



**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**  
**Company Name in full**

4113107

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		
13,726		
£0 10		
6 June 2008		

\*\*Delete as  
appropriate

Signed

*[Signature]*

Date

6 June 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 searchers of the public record

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

Tel 01306 653026

DX number

DX exchange

When you have completed and signed the form and it has been stamped by  
the Inland Revenue please send it to the Registrar of Companies at  
**Coies House, Crown Way, Cardiff, CF14 3UZ** **DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**

TUESDAY



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\*AV0080G5\*  
10/06/2008  
COMPANIES HOUSE

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