

Return of allotments of shares

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

Bulk List

88(2)

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

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary		
A Number allotted	208,763		
B Nominal value of each	£0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	Nil £	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 8 September 1998] §, 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.	100%		
E Consideration for which the shares were allotted <u>Free shares in recognition of cessation of membership of the Norwich Union Life Insurance Society.</u>			

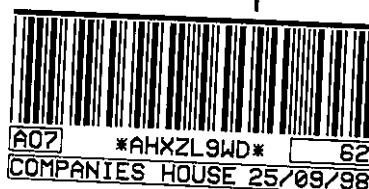
NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. 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)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):D L Yardley
Lloyds Bank Registrars
54 Pershore Road South
Kings Norton
Birmingham
B30 3EP

For Official Use

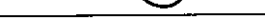
Post room



4 1

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

--	--

Signed  Designation Secretary Date 10.9.98

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

Account No : 3138609 Amount : 150.00 Nominee : Y/N : N
Serial No : 2452002 Client Code : 1305 Sec Code : 99 Reg Date : 05AUG1998
Holders Name : MR.JITENDRA DAVIDAS PATEL

Hldrs Address : 17 THIRLMERE GARDENS, WEMBLEY, MIDDLESEX HA9 8RH

Account No : 3089484 Amount : 309.00 Nominee : Y/N : N
Serial No : 2543602 Client Code : 1305 Sec Code : 99 Reg Date : 05AUG1998
Holders Name : ANDREW LEONARD JONES

Hldrs Address : 59 WARDLE CRESCENT, LEEK, STAFFORDSHIRE ST13 5PN

Account No : 3157138 Amount : 300.00 Nominee : Y/N : N
Serial No : 4044402 Client Code : 1305 Sec Code : 99 Reg Date : 07AUG1998
Holders Name : DAVID RIDDING

Hldrs Address : IVY COTTAGE, KEARSWICK, CARNFORTH, LANCASHIRE LA6 2DY

Account No : 3157279 Amount : 451.00 Nominee : Y/N : N
Serial No : 3988202 Client Code : 1305 Sec Code : 99 Reg Date : 07AUG1998
Holders Name : STEPHANIE ANNE WOOD

Hldrs Address : 49 PARKGATE DRIVE, BOLTON, LANCASHIRE BL1 8SD

Account No : 3155512 Amount : 300.00 Nominee : Y/N : N
Serial No : 4293404 Client Code : 1305 Sec Code : 99 Reg Date : 07AUG1998
Holders Name : MRS.JANE ALISON COUGHTREY

Hldrs Address : 31 SAXONS, SHOREHAM-BY-SEA, WEST SUSSEX BN43 5JE

Account No : 3155914 Amount : 300.00 Nominee : Y/N : N
Serial No : 5106001 Client Code : 1305 Sec Code : 99 Reg Date : 10AUG1998
Holders Name : MRS.ADRIENNE JANE THORP

Hldrs Address : 16 FLORISTON AVENUE, OAK FARM ESTATE, HILLINGDON, MIDDLESEX
UB10 9DZ

Account No : 6000986 Amount : 565.00 Nominee : Y/N : N
Serial No : 5520509 Client Code : 1305 Sec Code : 99 Reg Date : 12AUG1998
Holders Name : MR.CHRISTOPHER BYRNE

Hldrs Address : 3 BEAUFORD ROAD, SALE, CHESHIRE M33 3WR

Account No : 3155878 Amount : 300.00 Nominee : Y/N : N
Serial No : 5520519 Client Code : 1305 Sec Code : 99 Reg Date : 12AUG1998
Holders Name : ROBERT RYCROFT

Hldrs Address : 8 ROE GREEN, EATON SOCON, ST NEODS, HUNTINGDON,
CAMBRIDGESHIRE PE19 3QD

Account No : 3043899 Amount : 727.00 Nominee : Y/N : N
Serial No : 7203205 Client Code : 1305 Sec Code : 99 Reg Date : 13AUG1998
Holders Name : KEVIN STEWART BENTON

Hldrs Address : FIELDFARE, 30 BEECHWOOD WAY, ASTON, AYESBURY,
BUCKINGHAMSHIRE HP22 5JP

Account No : 6001720 Amount : 467.00 Nominee : Y/N : N
Serial No : 7203215 Client Code : 1305 Sec Code : 99 Reg Date : 13AUG1998
Holders Name : MR.MICHAEL CONLON

Hldrs Address : DERRYGUILE, MOUNTMELICK, CO LAOIS, IRELAND

Account No : 3142811 Amount : 300.00 Nominee : Y/N : N
Serial No : 7158514 Client Code : 1305 Sec Code : 99 Reg Date : 13AUG1998
Holders Name : MS.DOROTHY MARGARET STEWART

Hldrs Address : 19 MEADS ROAD, GUILDFORD, SURREY GU1 2ND

Account No : 3134325 Amount : 533.00 Nominee : Y/N : N
Serial No : 7150804 Client Code : 1305 Sec Code : 99 Reg Date : 13AUG1998
Holders Name : MRS.ELIZABETH MOODY

Hldrs Address : 4 CARLTON CLOSE, CRAWLEY, WEST SUSSEX RH10 6TX

Account No : 3153151 Amount : 300.00 Nominee : Y/N : N
Serial No : 9395805 Client Code : 1305 Sec Code : 99 Reg Date : 18AUG1998
Holders Name : ANTHONY EDWARD APLEYARD

Hldrs Address : 13 CUMBERLAND ROAD, WEST BROMWICH, WEST MIDLANDS B71 1HP

Account No : 3156576 Amount : 300.00 Nominee : Y/N : N
Serial No : 9395815 Client Code : 1305 Sec Code : 99 Reg Date : 18AUG1998
Holders Name : SUSAN ALDRED

Hldrs Address : 21 LINDEN GARDENS, LONDON W4 2EQ

Account No : 3132645 Amount : 300.00 Nominee : Y/N : N
Serial No : 2054315 Client Code : 1305 Sec Code : 99 Reg Date : 24AUG1998
Holders Name : GEORGE LINDSEY

Hldrs Address : 19 SOUTH DENE, SOUTH SHIELDS, TYNE AND WEAR NE34 0HB

Account No : 3000918 Amount : 415.00 Nominee : Y/N : N
Serial No : 2075405 Client Code : 1305 Sec Code : 99 Reg Date : 24AUG1998
Holders Name : MR.ANDREW PETER CLARKE

Hldrs Address : 5 SANDLEIGH, WOOTTON, ABINGDON, OXON OX13 6DP

Account No : 3159018 Amount : 300.00 Nominee : Y/N : N
Serial No : 4579602 Client Code : 1305 Sec Code : 99 Reg Date : 27AUG1998
Holders Name : MRS.AMANDA GRACE HURVED

Hldrs Address : 79 GREAT PARK STREET, WELLINGBOROUGH, NORTHAMPTONSHIRE
NN8 4DP

Account No : 3105020 Amount : 300.00 Nominee : Y/N : N
Serial No : 4292904 Client Code : 1305 Sec Code : 99 Reg Date : 27AUG1998
Holders Name : MR.EUGENE JAMES ONEIL

Hldrs Address : 2655 DEVONSLEY CRS, OAKVILLE, ONTARIO, L6H 6JZ, CANADA

Account No : 3028844 Amount : 352.00 Nominee : Y/N : N
Serial No : 379407 Client Code : 1305 Sec Code : 99 Reg Date : 03AUG1998
Holders Name : CAROLINE BRADLEY

Hldrs Address : THE MEADOWS, 6 LONG STREET, BELTON, LOUGHBOROUGH,
LEICESTERSHIRE LE12 9TP

Account No : 3131844 Amount : 456.00 Nominee : Y/N : N
Serial No : 0357708 Client Code : 1305 Sec Code : 99 Reg Date : 03AUG1998
Holders Name : MRS.JANET SHELLEY

Hldrs Address : 13 ASHRIDGE, CHINNOR, OXFORDSHIRE OX9 4JU

Account No : 3163919 Amount : 300.00 Nominee : Y/N : N
Serial No : 1946402 Client Code : 1305 Sec Code : 99 Reg Date : 04AUG1998
Holders Name : JULIE ELIZABETH QUANCE

Hldrs Address : 13 SQUIRES CLOSE, KEMPSEY, WORCESTER WR5 3JE

Account No : 3134325 Amount : 533.00 Nominee : Y/N : N
Serial No : 7150804 Client Code : 1305 Sec Code : 99 Reg Date : 13AUG1998
Holders Name : MRS.ELIZABETH MOODY

Hldrs Address : 4 CARLTON CLOSE, CRAWLEY, WEST SUSSEX RH10 6TX

Account No : 3156576 Amount : 300.00 Nominee : Y/N : N
Serial No : 9395815 Client Code : 1305 Sec Code : 99 Reg Date : 18AUG1998
Holders Name : SUSAN ALDRED

