

## Companies House

for the record



Pursuant to section 169(1B) of the Companies Act 1985

bold block lettering

Company Number SC218813

Company Name in full | HBOS plc







to the company Shares placed in treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

## PART A PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of	f shares	
(ordinar	y or preference	etc)

Number of shares

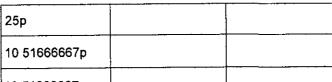
Date(s) shares delivered to the company

For each share Nominal value

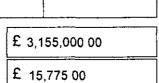
Maximum price paid

Minimum price paid

Ordinary				
300,000				
13/04/2007		,		



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The aggregate amount paid by the company for the shares to which this return relates was

Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

## PART B FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985

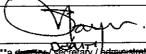
Class of shares (ordinary or preference etc) Number of shares

Nominal value of each share

Date(s) shares delivered to the company

\*\*Delete as

Signed



Date 13(4)07

appropriate

receiver / receiver manager / receiver)

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

17/05/2007 COMPANIES HOUSE Nicola Moodie, Company Secretary's Department HBOS plc, The Mound, Edinburgh, EH1 1YZ Tel 0131 243 5486 DX number DX exchange

When you have completed and signed the form and it has been stamped by the Inland Revenue please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP 4 Edinburgh 2

## **Notes for completion**

If this return shows that shares have been purchased to be held in treasury, before it is delivered to Companies House the return must be "stamped" by the Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid if the return has not been stamped Inland Revenue penalties may apply. The Inland Revenue Stamp Office is located at

- London Stamp Office Ground Floor South West Wing **Bush House** Strand London

WC2B 4QN

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Tel 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue Stamp Duties" and crossed "Not Transferable"

- 2 After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to the Registrar of Companies (addresses overleaf)
- Note If this return shows that fully paid bonus shares have been placed in treasury (that is, no 3. entry has been made in part A), the form should be sent directly to Companies House