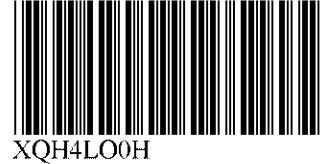


## Return of Allotment of Shares

*Received for filing in Electronic Format on the: 20/03/2007*



*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 <b>20/03/2007</b>
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1265</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>1</b>

*No shares allocated other than for cash*

*Names, addresses and share details of the allottees*

<i>Name</i>	<b>STUART ROBERT SANDS</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>12 FRANCIS CLOSE KESGRAVE IPSWICH SUFFOLK UNITED KINGDOM IP5 2GQ</b>	<i>Number allotted</i>	<b>1265</b>

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**