

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	Ordinary
A Number allotted	904	3307	150
B Nominal value of each	10p	10p	10p
C Total amount (if any) paid or due and payable on each share (including premium if any)	361p	260p	377p

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 15 May 2000] §, 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 1AH0121 433 8182
KE/PKS

For Official Use

Post room

A26
COMPANIES HOUSE0537
31/05/00

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Please do not write in the margin.

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

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Signed [Signature] Designation GROUP SECRETARY Date 26.5.00

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

NORWICH UNION PLC

DATE OF APPROPRIATION: 15 MAY 2000

NAME & ADDRESS	NUMBER OF SHARES
Mrs Karen Anne Gillard 17 Beacon Way Littlehampton West Sussex BN17 6QS	60
Miss Caroline Ann Jeffries 1 Fiona Close Wymondham Norfolk NR18 0HB	2205
Mrs Deborah Jane Pocock 31 Cherry Orchard Lichfield Staffordshire WS14 9AN	692
Mr Leonard Anthony Wingate 31 Old Worthing Road East Preston Nr Littlehampton West Sussex BN16 1DJ	83
Mr John Walley "Eastway" 34 Nantwich Road Audley Stoke-on-Trent Staffordshire ST7 8DJ	1321
TOTAL	<u>4361</u>