



# FRIENDS PROVIDENT

Friends Provident plc  
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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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

25 June 2004



SUPPL

Dear Sir

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

Since our previous submission to you on 22 June 2004, I enclose recent releases to the London Stock Exchange.

Increase of Issued Share Capital - 25 June 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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## Regulatory Announcement

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<b>Company</b>	Friends ProvidentPLC
<b>TIDM</b>	FP.
<b>Headline</b>	Increase of Issued Share Capital
<b>Released</b>	15:44 25-Jun-04
<b>Number</b>	PRNUK-2506

FRIENDS PROVIDENT PLC

### Increase of Share Capital

The Board of Friends Provident plc (the 'Company') announces that on 25 June 2004 the issued share capital of the Company has been increased to 1,724,056,719 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 120,334 new ordinary shares to trading on the London Stock Exchange.

Enquiries: Brian Sweetland, Director and Secretary 01306 653087

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