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Return of Allotment of Shares

Received for filing in Electronic Format on the: 06/12/2007



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 06/12/2007

Class of shares **ORDINARY** Number allotted

2052

Currency **GBP**

Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name RENATA ANGELA Class of shares allotted

ORDINARY

Address:

KAROLINA CHESTER

Number allotted

1368

OAK HOUSE VALLEY LANE

GREAT FINBOROUGH

STOWMARKET

SUFFOLK

UNITED KINGDOM IP14

3BE

Name **BRIAN JOHN WARD**

Number allotted

Class of shares allotted

ORDINARY

684

Address:

18 DITCHINGHAM GROVE

RUSHMERE ST. ANDREW

IPSWICH SUFFOLK

UNITED KINGDOM IP5 1WE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/12/2007 Authenticated: Yes (E/W)