

169A2

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

Please complete in typescript.

or in bold bla CHFP000	ck capitals			
	Company number	4113107		
	Company name in full	Friends Provident plc		
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	TREASURY SHARES CANCELLED			
	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 purpose of, or pursuant to, an employees' share scheme			
	Class of shares (ordinary or preference etc)	Ordinary		
	Number of shares sold or transferred	41,720		
	Nominal value of each share	£0.10	·	
	Date(s) shares were sold or transferred	05/06/2009		
	Signature	A Car	Date 05/06/2009	
* Please delete as	appropriate	*(director/ secretary / administrator / ad	ministrative receiver / receiver manager./_receiver)	
Contact details: 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		Diana Monger, Frien	Diana Monger, Friends Provident plc	
		Pixham End, Dorking, Surrey		
		RH4 1QA	Tel 0845 2683448	
		DX number	DX exchange	
parcode		the Designation of Company	When you have completed and signed the form please send it to the Registrar of Companies at:	



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of charge

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. 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