



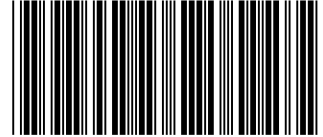
Companies House

— for the record —

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Return of Allotment of Shares

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



XAZPGE4T

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

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
10/03/2006

Class of shares	ORDINARY	Number allotted	3750
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	ANTHONY RICHARD HAVERS	Class of shares allotted	ORDINARY
Address:	548 BRAMFORD ROAD IPSWICH SUFFOLK UNITED KINGDOM IP1 5BE	Number allotted	3750

Authorisation

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