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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP029

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



Please do not write in the space below. For Inland Revenue use only.

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3290130

Name of company

* insert full name of company

* Norwich Union Limited

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary		
Number of shares purchased	39,639,867,157		
Nominal value of each share	£0.10		
Date(s) on which the shares were delivered to the company	23/06/06		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£ 12,300,000,000

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

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

Signed Richard Whitaker Designation † SECRETARY

Presentor's name address and reference (if any):

RICHARD WHITAKER
ST HELEN'S
1 UNDERSHAFT
LONDON
EC3P 3DQ

For official Use (10/03)
General Section



A44 *ALUCDKMK* 445
COMPANIES HOUSE 18/11/2006
COMPANIES HOUSE 01/11/2006
COMPANIES HOUSE 27/9/06
COMPANIES HOUSE 27/09/2006

A48 *ACUQHNR* 282
COMPANIES HOUSE 03/08/2006
A56 *AR3X6H8N* 669
COMPANIES HOUSE 19/07/2006