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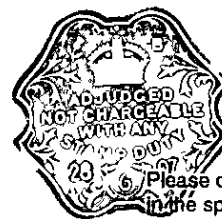
Return by a company purchasing its own shares

169

CHWP000

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 HM Revenue &
Customs 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	161,379,478		
Nominal value of each share	£0 10		
Date(s) on which the shares were delivered to the company	15 June 2007		
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 £ 50,075,010

Stamp Duty is payable on the aggregate amount at the rate of 1½% rounded up to the nearest multiple of £5 £ 250,380

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

Signed

Designation :

COMPANY
SECRETARY

Date 15 JUNE 2007

Presenter's name address and
reference (if any)

For official Use (11/06)
General Section

Post room

WEDNESDAY



A26

A9.164QY0

04/07/2007

670

COMPANIES HOUSE