



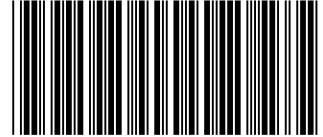
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **30/11/2007**



X2FIVV3P

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
07/09/2007

Class of shares	ORDINARY	Number allotted	25000
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	ANTHONY JOHN MORET	Class of shares allotted	ORDINARY
Address:	DANEHURST	Number allotted	25000
	8 SCHOOL ROAD		
	WEST WELLOW		
	ROMSEY		
	HAMPSHIRE		
	UNITED KINGDOM SO51		
	6AR		

Authorisation

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