



**Companies House**

— for the record

# 169A(2)

**Return by a public company cancelling or selling or transferring shares from treasury**

CHFP000

Pursuant to section 169A(2) of the Companies Act 1985

Please complete  
legibly in black  
type or bold  
block lettering

**Company Number**

4113107

**Company Name in full**

Friends Provident plc

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

## TREASURY SHARES CANCELLED:

(Stamp Duty of £5 is payable if this return shows that treasury shares have been cancelled)

**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  
cancelled or  
sold or  
transferred  
Any shares  
sold or  
transferred  
from treasury  
must be  
"qualifying  
shares" as  
defined by  
section 162(4)  
of the  
Companies  
Act 1985

**Class of shares**  
(ordinary or preference etc)

**Number of shares**  
cancelled

**Nominal value of each**  
share

**Date(s) shares were**  
cancelled


## TREASURY SHARES SOLD OR TRANSFERRED\*:

\*Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or pursuant to, an employees' share scheme

**Class of shares**  
(ordinary or preference etc)

**Number of shares sold or**  
transferred

**Nominal value of each**  
share

**Date(s) shares were**  
sold or transferred

Ordinary		
8,378		
£0 10		
23 May 2008		

\*\*Delete as  
appropriate

**Signed**

*RLZu*

**Date**

30 May 2008

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite, but if you  
do, it will help Companies House to  
contact you if there is a query on the form  
The contact information that you give will  
be visible to the public record

Diana Monger, Friends Provident plc, Pixham End,  
Dorking, Surrey, RH4 1QA

Tel 01306 653026

number

DX exchange

When you have completed and signed the form and it has been stamped by  
Inland Revenue please send it to the Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or  
Companies House, 25 Abchurch Lane, London EC4N 3DF  
or  
Companies House, 100 Brook Street, London W1B 3LS

Cc

This

TUESDAY



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\*A0KWK09J\*

03/06/2008

COMPANIES HOUSE

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