



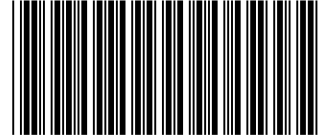
Companies House

— for the record —

88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: **19/07/2007**



XDSOERD8

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
29/03/2007

Class of shares	ORDINARY	Number allotted	1054
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 RICHARD HAVERS	Class of shares allotted	ORDINARY
Address:	548 BRAMFORD ROAD IPSWICH SUFFOLK UNITED KINGDOM IP1 5BE	Number allotted	1054

Authorisation

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