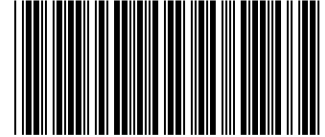


88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 29/03/2006



XAZRCE4R

Company Number **02962287**
Company Name **SUFFOLK LIFE GROUP PLC**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 24/03/2006
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Class of shares	ORDINARY	<i>Number allotted</i>	3750
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

<i>Name</i>	RENATA ANGELA KAROLINA CHESTER	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	OAK HOUSE VALLEY LANE GREAT FINBOROUGH STOWMARKET SUFFOLK UNITED KINGDOM IP14 3BE	<i>Number allotted</i>	3750

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**