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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)

From

Date or period during which shares were allocated 04/05/2007

Class of shares **ORDINARY** Number allotted

1476

Currency **GBP** Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name JASON CHARLES BURMAN Class of shares allotted

Address:

Number allotted 1 GLEBE END

ORDINARY 1476

CAPEL ST. MARY IPSWICH

SUFFOLK

UNITED KINGDOM IP9 2XR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/07/2007 Authenticated: Yes (E/W)