



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

Day Month Year

1 8 1 1 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

15,321

5,526

Nominal value of each share

£0.05

5p

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

75.2p

74.4p

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 28/11/03

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

Shareholder details	Shares and share class allotted	
Name MR TIMOTHY JOHN LE BLANC-SMITH Address 28 TREFOIL ROAD, LONDON UK Postcode S W 1 8 2 E Q	Class of shares allotted ORDINARY	Number allotted 4,404
Name MS DIANE FRANCES CAVENAGH Address 53 CUCKOO WAY, GREAT NOTLEY, BRAINTREE, ESSEX UK Postcode C M 7 7 W G	Class of shares allotted ORDINARY	Number allotted 6,422
Name MR RICHARD DOE Address 12 BARN FIELDS, STANWAY, COLCHESTER, ESSEX UK Postcode C C 3 0 W L	Class of shares allotted ORDINARY	Number allotted 3,578
Name MRS SUSAN JANE DE GRANDIS Address 8 GIBSON WAY, SAFFRON WALDEN, CAMBRIDGESHIRE UK Postcode C B 1 0 1 A H	Class of shares allotted ORDINARY	Number allotted 917
Name MRS JULIE ELIZABETH COOKE Address 15 GRANGE ROAD, LAYTON, BLACKPOOL, LANCS UK Postcode F Y 3 8 E J	Class of shares allotted ORDINARY	Number allotted 519

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

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Signed

Date

26 NOV 2003

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

Please delete as appropriate

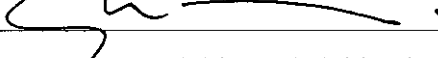
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

5 LAY COUNTRYWIDE ASSURED GROUP COUNTRYWIDE HOUSE 1A PERRY WAY WITHAM ESSEX CB8 3SX	
Tel 01376 533700	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name MRS SUSAN JANET DEVLIN Address 3 POWIS ROAD, ASHTON, PRESTON, LANCS UK Postcode P R 2 1 A D	Class of shares allotted ORDINARY	Number allotted 2,704
Name MR IAN CAMPBELL KING Address 12 DUDDEN CLOSE, STANDISH, WIGAN UK Postcode W N 6 0 U J	Class of shares allotted ORDINARY	Number allotted 1,108
Name MRS JACQUELINE PORTER Address ORCHARD COTTAGE, MILLER LANE, PRESTON, LANCS UK Postcode P R 4 0 N D	Class of shares allotted ORDINARY	Number allotted 1,195
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 20 NOV 2003

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

Please delete as appropriate

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