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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)

Date or period during From which shares were allocated 30/08/2006

Class of shares **ORDINARY** Number allotted

15312

Currency

GBP

Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name ANN OLIVE STANNARD Class of shares allotted

ORDINARY

Address:

11 KIRBY RISE

Number allotted

15312

BARHAM IPSWICH SUFFOLK

UNITED KINGDOM IP6 0AS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/10/2006 Authenticated: Yes (E/W)