

88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 19/01/2005



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 17/01/2005

Class of shares ORDINARY

Number allotted

14062

Currency GBP

Nominal value of

1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

CLIVE ADRIAN GISSING

Class of shares allotted

ORDINARY

Address:

124 TUDDENHAM AVENUE

Number allotted

14062

IPSWICH SUFFOLK

UNITED KINGDOM IP4 2HG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/01/2005 Authenticated: Yes (E/W)