



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

SC218813

Company Name in full

HBOS plc

### Shares allotted (including bonus shares):

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	1	4	2005			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	9,398	3,008	3,498			
Nominal value of each share	25p	25p	25p			
Amount (if any) paid or due on each share (including any share premium)	680p	751.2p	654p			

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

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

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)


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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh





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Company Name in full

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Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	1	4	0	4	2	0	0	5						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary							
Number allotted	5,957													
Nominal value of each share	25p													
Amount (if any) paid or due on each share <small>(including any share premium)</small>	712.5p													

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

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

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paid up

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# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	HSDL Nominees Limited	Class of shares allotted	Number allotted
		Ordinary	21,861
Address	Trinity Road Halifax West Yorkshire		
UK postcode	HX1 2RG		
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

☐

Signed

*[Signature]*  
A director / Secretary / administrator / administrative receiver / receiver manager / receiver

Date

14/4/15

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Nicola Moodie, Company Secretary's Department

5 Morrison Street, Edinburgh, EH3 8BH

Tel 0131 243 5486

DX number

DX exchange

