

Friends Provident plc Pixham End, Dorking, Surrey RH4 1QA Telephone 0870 6083678 Fax 01306 654991

File number 82 - 524

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GORPORATE FINANCE

Securities and Exchange Commission Office of International Corporate Finan Mail Stop 3 -2 450 Fifth Street, N.W. Washington DC 20549



25 April 2006

Dear Sir

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## Friends Provident plc - File number 82=524

I enclose recent releases to the London Stock Exchange, since our last submission to you: -

25 April 2006 Document re Notice of Annual General Meeting

Should you require any assistance, please do not hesitate to contact me by email to jenni.horn@friendsprovident.co.uk.

ours sincerely

M\$. Jènni Horn

Senior Company Secretariat Assistant

Enc.

**PROCESSED** 

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## Regulatory Announcement

Go to market news section

Company

Friends ProvidentPLC

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Headline

Doc re Notice of Annual General Meeting

Released Number

16:17 25-Apr-06 PRNUK-2504

Filing of Documents

Report and Accounts for the year ended 31 December 2005 of Friends Provident

Notice of Annual General Meeting 2006 and Summary Financial Statement;

Friends - 2005 Annual Review for Shareholders; and

Example of Proxy Voting Form.

Copies of the above documents have been submitted to the UKLA, and are available for inspection at the UKLA's Document Viewing Facility, which is situated at:

Financial Services Authority 25 The North Colonnade Canary Wharf London E14 5HS

Tel. 020 7066 1000

END

Close

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