



**Legal & General Electronic Share Service
Request for Share Certificate in own name**



ALL WHITE BOXES MUST BE CLEARLY COMPLETED IN TYPE OR BLOCK CAPITALS

Participant ID
Member Account ID

		TRANSFEROR'S ELECTRONIC SHARE SERVICE ACCOUNT NUMBER (This number is shown on your Electronic Share Service Statement)
COMPANY NAME Legal & General Group Plc		
TYPE OF SHARES Ordinary shares of 2.5p each		
NUMBER OF SHARES IN WORDS AND FIGURES	Words	Figures
Name(s) of beneficial holder(s) should be given in full. The address should be given where there is only one holder. If the transfer is not made by the beneficial holder insert also the name(s) and capacity (e.g. Executor(s), of the person(s) making the transfer).	Held by the Legal & General Electronic Share Service in the Name(s) of	
I/We request Equiniti Financial Services Limited to transfer the above shares in my/our name(s) to the Ordinary Share Register. I/We also request that such entries be made in the respective registers as are necessary to give effect to the transfer.		
Signature(s) of Transferor(s) 1 2 3 4 Bodies corporate should execute under their common seal or in accordance with section 36A of the Companies Act, 1985	Stamp of agent(s), if any, acting in this transaction Date	

To ensure security for customers and staff and to help us maintain a quality service, telephone calls may be recorded or monitored. Equiniti Financial Services Limited is part of the Equiniti group of companies whose registered offices are Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. Investment and general insurance services are provided through Equiniti Financial Services Limited, which is registered in England & Wales with No. 6208699 and is authorised and regulated by the UK Financial Services Authority under reference 468631.

Please return this form to Equiniti Financial Services Limited, Corporate Nominee Team, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA