



Companies House

for the record

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

SC218813

Company name in full

HBOS plc

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(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)

From

Day Month Year

1 2 0 1 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

7732

3277

2078

Nominal value of each share

25p

25p

25p

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

751.2p

680p

654p

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)


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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



09/...



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From

Day Month Year

1 2 0 1 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

ordinary

Number allotted

3674

906

Nominal value of each share

25p

25p

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

712.5p

827.5p

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

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cash please state:

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DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) HSDL Nominees Limited <hr/> Address Trinity Road, Halifax, West Yorkshire <hr/> <hr/> UK Postcode H X 1 2 R G		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 16,739 <hr/> <hr/>
Name(s) Computershare Investor Services PLC <hr/> Address PO Box 82, The Pavilions, Bridgwater Road, Bristol <hr/> <hr/> UK Postcode B S 9 9 7 N H		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 759 <hr/> <hr/>
Name(s) Mrs Lynn Johnson Whelan <hr/> Address 6 Aqua Avenue, Hamilton <hr/> <hr/> UK Postcode M L 3 9 B A		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 169 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*  
\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

12/1/6

\*\* 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.

Victoria Karran, Company Secretary's Department, HBOS plc, 5 Morrison	
Street, Edinburgh, Scotland. EH3 8BH	
Tel 0131 243 7209	
DX number	DX exchange