



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **27/05/2008**



Company Number: **02962287**

Company Name **SUFFOLK LIFE GROUP PLC**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
07/02/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1368**
*Nominal value of
each share* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **PAUL MICHAEL ALCOCK**

Class of shares allotted: **ORDINARY**

Number allotted: **1368**

Address: **59 SPRINGFIELD LANE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 4EW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**