

Companies House

for the record

Return by a public co

For inland use only.

CHWP000

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

Please complete legibly in black type or bold block letterina

Company Number | SC218813

Company Name in full | H

DART AS RUBCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Note This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company. Shares placed in treasury must be

"qualifying shares" as

defined by section 162(4)

Companies

Act 1985

of the

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Class of shares fordinary or preference etc)	Ordinary	
Number of shares	1,100,000	
Date(s) shares delivered o the company	30/03/2006	

For	each	sh	are:

Nominal value

Maximum price paid

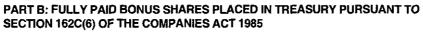
Minimum price paid

25p		
973.979p		
973:979p		·

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

٤	10,713,769	
£	53,570	



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

Nominal value of each share

Date(s) shares delivered to the company

		 1				
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**Delete as appropriate

Signed

Kleve Fillan

Date 38/Mar/06

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.



Nicola Holbrook, Compan	y Secretary's Department			
HBOS plc, 5 Morrison Street, Edinburgh, EH3 8BH				
	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:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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

1. 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

Tel: 020 7438 7252/7452

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

After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to state the Registrar of Companies (addresses overleaf).

Note: If this return shows that fully paid bonus shares have been placed in treasury (that is, no entry has been made in part A), the form should be sent directly to Companies House.