

353 (ef)

Register of members

Received for filing in Electronic Format on the: 17/06/2009

XLPHOASG

Company Number: 04113107

Company Name FRIENDS PROVIDENT PLC

in full:

The register of members is kept at:

PIXHAM END DORKING SURREY RH4 1QA

Authorisation

Authoriser Designation: secretary Date Authorised: 17/06/2009 Authenticated: Yes (E/W)