADOW CROFT, WILLASTOW, WIRRAL, CHESHIRE UK Postcode C H 6 4 2 U Z		Class of shares allotted ORDINARY	Number allotted 3,394
<b>Name</b> MR JOHN FLORIDES <b>Address</b> 20 CONWAY GARDENS, ENFIELD, MIDDLESEX UK Postcode E N 2 9 A D		Class of shares allotted ORDINARY	Number allotted 4,404
<b>Name</b> MRS ALISON LOUISE ALDRICH <b>Address</b> 3 MALLABY CLOSE, SHIRLEY, SOLIHULL, WEST MIDLANDS UK Postcode B 9 0 2 P V		Class of shares allotted ORDINARY	Number allotted 1,468

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

1

Signed



Date

1 DEC 2003

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.

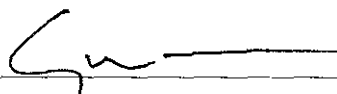
5 Low COMPANIES HOUSE 100, Brook Street, London W1K 1AA Tel 020 7333 9444 Fax 020 7333 9445 Email companieshouse@hmrc.gov.uk	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>MRS KIM ISHAM</u> <hr/> Address <u>15 SPRINGFIELD DRIVE,</u> <u>BROMHAM, BEDS</u> <hr/> UK Postcode <u>M K 4 3 8 L E</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>1,743</u> <hr/> <hr/>
Name <u>MR JAMES STEPHEN DOWLING</u> <hr/> Address <u>22 GARDEN FIELDS,</u> <u>POTTON, BEDS</u> <hr/> UK Postcode <u>S G 1 9 2 G H</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>2,569</u> <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Date

- 1 DEC 2003

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Please delete as appropriate

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COUNTRYWIDE ASSURED GROUP COUNTRYWIDE HOUSE 14 PERRY WAY WITHAM ESSEX CM8 5X		Tel <u>01376 533700</u>
DX number	DX exchange	