



**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **14/12/2004**



X3MIM12T

Company Number **01555746**

Company Name **NORWICH UNION HOLDINGS LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**29/11/2004**

Class of shares **ORDINARY**  
Currency **GBP**

Number allotted **112800000**  
Nominal value of each share **1**

Amount paid or due on each share **1**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name **NORWICH UNION PLC**  
Address: **8 SURREY STREET**  
**NORWICH**  
**UNITED KINGDOM NR1**  
**3NG**

Class of shares allotted **ORDINARY**  
Number allotted **112800000**

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*Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **14/12/2004** Authenticated: **Yes (E/W)**