

Please complete in typescript, or in bold black capitals.

**CHW P000** 

Company Number

Company name in full

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(Revised 2005)

SC218813	Return of Allotment of Shares
HBOS plc	

Shares allotted	(including	bonus	shares)	ì
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(see Guidance Booklet GBA6)

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	Fron	n		F)	0
Day	Month	Year	Day	Month	Year
1,8	0 4	2 ,0 ,0 ,6			

Ordinary	Ordinary	Ordinary	
60,595	6,717	3,357	
25p	25p	25p	
654.00p	751.20p	712.50p	

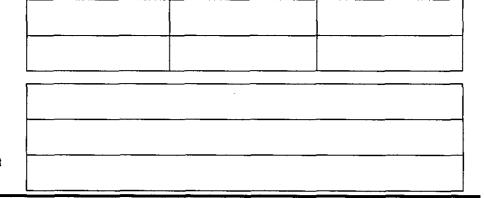
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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 by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





26/04/06 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

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		class allotted
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	65,302
UK Postcode LH LX _12 _R _G		L
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	_3,551
UK Postcode _B _S _9 _9 _7 _N _H		L
Name(s) See schedule attached	Class of shares allotted	Number allotted
Address	Ordinary	_1,816
UK Postcode L L L L L		·
Name(s)	Class of shares allotted	Number allotted
Address	_	·
UK Postcode LLLLL		L
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Please enter the number of continuation speets (if any) attached to this	form	
** A dispeter / secretar Neriministrator / administrative receives / receives /	ate 18/4/6 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.

Nicola Holbrook, Comp	pany Secretary's Department, HBOS plc	
5 Morrison Street, Edin	burgh, EH3 8BH	
	Tel 0131 243 5486	
DX number	DX exchange	

HBOS Allotment - 18 April 2006 Add2 Add3 Share Certificates Add4

Shares Exercised

Mrs Angela Mr Javier

Bird Surname

Lanza Sanchez Paseo de la Castellana 86

5 PTA 28046 Madrid

14 Walnut Grove

Add1

Title Forenames

 Whitby
 Ellesmere Port
 CH66 2JZ 283

 5 PTA
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 SPAIN
 1533

 1816
 1816