



**Companies House**

— for the record —

**88(2)<sup>(ef)</sup>**

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **21/12/2004**



X3VL419U

Company Number **03290130**  
Company Name **NORWICH UNION PLC**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**17/12/2004**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>15000000000</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>.1</b>

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>GENERAL ACCIDENT PLC</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>PITHEAVLIS</b>	Number allotted	<b>15000000000</b>
	<b>PITHEAVLIS</b>		
	<b>PERTH</b>		
	<b>PERTSHIRE</b>		
	<b>SCOTLAND PH2 0NH</b>		

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*Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **21/12/2004** Authenticated: **Yes (E/W)**