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Return of Allotment of Shares

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Company Number

SC113007

Company Name

SCOTTISH FRIENDLY INSURANCE SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 21/11/2006

Class of shares ORDINARY

Number allotted

250000

Currency GBP

Nominal value of

each share

Amount paid or due on each share

(including any share premium)

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name SCOTTISH FRIENDLY

Class of shares allotted

ORDINARY

ASSURANCE SOCIETY

Number allotted

250000

LIMITED

Address: 16 BLYTHSWOOD SQUARE

GLASGOW

UNITED KINGDOM G2 4HJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/11/2006 Authenticated: Yes (SC)