Hldrs Address : 21 LINDEN GARDENS, LONDON W4 2EQ

Account No : A078231 Amount : 300.00 Nominee : Y/N : N
Serial No : 9405006 Client Code : 1305 Sec Code : 99 Reg Date : 18AUG1998
Holders Name : MRS.SUSAN SAMI

Hldrs Address : 38 GRENEHURST PARK, CAPEL, DORKING, SURREY RH5 5GB

Account No : 3153085 Amount : 300.00 Nominee : Y/N : N
Serial No : 962701 Client Code : 1305 Sec Code : 99 Reg Date : 20AUG1998
Holders Name : MRS.JULIE MICHELLE SEARLE

Hldrs Address : 93 PASTURES WAY, LUTON, BEDFORDSHIRE LU4 0PE

Account No : 3153422 Amount : 300.00 Nominee : Y/N : N
Serial No : 0548707 Client Code : 1305 Sec Code : 99 Reg Date : 20AUG1998
Holders Name : JAMES BARNSELY

Hldrs Address : 21 YEW CLOSE, WILLOWSVIEW, DEANE, BOLTON BL3 4DP

Account No : 3153129 Amount : 300.00 Nominee : Y/N : N
Serial No : 2054305 Client Code : 1305 Sec Code : 99 Reg Date : 24AUG1998
Holders Name : MS.F A ALEXANDER

Hldrs Address : 3 MARSHAM CLOSE, DUMPLING HALL, NEWCASTLE UPON TYNE
TYNE AND WEAR NE15 7QL

Account No : 3131844 Amount : 456.00 Nominee : Y/N : N
Serial No : 0357708 Client Code : 1305 Sec Code : 99 Reg Date : 03AUG1998
Holders Name : MRS.JANET SHELLEY

Hldrs Address : 13 ASHRIDGE, CHINNOR, OXFORDSHIRE OX9 4JU

Account No : 3163919 Amount : 300.00 Nominee : Y/N : N
Serial No : 1946402 Client Code : 1305 Sec Code : 99 Reg Date : 04AUG1998
Holders Name : JULIE ELIZABETH QUANCE

Hldrs Address : 13 SQUIRES CLOSE, KEMPSEY, WORCESTER, WORCESTERSHIRE WR5 3JE

Account No : 3089484 Amount : 309.00 Nominee : Y/N : N
Serial No : 2543602 Client Code : 1305 Sec Code : 99 Reg Date : 05AUG1998
Holders Name : ANDREW LEONARD JONES

Hldrs Address : 59 WARDLE CRESCENT, LEEK, STAFFORDSHIRE ST13 5PN

Account No : 3157448 Amount : 300.00 Nominee : Y/N : N
Serial No : 2829203 Client Code : 1305 Sec Code : 99 Reg Date : 05AUG1998
Holders Name : MRS.TINA YVONNE ROBINSON

Hldrs Address : 442 HEATH END ROAD, STOCKINGFORD, NUNEATON, WARWICKSHIRE
CV10 7HF

Account No : 3157138 Amount : 300.00 Nominee : Y/N : N
Serial No : 4044402 Client Code : 1305 Sec Code : 99 Reg Date : 07AUG1998
Holders Name : DAVID RIDDING

Hldrs Address : IVY COTTAGE, KEARSWICK, CARNFORTH, LANCASHIRE LA6 2DY

Account No : 3157279 Amount : 451.00 Nominee : Y/N : N
Serial No : 3988202 Client Code : 1305 Sec Code : 99 Reg Date : 07AUG1998
Holders Name : STEPHANIE ANN WOOD

Hldrs Address : 49 PARKGATE DRIVE, BOLTON, LANCASHIRE BL1 8SD

Account No : 3155914 Amount : 300.00 Nominee : Y/N : N
Serial No : 5106001 Client Code : 1305 Sec Code : 99 Reg Date : 10AUG1998
Holders Name : MRS.ADRIENNE JANE THORP

Hldrs Address : 16 FLORISTON AVENUE, OAK FARM ESTATE, HILLINGDON, MIDDLESEX
UB10 9DZ

Account No : 3055396 Amount : 300.00 Nominee : Y/N : N
Serial No : 5449104 Client Code : 1305 Sec Code : 99 Reg Date : 12AUG1998
Holders Name : THOMAS LEO QUINN

Hldrs Address : 31 RUDSTON ROAD, LIVERPOOL L16 4PG

Account No : 6000986 Amount : 565.00 Nominee : Y/N : N
Serial No : 5520508 Client Code : 1305 Sec Code : 99 Reg Date : 12AUG1998
Holders Name : MR.CHRISTOPHER BYRNE

