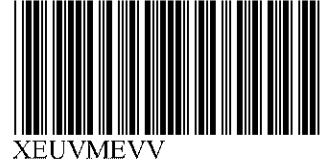


88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 25/04/2006



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 19/04/2006
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Class of shares	ORDINARY	<i>Number allotted</i>	3000
<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

Name	FRANCES PINNEY	Class of shares allotted	ORDINARY
Address:	44 WESTBURY ROAD IPSWICH SUFFOLK UNITED KINGDOM IP4 4RF	Number allotted	3000

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**