



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

page 1

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

2 0 0 4 2 0 0 4

To

Day Month Year

2 1 0 4 2 0 0 4

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

73,250

360,000

39,500

Nominal value of each share

£0.05

5p

5p

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

152p

106.5p

124.5p

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



A48
COMPANIES HOUSE
0744
29/05/04



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page 2

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	0	0	4	2	0
4	2	0	0	4	2

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

4,000

Nominal value of each share

£0.05

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

112.5p

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
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--	--	--

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For companies registered in Scotland

**DX 235
Edinburgh**

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

Shareholder details		Shares and share class allotted	
Name <i>See attached 3 pages</i>		Class of shares allotted	Number allotted
Address 		ORDINARY	
UK Postcode <i>LL LL LL LL</i>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <i>LL LL LL LL</i>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <i>LL LL LL LL</i>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <i>LL LL LL LL</i>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <i>LL LL LL LL</i>			

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

Signed

[Signature]

Date

18.5.2004

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.

<i>S. Law</i>	
<i>Leadbrynsdale House</i>	
<i>Perry Way, Witham Essex</i>	
Tel <i>01376 533700</i>	
DX number	DX exchange

COUNTRYWIDE ASSURED GROUP PLC

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Name & Address	Date of Allotment	No. of Shares
Ms Theresa Wilson The Goslings Stifford Clays Orsett Essex RM16 3NH	20 April 2004	400 ESOS (95) approved
Mr Philip John Woolley 76 Perrinsfield Lechdale Glos GL7 3SD	20 April 2004	7,500 (ESOS 95) approved
Mr John Alan Snowball Woodvale Haselmore Bell Vale Lane Surrey GU27 3DT	20 April 2004	40,000 (ESOS 96) unapproved
Mr Garth Peter Cambridge 17 Derwent Drive Purley Surrey CR8 1ER	20 April 2004	20,000 (ESOS 96) unapproved
Mr Mark Bailey 61 The Woodlands Lostock Bolton BL6 4JD	20 April 2004	80,000 (ESOS 96) unapproved
Mr Paul David Lane 79 Victor Close Hornchurch Essex RM12 4XU	20 April 2004	7,500 (ESOS 95) approved 8,500 (ESOS 95) approved <hr/> 16,000 <hr/>
Mr Roger Wilson 27 High Street Kislingbury Northants NN7 4AQ	20 April 2004	80,000 (ESOS 96) unapproved
Ms Thelma Anne Horne Clematis Cottage The Bowery Deeside Lane Chester CH1 6BQ Herts AL9 5RF	20 April 2004	2,000 (ESOS 95) approved 40,000 (ESOS 96) unapproved <hr/> 42,000 <hr/>
TOTAL NO. OF SHARES		285,900

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Name & Address	Date of Allotment	No. of Shares
Mr Andrew McKnight 28 Arwarthal Meadows Perranwell Station Truro Cornwall TR3 7QX	21 April 2004	8,500 (ESOS 95) approved
Mr Richard Charles Banks The Coach House 11 Wavenden House Drive Wavendon Bucks MK17 8AJ	21 April 2004	7,500 ESOS (96) unapproved
Mr Peter George Heal 23 Chapmans Walk Leigh on Sea Essex SS9 2UZ	21 April 2004	7,500 ESOS (96) unapproved
Ms Julie Fleming 4 Holly court Gresford Wrexham LL12 8YH	21 April 2004	7,500 ESOS (95) approved
Ms Theresa Harrington 22 Edge Barrow Rise Sandhurst Camberley Berks GU47 8QH	21 April 2004	5,000 ESOS (95) approved
Mr Jonathan Williams 14 Ffordd Heulyn Menai Marina Felinheli Bangor LL56 4QT	21 April 2004	7,500 ESOS (95) approved
Mr Andrew James Bennett 3 Edgell Cottages Holwell Lane Essendon Herts AL9 5RF	21 April 2004	11,250 ESOS (96) unapproved 5,000 ESOS (95) approved <hr/> 16,250 <hr/>
Mrs Patricia Ann Keen (nee Cotterill) 4 Burrell Close Shirley Croydon CR0 7QL	21 April 2004	1,000 ESOS (95) approved

Mrs Susan Bridle 41 Sussex Road South Croydon Surrey CR2 7DB	21 April 2004	1,000 ESOS (95) approved
Mrs Susan Wheeler 2 Tudor Crescent Hainault Essex IG6 2RH	21 April 2004	600 ESOS (95) approved
Ms Yvonne Goodfellow 41 The Bramblings Chingford London E4 6LT	21 April 2004	1,000 ESOS (95) approved
Mr Michael D Moody Little Acre Rebels Lane Great Wakering Essex SS3 0QE	21 April 2004	15,000 ESOS (96) unapproved 80,000 ESOS (95) unapproved 12,500 ESOS (95) approved <u>107,500</u>
Mr Michael Price 48 Troutbeck Crescent Bramcote Notts NE9 3BP	21 April 2004	20,000 ESOS (96) unapproved
TOTAL NO. OF SHARES		190,850