Hldrs Address : 3 BEAUFORT ROAD, SALE, CHESHIRE M33 3WR

Account No : 3155878 Amount : 300.00 Nominee : Y/N : N
Serial No : 5520519 Client Code : 1305 Sec Code : 99 Reg Date : 12AUG1998
Holders Name : ROBERT RYCROFT

Hldrs Address : 8 ROE GREEN, EATON SOCON, ST NEOTS, HUNTINGDON, CAMBS
PE19 3QD

Account No : 3043899 Amount : 727.00 Nominee : Y/N : N
Serial No : 7203205 Client Code : 1305 Sec Code : 99 Reg Date : 13AUG1998
Holders Name : KEVIN STEWART BENTON

Hldrs Address : FIELDEARE, 30 BEECHWOOD WAY, ASTON CLINTON, AYLESBURY
BUCKINGHAMSHIRE HP22 5JP

Account No : 6001720 Amount : 467.00 Nominee : Y/N : N
Serial No : 7203215 Client Code : 1305 Sec Code : 99 Reg Date : 13AUG1998
Holders Name : MR.MICHAEL CONLON

Hldrs Address : DERRYGUILE, MOUNTMELICK, CO LADIS, IRELAND

Account No : 3153166 Amount : 300.00 Nominee : Y/N : N
Serial No : 7218210 Client Code : 1305 Sec Code : 99 Reg Date : 13AUG1998
Holders Name : G ASTLEY

Hldrs Address : 9 COLENZO TERRACE, GEORGETOWN, TREDEGAR, GWENT NP2 3LW

Account No : 3142811 Amount : 300.00 Nominee : Y/N : N
Serial No : 7158514 Client Code : 1305 Sec Code : 99 Reg Date : 13AUG1998
Holders Name : MS.DOROTHY MARGARET STEWART

Hldrs Address : 19 MEADS ROAD, GUILDFORD, SURREY GU1 2ND

Account No : 3057846 Amount : 300.00 Nominee : Y/N : N
Serial No : 9348806 Client Code : 1305 Sec Code : 99 Reg Date : 18AUG1998
Holders Name : EDWIN JAMES KORACEVIC

Hldrs Address : 20 WARMINGTON GARDENS, DOWNHEAD PARK, MILTON KEYNES,
BUCKS MK15 9BP

Account No : 3153085 Amount : 300.00 Nominee : Y/N : N
Serial No : 962701 Client Code : 1305 Sec Code : 99 Reg Date : 20AUG1998
Holders Name : MRS.JULIE MICHELLE SEARLE

Hldrs Address : 93 PASTURES WAY, LUTON, BEDFORDSHIRE LU4 0PE

Account No : 3153422 Amount : 300.00 Nominee : Y/N : N
Serial No : 0548707 Client Code : 1305 Sec Code : 99 Reg Date : 20AUG1998
Holders Name : JAMES BARNSELY

Hldrs Address : 21 YEW CLOSE, WILLOWSVIEW, DEANE, BOLTON BL3 4DP

Account No : 3153129 Amount : 300.00 Nominee : Y/N : N
Serial No : 2054305 Client Code : 1305 Sec Code : 99 Reg Date : 24AUG1998
Holders Name : MRS.F A ALEXANDER

Hldrs Address : 3 MARSHAM CLOSE, DUMPLING HALL, NEWCASTLE UPON TYNE,
TYNE AND WEAR NE15 7QL

Account No : 3132645 Amount : 300.00 Nominee : Y/N : N
Serial No : 2054315 Client Code : 1305 Sec Code : 99 Reg Date : 24AUG1998
Holders Name : GEORGE LINDSEY

Hldrs Address : 19 SOUTH DENE, SOUTH SHIELDS, TYNE AND WEAR NE34 0HB

Account No : 3159018 Amount : 300.00 Nominee : Y/N : N
Serial No : 4579602 Client Code : 1305 Sec Code : 99 Reg Date : 27AUG1998
Holders Name : MRS.AMANDA GRACE HURVED

Hldrs Address : 79 GREAT PARK STREET, WELLINGBOROUGH, NORTHAMPTONSHIRE
NN8 4DP

Account No : 3105020 Amount : 300.00 Nominee : Y/N : N
Serial No : 4292904 Client Code : 1305 Sec Code : 99 Reg Date : 27AUG1998
Holders Name : MR.EUGENE JAMES ONEAL

Hldrs Address : 2655 DEVONSLEY CRS, OAKVILLE, ONTARIO, L6H 6JZ, CANADA

-END-

FORM ML8/1

A

BULK LIST OF ALLOTMENT OF SHARES

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST,PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER.

COMPANY NUMBER 3290130