

88(2)_(ef)

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)

Date or period during which shares were allocated

From 07/03/2007

Class of shares **ORDINARY** Number allotted Nominal value of 1582

Currency **GBP**

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name Address: PAUL MICHAEL ALCOCK

Class of shares allotted

ORDINARY

59 SPRINGFIELD LANE

Number allotted

1582

IPSWICH SUFFOLK

UNITED KINGDOM IP1 4EW

Authorisation

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