

**FRIENDS PROVIDENT**

82-34640

Friends Provident plc  
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Telephone 0870 6083678 Fax 01306 654991

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OFFICE OF INTERNATIONAL  
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Securities and Exchange Commission  
Office of International Corporate Finance  
Mail Stop 3 -2  
450 Fifth Street, N.W.  
Washington DC 20549



4 May 2004

SUPPL

Dear Sir

**Friends Provident plc - File number ~~82-524~~**

Since our previous submission to you on 19<sup>th</sup> April 2004, I enclose recent releases to the London Stock Exchange.

Increase of share capital - 30<sup>th</sup> April 2004

Should you require any assistance, please do not hesitate to contact me by email to [hornj@friendsprovident.co.uk](mailto:hornj@friendsprovident.co.uk).

Yours sincerely

Ms Jenni Horn  
Company Secretariat Assistant

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*JLH*  
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### Full Text Announcement

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Company	Friends ProvidentPLC
TIDM	FP.
Headline	Increase of Issued Share Capital
Released	08:46 4 May 2004
Number	PRNUK-0405

FRIENDS PROVIDENT PLC

#### Increase of Share Capital

The Board of Friends Provident plc (the 'Company') announces that on 30 April 2004 the issued share capital of the Company has been increased to 1,723,594,514 ordinary shares of 10 pence each to satisfy the exercise of options under the Friends Provident Executive Share Option Scheme and the Friends Provident ShareSave Scheme.

Application has been made for admission of the 83,567 new ordinary shares to trading on the London Stock Exchange.

Enquiries: Brian Sweetland, Director and Secretary 01306 653087

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