

G**Return of allotments of shares****88(2)**

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

Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)

Company number

3290130

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

*insert full name of company

1. Name of company

* NORWICH UNION PLC

† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	3,373	2,835	
B Nominal value of each	£ 10p	£ 10p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 260p	£ 361p	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 20 December 1999] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

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 of allotment.
- 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.

Presenter's name, address,
telephone number and reference
(if any):Lloyds TSB Registrars
54 Pershore Road South
Kings Norton
Birmingham
B22 1AD
0121 433 8182
KE/GM

For Official Use

Post room

A44
COMPANIES HOUSE0280
07/01/00

100

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Please see attached listing	6,208		
Total	6,208		

Please do not write in the margin.
Please complete legibly,
preferably in black type, or
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

11

¶ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed [Signature] Designation SECRETARY Date 6-1-00.

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

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

Companies registered in Scotland
should deliver this form to:-

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

NORWICH UNION PLC

DATE OF APPROPRIATION: 20 December 1999

<u>NAME AND ADDRESS:</u>	<u>NUMBER OF SHARES</u>
Mr John Bert Brown 36 Tenbury Crescent Preston Grange North Shields Tyne & Wear NE29 9EP	2,895 /
Miss Mary Watts 32 The Crofts Chapel Breaks Bowthorpe Norwich NR5 9LJ	478 /
Mr Robert Andrew Ewers Swallow Cottage Fryern Road Storrington West Sussex RH20 4NT	415 /
Mrs Sherrie Renee Feest 7 Chesswood Road Worthing West Sussex BN11 2AA	484
Mr Paul Maidment 42 Roman Road Steyning West Sussex BN44 3FN	484

Mr Graeme McDermott	484
4 Cowslip Bank	
Lychpit	
Basingstoke	
Hampshire	
RG24 8RP	

Miss Anne S Wallace	484
25 Sloughbrook Close	
Horsham	
West Sussex	
RH12 5JD	

Mr Christopher David Julyan Winters	484
17 The Avenue	
Lewes	
East Sussex	
BN7 1QS	

<u>TOTAL</u>	6,208
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