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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 19/02/2007

Class of shares **ORDINARY** Number allotted

527

Currency

GBP

Nominal value of

1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **GRAHAM BALDWIN** Class of shares allotted

Address:

2 HARP CLOSE ROAD

ORDINARY Number allotted 527

SUDBURY SUFFOLK

UNITED KINGDOM CO10

1QP

Authorisation

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