



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 |
| 1 | 0 | 1 | 0 | 2 | 0 |
| 0 | | 0 | 3 | | |

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

24,680

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

**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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05/01/04

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

| Shareholder details | Shares and share class allotted | |
|---|--------------------------------------|--------------------------|
| Name MRS FAY BURN Address 54 CHATTON CLOSE, CHESTER LE STREET, CO DURHAM UK Postcode D H 2 3 H U | Class of shares allotted ORDINARY | Number allotted 1,101 |
| Name MS CAROLINE NAZALINA GOMES Address 95 ELLESMERE AVENUE, MILL HILL, LONDON UK Postcode N W 7 3 H B | Class of shares allotted ORDINARY | Number allotted 2,293 |
| Name MR MARK EDWARD REES Address THE OLD MANOR HOUSE, OLD MANOR COURT, WELTON UK Postcode N N 1 1 5 H A | Class of shares allotted ORDINARY | Number allotted 6,881 |
| Name MR DERMOT PETER MCCORMICK Address 30 ETON AVENUE, LONDON UK Postcode N 1 2 0 B B | Class of shares allotted ORDINARY | Number allotted 8,533 |
| Name MRS MAVIS DEWAR Address 57 ROUKEN GLEN ROAD, GLASGOW UK Postcode G 4 6 7 J D | Class of shares allotted ORDINARY | Number allotted 4,404 |

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

1

Signed

Date

- 2 JAN 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.

| | |
|---|-------------------|
| (Stamp: COMPANIES HOUSE, 12 BRISTOL WAY, LONDON, E1X 3BX) | |
| DX number | Tel 01 376 533700 |
| DX number | DX exchange |

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

| Shareholder details | | Shares and share class allotted | |
|---|--|---------------------------------|-----------------|
| Name MR KEVIN JOHN MORTLOCK | | Class of shares allotted | Number allotted |
| Address 59 LOWER CRESCENT, LINFORD, ESSEX | | ORDINARY | 1,468 |
| UK Postcode SS17 0 QJ | | | |
| 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 | | | |

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





Signed

Date

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Please delete as appropriate

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