

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

*insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf) (see note 1)

(**REVISED 1988**)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

3290130

 Name of company

* NORWICH UNION PLC

This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	9,925	345	484
B Nominal value of each	1 10p	₹ 10p	X 10p
C Total amount (if any) paid or due and payable on each share (including premium if any)	% 260p	≴ 377p	≴ 361p

Date(s) on which the shares were allotted

fon 8 DECEMBER

(b) [from

given overleaf

to

] §, or 19

19] § The names and addresses of the allottees and the number of shares allotted to each should be

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

1999

D Extent to which each share is to be treated as paid up. Please use percentage.

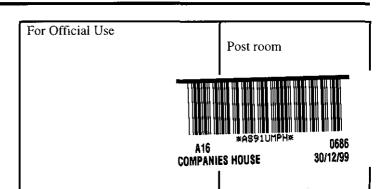
E Consideration for which the shares were allotted

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): Lloyds TSB Registrars 54 Pershore Road South Birmingham B22 1AD

KE/PKS 0121 433 8060



4. Names and addresses of the allottees

Names and Addresses	Number of sl	nares allotted	Please do not write in the margin.	
	Ordinary	Preference	Other	Please complete legibly, preferably in black type, or bold block lettering
PLEASE SEE ATTACHED SCHEDULE	10,754			
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	10,754			_
Total				

Companies registered in England and Wales or Wales should deliver this form to:-

Designation ¶

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Signed

Companies registered in Scotland should deliver this form to:-

Date 23.12-99.

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

NORWICH UNION PLC

DATE OF APPROPRIATION: 8 DECEMBER 1999

NAME & ADDRESS:	NUMBER OF SHARES:
Mr John Miles Beasley The Rhyddings Church Road Alpington Norwich NR14 7NU	1,737
Mrs Judith Elizabeth Beeson 56 Trinity Street Norwich Norfolk NR2 2BH	598
Mr Peter Alan Caro 42 Spring Crofts Bushey Herts WD2 3AR	429
Mrs Caroline Ann Dick 23 Le Strange Close Norwich Norfolk NR2 3PW	2,791
Mrs Elizabeth Ann Frank 32 Goodwood Avenue Kippax Leeds LS25 7HR	926
Mrs Patricia Green 29 Highfields Caldecote Cambs CB3 7NX	463
Mrs Ann Elizabeth Holmes 121 Waterbeach Road Landbeach Cambridge CB4 8EA	289

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Mrs Pamela Margaret Jones 1 Ilex Road St Ives Huntingdon Cambs PE17 6AL	558
Mr Geoffrey Oakley 187 Trumper Road Stevenage Herts SG1 5JX	397
Mrs Patricia Jean Thorpe 2 Lime Tree Grove Shirley Croydon Surrey CR0 8AU	1,737
Mr Graham Gifford 4 Holly Bank Sprowston Norwich NR7 8JA	345
Mr Mark Westwood 131 Malines Avenue Peacehaven East Sussex BN10 7RL	484
TOTAL	10,754