



**Transferring Shares from the Legal & General
Electronic Share Service to another CREST
participant with no change of beneficial ownership**



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

		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 hereby request transfer from the Legal & General Electronic Share Service (as defined in the terms and conditions) registered in the name of Equiniti Corporate Nominees Limited, the number of shares stated out of my/our name(s) to the CREST participant detailed below. I/We request you to make such entries in the Legal & General Electronic Share Service register as are necessary to give effect to this transfer. I/We confirm that this transaction is not subject to Stamp Duty Reserve Tax.		
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
To my account no		
At: (full name and address of broker/bank etc.)		
CREST participant ID and member account		
Contact name at transferee		
Phone number if transferee		

NB. This form cannot be used for transfers into an ISA more than 90 days after you acquired the shares.

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