



Companies House
for the record

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 2 2 0 0 3

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5,297

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

--	--	--

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



A29
COMPANIES HOUSE

A6T8IROE

0195
12/01/04

3e

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

Shareholder details		Shares and share class allotted	
Name MRS BEVERLEY ANNE WALES Address NEWLANDS COTTAGE, OGLE, NEWCASTLE UPON TYNE UK Postcode NE 2 0 0 AU		Class of shares allotted ORDINARY 	Number allotted 1,284
Name MR STEPHEN IVOR STORTRIDGE Address SHIRWELL TOWN, SHIRWELL, BARNSTAPLE, DEVON UK Postcode EX 3 1 4 JU		Class of shares allotted ORDINARY 	Number allotted 2,293
Name MS SANDRA HURST Address 4 LITTLE CLOSE, FARRINGTON MOSS, LEYLAND, LANCASHIRE UK Postcode PR 2 6 6 QU		Class of shares allotted ORDINARY 	Number allotted 1,720
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

Date _____

~~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 Law ED GROUP HOUSE WAY CHS SIX		Tel
DX number	DX exchange	