

Return of allotments of shares

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

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 PLC

† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	13,791	229	
B Nominal value of each	£ 10p	£ 10p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 260p	£ 377p	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 15 OCTOBER 1999] \$, 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

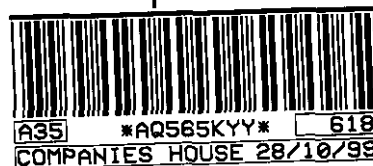
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.

Presenter's name, address,
telephone number and reference
(if any):
Lloyds TSB Registrars
54 Pershore Road South
Birmingham B22 1AD

T29/EMP/PKS

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE SEE ATTACHED SCHEDULE	14,020		
Total	14,020		

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

□

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

Signed [Signature] Designation Secretary Date 16/10/19

**Companies registered in England and Wales
or Wales should deliver this form to:-**

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

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

NORWICH UNION PLC

DATE OF APPROPRIATION: 15 OCTOBER 1999

<u>NAME & ADDRESS:</u>	<u>NUMBER OF SHARES:</u>
Mr Allard Arthur Hudson 8 Cromes Oak Close Poringland Norwich NR14 7JY	2,784
Miss Frances Emma Douglas 10 Perrers Road London W6 0EZ	2,784
Mr Peter W Gott 14 Wilks Farm Drive Sprowston Norwich Norfolk NR7 8RG	430
Mrs Susan Olive Grant 159 Earlham Green Lane Norwich Norfolk NR5 8RG	2,784
Mr Christopher Allan Green 24 Keys Drive Wroxham Norwich NR12 8SS	2,784
Mrs Anne Elizabeth Lundean 18 Heartsease Lane Norwich Norfolk NR7 9NR	785

Mr Nigel John Symons 527 Felsham Way Thorpe Marriott Taverham Norwich Norfolk NR8 6HQ	556
Mrs Helen Tovell 23 Brayfield Way Old Catton Norwich Norfolk NR6 7ET	1,113
TOTAL	14,020 =====