

**CREST  
TRANSFER**

**Above this line for Registrar's use**

Counter Location  
Stamp

Barcode or  
Reference

**SDRN**

**Above this line for completion by the depositing system-user only**

Consideration Money

Certificate(s) lodged with Registrar  
(To be completed by Registrar)

Name of  
Undertaking

**LEGAL & GENERAL GROUP PLC**

Description of  
Security

**ORDINARY SHARES 2.5p EACH ISIN - GB0005603997**

Please complete  
form in type or in  
block capitals

Amount of shares or other security in words

Figures

Name(s) of registered  
holder(s) should  
be given in full: the  
address should be  
given where there is  
only holder

In the name(s) of

Designation (if any)

If the transfer is  
not made by the  
registered holder(s)  
insert also the  
name(s) and capacity  
(e.g. executor(s) of  
the person(s) making  
the transfer

Balance certificate(s) required

I/We hereby transfer the above security out the name(s) aforesaid into  
the name(s) of the system-member set out below and request that the  
necessary entries be made in the undertaking's own register of members.

Stamp of depositing system-user

**Link Market Services  
Trustees Limited  
The Registry  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU**

**Please sign here**



Signature(s) of transferor(s)

- 1.
- 2.
- 3.
- 4.

A body corporate should execute this transfer under its common seal or  
otherwise in accordance with applicable statutory requirements

Date

Full name(s) of the  
person(s) to whom  
the security is  
transferred

**LINK MARKET SERVICES TRUSTEES (NOMINEES) LIMITED**

Participant ID  
**2PKAV**

Such a person(s)  
must be a system  
member

Member Account ID  
**LEGALNOM**

Reference to the  
Registrar in this form  
means the registrar  
of registration agent  
of the undertaking,  
not the Registrar  
of Companies at  
Companies House

Euroclear UK & Ireland Limited ("EUI") is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to EUI authorises EUI to deliver this transfer to registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration.

This form should be used only for a transfer of a certificated unit of a security to a CREST member to be held by a CREST member in uncertificated form. It should not be used for conversion of a unit held by a CREST member into uncertificated form.

The CREST rules requires that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty