



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

5639290

Company name in full

ASTON SCOTT GROUP PLC ("the Company")

88(2)

Return of Allotment of Shares

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

0 1 0 2 0 0 7

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5 555

Nominal value of each share

£1

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

£2,702 70

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

100%

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)

Transfer of shares in Charlton Commercial Insurance
Brokers Ltd to ASG Risk Management Ltd (a wholly owned
subsidiary of the Company) pursuant to an agreement
dated 17 August 2007



When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
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 <u>Clinton Kenneth Ford + Jonathan Ford</u> Address <u>18 Wyvern Close, Orpington, Kent</u> UK Postcode <u>B R 6 L 9 D X</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>5,555</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed

Andrew Scott

Date

15/10/07

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

Warners	
16 South Park Sevenoaks Kent, TN13 1AN	
Tel 01732 747900	
DX number DX 30017	DX exchange Sevenoaks



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

Form 88(2) continuation sheet no:

CHFP025

Company Number

Company name in full

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

Shareholder details	Shares and share class allotted	
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Signed _____ Designation _____ Date _____