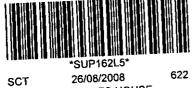


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in bold black capitals CHW P000						Ret	urn c	of ΔIIc	•	evised nt of S	2005)
Company Number	SC218813				1101	.um c	71 /\lic	, (IIIC)			
Company name in full	HBOS I	ole								***	
						· · · · · · · · · · · · · · · · · · ·			· , · , · , -		
Shares allotted (including bonus (see Guidance Booklet GBA6)	share	s)	Fror	n					То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day	Month		⁄ear 0 8	Ì	Day	Mont		Year	
Class of shares (ordinary or preference etc)	0	Ordinary	•				·				
Number allotted		9,755			_				_		
Nominal value of each share	2	25p									
Amount (if any) paid or due on share (including any share premium	12	29 10									
					nes and						
If the allotted shares (including cash please state	bonus	shares)	are fully	or p	artly pa	ııd up	other	wise t	han ı	n	
% that each share is to be treated as paid up			*								
% (if any) that each share is to be paid up in cash				·			***				
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contribution is not in writing)	act										
1 (4 1917)	\neg										



26/08/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff DX 235 Edinburgh or LP 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	9,755
UK Postcode LH Z 1 _ 2 R G		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	_	<u> </u>
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	_ }	
UK Postcode Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL		
Please enter the number of continuation sheets (if any) attached to the	s form	
ASIGNARY -	Please delete as appropriate	

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Con	npany Secretary's Department, HBOS plc	
The Mound, Edinburgh	, EH1 1YZ	
	Tel 0131 243 5557	
DX number	DX exchange	