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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)

Date or period during which shares were allocated

From 20/01/2005

Class of shares **ORDINARY**  Number allotted Nominal value of 3375

Currency **GBP** 

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

**ORDINARY** 

Address:

1 GLEBE END

Number allotted

3375

CAPEL ST. MARY

**IPSWICH SUFFOLK** 

UNITED KINGDOM IP9 2XR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/02/2005 Authenticated: Yes (E/W)