



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	6	1 1 2 0 0 3			

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

71,194

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

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18/12/03

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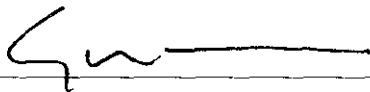
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	71,194
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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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.

S L A W	
COUNTY HOUSE	
12 PIPER WAY	
WITTON	
Tel 01376 533700	
DX number	DX exchange

Attached to Form 88(2) Co. no. 1837522

<u>Name & Address</u>	<u>Date of Allotment</u>	<u>No. of Shares</u>
Mr Peter Mark James McCafferty 22 New Row Coleraine N. Ireland BT52 1AF	26 November 2003	9,542 (SAYE 'B')
Mrs Marilyn Anne Fox 1 Provenda Walk Belvedere Road Faversham Kent ME13 7NF	26 November 2003	917 (SAYE 'B')
Mr Stuart William Lobb Windy Ridge 13 Polmear Road Par Cornwall PL24 2AN	26 November 2003	2,293 (SAYE 'B')
Mr George Richard Quinn Flat 29 The Chestnut Albert Belvedere Kent DA17 5LQ	26 November 2003	4,404 (SAYE 'B')
Mrs Lorna Angela Esson 29 Statham Close Barton Hill Luton Beds LU3 4EJ	26 November 2003	2,752 (SAYE 'B')
Ms Katrina Ann Timm The Smithy Higher Brock Hill Bleadsdale Lane Lancs PR3 1US	26 November 2003	8,074 (SAYE 'B')

Mr Jeffrey Stott 26 Molescroft Road Beverley North Humberide HU17 7ED	26 November 2003	6,698 (SAYE 'B')
Mrs Sallie Martin Leith Cottage Polesdon Lane Ripley Woking Surrey GU23 6DX	26 November 2003	4,404 (SAYE 'B')
Mrs Anne Christine Edwards Rattees House Rattees Corner Fundenhall NR16 1EQ	26 November 2003	2,936 (SAYE 'B')
Mrs Claire Catherine Rollason 57 Goodwin Close Chelmsford Essex CM2 9GX	26 November 2003	1,284 (SAYE 'B')
Mr Alexander Ian Gasteen 132 Radnormere Drive Cheadle Hulme Cheadle SK8 5LB	26 November 2003	1,468 (SAYE 'B')
Ms Joanne Lisa Costin 31 Kendal Road St Annes Lancs FY8 2LQ	26 November 2003	2,752 (SAYE 'B')
Mr Erik Lenbergs 16 Beckbury Close Luton Beds LU2 8UB	26 November 2003	1,926 (SAYE 'B')
Mrs Barbara Ellen Grant 68 Ruskin Avenue Rogerstone Newport Gwent NP1 0AD	26 November 2003	2,293 (SAYE 'B')
Mrs Victoria Mary Monteague 170 Glasgow Road Garrow Hill Glasgow G69 6EU	26 November 2003	10,551 (SAYE 'B')
Mr Ian Hugh Martin The Smithy Higher Brock Hill Bleadsdale Lane Lancs PR3 1US	26 November 2003	8,900 (SAYE 'B')