

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company number

3917262

1. Name of company

* N W BROWN GROUP LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY	PREFERENCE	
A Number allotted	1955	977,500	
B Nominal value of each	£ 0.01	£ 0.10	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01	£ 1.00	£

Date(s) on which the shares were allotted

(a) [on 1st FEBRUARY to 2000] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	100%	100%	
E Consideration for which the shares were allotted IN EXCHANGE FOR 1,100 ORDINARY SHARES IN N W BROWN INSURANCE BROKERS LIMITED			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and
reference (if any) :

For official Use

Post room

A41
COMPANIES HOUSE0357
24/02/00

4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NIGEL WOOLDRIDGE BROWN 2 PRETORIA ROAD, CAMBRIDGE, CB4 1HE	340	170,000	
FIONA MARY CAMPBELL BROWN 2 PRETORIA ROAD, CAMBRIDGE CB4 1HE	340	170,000	
BRIAN CHARLES CARTER 5 DERBY WAY, NEWMARKET, SUFFOLK	240	120,000	
RONALD JAMES DART 4 GROVE PARK, FORDHAM, ELY, CAMBS	125	62,500	
RONA CHRISTINE JARVIS 10 PARSONAGE STREET, CAMBRIDGE	85	42,500	
COLIN DAVID ROBERT MANKTELLOW 52 ROCK ROAD, CAMBRIDGE, CB1 4UF	35	17,500	
ANTHONY PUCKRIDGE 80 CHESTERTON ROAD, CAMBRIDGE, CB4 1ER	500	250,000	
ROBERT WILLIAM RAYWOOD EAST WING, HISTON MANOR, PARK LANE, HISTON, CAMBRIDGE, CB4 4JT	105	52,500	
PHILIP ANDREW THORPE THE POPLARS, HIGH STREET, COLNE, CAMBS	185	92,500	
Total	1,955	977,500	

Please complete
legibly, preferably
in black type, or
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed William Designation Co Secretary Date 10/2/2000

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB