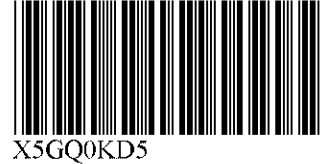


**88(2)<sub>(ef)</sub>**

## Return of Allotment of Shares

*Received for filing in Electronic Format on the: 09/11/2006*



*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>05/10/2006</b>
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750</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>JASON CHARLES BURMAN</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>1 GLEBE END CAPEL ST. MARY IPSWICH SUFFOLK UNITED KINGDOM IP9 2XR</b>	<i>Number allotted</i>	<b>750</b>

### Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**