

Suffolk Life Group plc

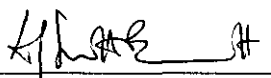
Special Resolution re reduction of share premium account

Extract from the Minutes of the duly convened Annual General Meeting of Suffolk Life Group plc (the "Company") held at 153 Princes Street, Ipswich, Suffolk at 12 noon on 3rd August 2006

Special Resolution

It was resolved that the share premium account of the Company be and is hereby reduced by £3.4 million.

I hereby certify that the foregoing is a true extract from the Minutes of the Annual General Meeting of the Company at which a quorum entitled to vote was present duly held on the 3rd day of August 2006.



Chairman



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COMPANIES HOUSE

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15/09/2006