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Return of Allotment of shares

Received for filing in Electronic Format on the: 02/02/2010

Company Number: 06611461

Company Name LIFE UK FINANCIAL LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which FromToshares are allocated 01/09/2009 30/09/2009

Class of shares **ORDINARY** Number allotted 64 1.00 Currency **GBP** Nominal value of

each share

Amount paid or due on each share

(including any share premium)

1000

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: R MAUDE-SIPP ROWANMOOR Name:

Number allotted:

Address: **46-50 CASTLE STREET**

SALISBURY

UNITED KINGDOM

SP1 3TS

Authorisation

Date Authorised: 02/02/2010 Authenticated: Yes Authoriser Designation: secretary