

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)

<i>Date or period during which shares were allocated</i>	From 06/02/2007
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Class of shares	ORDINARY	<i>Number allotted</i>	1898
<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	ANDREW BRUCE LEGGETT	Class of shares allotted	ORDINARY
Address:	30 WESTBURY ROAD IPSWICH SUFFOLK UNITED KINGDOM IP4 4RF	Number allotted	1898

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**