

OK



88(2)

RECEIVED

Return of Allotment of Shares

2005 AUG 24 P 8:20

82-4974

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3591559

SUPPL

Company name in full

OLD MUTUAL PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	1	0	8	2	0	5

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY	ORDINARY	
Number allotted	71305	57900	
Nominal value of each share	£0.10	£0.10	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.8625	£0.9525	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
---	--	--	--

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

PROCESSED
AUG 25 2005
THOMSON FINANCIAL

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name JONATHAN BIRKE Address 12 OAKHILL ROAD, ORPINGTON, KENT UK Postcode BR6 0AE	Class of shares allotted ORDINARY 10P ORDINARY 10P	Number allotted 71305 57900
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed 

Date 15 August 2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Computershare Investor Services PLC	
PO Box 39 Bridgwater Rd Bristol	
BS99 7SF	Tel 0870 702 0003 x1923
DX number 78139	DX exchange BRISTOL