

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

## **Return of Allotment of Shares**

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Company Number

02962287

Company Name

SUFFOLK LIFE GROUP PLC

in full:

Address:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 19/11/2007

Class of shares **ORDINARY**  Number allotted

4083

Currency **GBP**  Nominal value of

1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name HENRY NATHANIEL Class of shares allotted

**ORDINARY** 

**CATCHPOLE** 

**44 TUDDENHAM ROAD** 

Number allotted

4083

**IPSWICH** SUFFOLK

UNITED KINGDOM IP4 2SP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/11/2007 Authenticated: Yes (E/W)