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Return of Allotment of Shares

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Company Number

02962287

Company Name

SUFFOLK LIFE GROUP PLC

in full:

Shares Allotted (including bonus shares)

From

Date or period during which shares were allocated

07/08/2006

100000

Class of shares Currency

ORDINARY

Number allotted Nominal value of

GBP

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name GERALD NIGEL BUNTING Class of shares allotted

ORDINARY

Address:

SHELLEY PRIORY

Number allotted

100000

SHELLEY IPSWICH SUFFOLK

UNITED KINGDOM IP7 5RQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/09/2006 Authenticated: Yes (E/W)