



LEGAL & GENERAL
ASSURANCE SOCIETY
LIMITED
T301
SSAS
LEGAL & GENERAL HOUSE
KINGSWOOD
TADWORTH
SURREY
KT20 6EU

## The Royal Bank of Scotland Group plc

Please check that your name and address details are correct. If there are any errors in your address or you move to a new address, please fill in the correct information overleaf. Sign the form where indicated and return to Computershare Investor Services PLC, The Pavi. ...is, Bridgwater Road, Bristol BS99 6ZZ. Do not send the certificate with this address slip.

If you have changed your name, please forward a certified copy of the legal document confirming your change of name, together with your original share certificate(s), to Computershare Investor Services PLC.

Please do not detach this counterfoil unless you want to notify the Registrar of a change to your address details.



C0077510332

**RBOS** 

ISIN GB0007547838

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Reference No. C0077510332

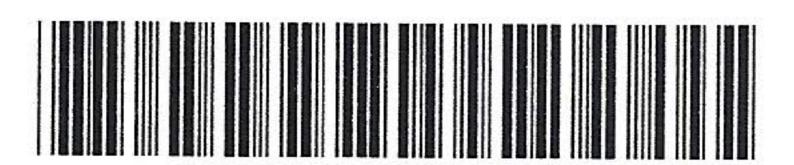
Transfer No.

Certificate No. CA499340

Capitalisation Issue

Number of Shares

\*\*60\*



2797/00000000







Incorporated under the Companies Act, 1948 registered no. 45551

## **Ordinary Shares**

LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301
SSAS
LEGAL & GENERAL HOUSE
KINGSWOOD
TADWORTH
SURREY
KT20 6EU

Your Shareholder Ref No.

C0077510332

Shareholder Helpline +44 (0)870 702 0135

Check your shareholding at www.rbs.com/shareholder

This is to Certify that the above-named is/are the registered holder(s) of sixty Ordinary Shares of 25 pence each fully paid of The Royal Bank of Scotland Group plc, subject to the Memorandum and Articles of Association of the said Company.

Given under the Signatures of a Director and the Group Secretary on 15 September 2008

Director

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Group Secretary

This Certificate must be deposited with the Company's Registrar, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZZ, before a transfer of all or any of the shares can be registered.