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Return of Allotment of shares

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

X391/02C

Company Number: 02962287

Company Name SUFFOLK LIFE GROUP PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 15/05/2008

Class of shares ORDINARY Number allotted 605679
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: LEGAL & GENERAL RETAIL Class of shares allotted: ORDINARY

INVESTMENTS (HOLDINGS) LIMITED

Number allotted: 584916

Address: ONE COLEMAN STREET

LONDON

UNITED KINGDOM

EC2R 5AA

JESSICA MARY WARD Name:

Class of shares allotted: **ORDINARY**

Number allotted: 690

Address: 18 DITCHINGHAM GROVE

RUSHMERE ST ANDREW

IPSWICH SUFFOLK

UNITED KINGDOM

IP5 1WE

Class of shares allotted: **ORDINARY BRIAN JOHN WARD** Name:

Number allotted: 492

Address: 18 DITCHINGHAM GROVE

RUSHMERE ST ANDREW

IPSWICH SUFFOLK

UNITED KINGDOM

IP5 1WE

Class of shares allotted: **ORDINARY** DAN JON TYRRELL

Number allotted: 1935

Address: **49 VIENNA CLOSE**

Name:

HARWICH ESSEX

UNITED KINGDOM

CO12 3SL

Class of shares allotted: **ORDINARY** MANDY ELIZABETH SUCHOCKI Name:

Number allotted: 2463

Address: 21 HAUGHLEY DRIVE

RUSHMERE ST ANDREW

IPSWICH SUFFOLK

UNITED KINGDOM

IP4 50U

Name: STUART ROBERT SANDS

Class of shares allotted: **ORDINARY**

Number allotted: 441

Address: 12 FRANCIS CLOSE

KESGRAVE IPSWICH SUFFOLK

UNITED KINGDOM

IP5 2GQ

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Name: FRANCIS PAGE Class of shares allotted: ORDINARY

Number allotted: 966

Number allotted: 1840

Address: 44 WESTBURY ROAD

IPSWICH SUFFOLK

UNITED KINGDOM

IP4 4RF

Name: PHILIP JOHN NEWMAN Class of shares allotted: ORDINARY

Name: PHILIP JOHN NEWMAN Class of shares allotted: ORDINARY

Address: 31 GAINSBOROUGH DRIVE

LAWFORD

MANNINGTREE

SUFFOLK

UNITED KINGDOM

CO11 2LF

Name: ANDREW CHARLES MCLAUGHLIN Class of shares allotted: ORDINARY

Number allotted: 2206

Address: 15 MALLARD WAY

GREAT CORNARD

SUDBURY SUFFOLK

UNITED KINGDOM

CO10 0YG

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Class of shares allotted: **ORDINARY** LOUISE CLAIRE JUDGE Name:

Number allotted: 1840

Address: **2 SEMERS COTTAGES**

CATERS ROAD, BREDFIELD

WOODBRIDGE **SUFFOLK**

UNITED KINGDOM

IP13 6BE

Class of shares allotted: **ORDINARY** KIRSTY MELISSSA HILLS Name:

Number allotted: 985

Address: 1 LEVINGTON ROAD

> **IPSWICH** SUFFOLK

UNITED KINGDOM

IP3 0NJ

Name:

Class of shares allotted: **ORDINARY**

Number allotted: 739

Address: 648 FOXHALL ROAD

> **IPSWICH SUFFOLK**

UNITED KINGDOM

SAMANTHA JANE HALL

IP3 8NG

RENATA AGELINA KAROLINA CHESTER Class of shares allotted: ORDINARY Name:

Number allotted: 368

Address: OAK HOUSE VALLEY LANE

GREAT FINBOROUGH

SUFFOLK

UNITED KINGDOM

IP14 3BE

Name: HENRY NATHANIEL CATCHPOLE Class of shares allotted: ORDINARY

Number allotted: 1323

Address: 44 TUDDENHAM ROAD

IPSWICH SUFFOLK

UNITED KINGDOM

IP4 2SP

Name: ADRIAN MARK CADGE Class of shares allotted: ORDINARY

Number allotted: 368

Address: 22 DEBEN VALLEY DRIVE

KESGRAVE IPSWICH SUFFOLK

UNITED KINGDOM

IP5 2FB

Name: CATHERINE BURMAN Class of shares allotted: ORDINARY

Number allotted: 500

Address: 1 GLEBE END

CAPEL ST MARY

IPSWICH SUFFOLK

UNITED KINGDOM

IP9 2XR

Name: JASON CHARLES BURMAN Class of shares allotted: ORDINARY

Number allotted: **824**

Address: 1 GLEBE END

CAPEL ST MARY

IPSWICH SUFFOLK

UNITED KINGDOM

IP9 2XR

Name: GRAHAM BALDWIN Class of shares allotted: ORDINARY

Number allotted: 2415

Address: 2 HARPLCOSE ROAD

SUDBURY SUFFOLK

UNITED KINGDOM

CO10 1QP

Name: RICHARD MICHAEL BAKER Class of shares allotted: ORDINARY

Number allotted: 368

Address: 54 BEVERLEY ROAD

IPSWICH SUFFOLK

UNITED KINGDOM

IP4 4BU

Authorisation

Authoriser Designation: secretary Date Authorised: 27/05/2008 Authenticated: Yes (E/W)