

# G

Please do not write  
in this margin

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

\*insert full name of company

† distinguish between ordinary  
preference, etc

§ complete (a) or (b) as appropriate

## Return of allotments of shares

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

# 88(2)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

3290130

To the Registrar of Companies (address overleaf)  
(see note 1)

Bulk list

1. Name of company

\*NORWICH UNION

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	544,197		
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	£	£

Date(s) on which the shares were allotted

(a) [on 8 June 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.			
E Consideration for which the shares were allotted	Free shares in recognition of cessation of membership of the Norwich Union Life Insurance Society		

### 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





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