

## 169A2

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

Please complete in typescript, C

Company number  Company name in full  Company name in full  Friends Provident plc  Friends Provident plc  Friends Provident plc  Friends Provident plc  Class Provident plc  Friends Provident plc	
Note This return nust be lelivered to Class of shares the Registrar (ordinary or preference etc) within a period of 28 days beginning with the first date on which shares to which it relates were  Cancelled  TREASURY SHARES CANCELLED  TREASURY SHARES CANCELLED  Class of shares (ordinary or preference etc)  Number of shares cancelled  Nominal value of each shares to which it relates were  Cancelled	
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vere cancelled	
ransferred. Any shares sold or ransferred (as opposed to sold) from treasury for the purpose of, or pursuant to, an employee share scheme	es'
nust be Class of shares qualifying (ordinary or preference etc)  Ordinary	· ·
shares" as lefined by Number of shares sold or lection 162(4) transferred 37,246	
of the Companies Nominal value of each £0.10	
Date(s) shares were sold or transferred	
Aseistaut	5/2009
Please delete as appropriate *(director / secretary / administrative_receiver / receiver meno	ger / receiver)
Contact details:  Ou do not have to give any contact  Diana Monger, Friends Provident plc	
nformation 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 RH4 1QA Tel 0845 2683448 contact information that you give will be	
DX number  DX exchange  DX number  DX exchange  DX number  DX exchange  When you have completed and signed the form please send the Registrar of Companies at:  Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.  DX 33050 Cardiff for companies registered in England and Wales, or	it to

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19/05/2009 COMPANIES HOUSE 234

DX 33050 Cardiff for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post) for companies registered in Scotland