



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

0 3 1 2 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

37,428

Nominal value of each share

£0.05

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

75.2 p

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



T1

A50
COMPANIES HOUSE

0482
17/12/03

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

Shareholder details		Shares and share class allotted	
Name MRS PATRICIA DUFFY Address 21 ATHELSTAN FOLD, FULWOOD, PRESTON, LANCS UK Postcode P R 2 3 S S		Class of shares allotted ORDINARY	Number allotted 2,293
Name MR SEAN LESTER Address 4 MAYFAIR ROAD, BLACKPOOL, LANCS UK Postcode F Y 1 6 Q Z		Class of shares allotted ORDINARY	Number allotted 1,468
Name MRS LESLEY REBECCA BENJAMIN Address 22 KENT DRIVE, COCKFOSTERS, BARNET, HERTS UK Postcode E N 4 0 A P		Class of shares allotted ORDINARY	Number allotted 2,293
Name MRS PAULINE ANNE WARWICK Address ALAN WARWICK CONSULTING LTD 47 KING ROAD, TONBRIDGE, KENT UK Postcode T N 9 2 H B		Class of shares allotted ORDINARY	Number allotted 10,551
Name MRS LINDA MAY MILLER Address 37 ORION WAY, WILLESBOROUGH, ASHFORD, KENT UK Postcode T N 2 4 0 D Y		Class of shares allotted ORDINARY	Number allotted 1,284

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

1

Signed

Date

12 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. Duff CONTINUANCE ASSIGNED GROUP CO. SECRETARY HOUSE 16 FERRY WAY WILTON ESSEX CM8 3SX		Tel 01376 533700
DX number	DX exchange	

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

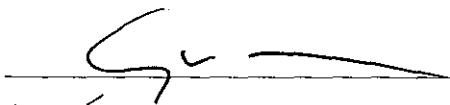
Shareholder details		Shares and share class allotted	
Name MRS ALEXANDRA LILIAN BERG Address 22 ROMNEY ROAD, BILLERICAY, ESSEX UK Postcode C M 1 2 9 N E		Class of shares allotted ORDINARY	Number allotted 4,404
Name MR MARK STEVEN GREEN Address 89 HIGHFIELD DRIVE, FARNWORTH, BOLTON UK Postcode B L 4 0 R R		Class of shares allotted ORDINARY	Number allotted 4,404
Name MR ANDREW RALPH GODWIN Address 6 HURSTHEAD ROAD, CHEADLE HULME, CHESHIRE UK Postcode S K 8 7 J R		Class of shares allotted ORDINARY	Number allotted 2,293
Name MR MICHAEL DAVID GEORGE HESELDEN Address 36 ROCHESTER DRIVE, BEXLEY, KENT UK Postcode D A 5 1 P Y		Class of shares allotted ORDINARY	Number allotted 2,293
Name MR JOHN PATRICK MCKENNA Address 55 CLEAVE ROAD, GILLINGHAM, KENT UK Postcode M E 7 4 A X		Class of shares allotted ORDINARY	Number allotted 1,926

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12 DEC 2003

Signed



Date

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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.

SLAW 01376 52370	
DX number	DX exchange

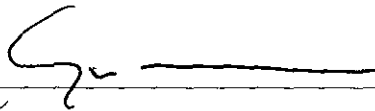
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MR TREVOR JOHN FARLEY Address 2 HAMBROOK, BURGESS HILL, WEST SUSSEX UK Postcode RH15 0DT		Class of shares allotted ORDINARY	Number allotted 1,926
Name MRS SHARON RIDGWAY Address 12 GREENWAY DRIVE, SCARNING, DEREHAM, NORFOLK UK Postcode NR19 2TR		Class of shares allotted ORDINARY	Number allotted 2,293
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
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Name Address UK Postcode		Class of shares allotted	Number allotted

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3

Signed



Date

12 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.

SLAW COUNTRYWIDE ASSURED GROUP COUNTRYWIDE HOUSE 100 PERCY WAY NEWCASTLE ENGLAND NE6 3GX	
DX number	Tel 01376 533700
DX exchange	