

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

Company Name in full

SC218813			
HBOS plc			

Shares allotted (including bonus shares):

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)

	i-r	om		ı	0
Day	Month	Year	Day	Month	Year
1 7	1 2	2 0 0 4			

Ordinary	Ordinary	Ordinary
525,738	2,679	20,314
25p	25p	25p
680.0p	668.0p	751.2p

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:

%	tnat each	snare	IS U	o pe	treated	as
pa	aid up					

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)

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When you have completed and signed the form 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



88(2)

DX 235 Edinburgh

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CHFP010.	Company Number						
	Company Name in full						
Shares all	otted (including bonus s	shares):					
		From			То		
	d during which shares	Day Month Ye	ar	Day	Day Month Year		
were allotted (if shares were a date in the "from	llotted on one date enter that " box)	1 7 1 2 2 0	0 4				
Class of shar (ordinary or pref		Ordinary	Ordinary	0	rdinary		
Number allott	ed	14,508		18,320			
Nominal valu	e of each share	25p		25p			
	y) paid or due on each ng any share premium)	654.0p		712.5p			
List the nam	es and addresses of the allo	ttees and the number of	shares allotted	to each ov	erleaf		
If the allot	ed shares are fully or pa	artly paid up otherwi	se than in ca	sh pleas	e state:		
% that each s paid up	hare is to be treated as		_				
Consideratior were allotted	for which the shares						
(This information stamped contrac	must be supported by the duly t or by the duly stamped particulars the contract is not in writing)			····=			
-		When you have con the Registrar of Co	-	signed the	e form se	end it to	
		Companies House, Cror For companies registered			Z DX 3:	3050 Cardiff	
		Companies House, 37 C	astle Terrace, l	Edinburgh,	EH1 2EB		

For companies registered in Scotland

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

Name Class of shares allotted Number allotted Ordinary Sal,559 Address Trinity Road Halifax West Yorkshire UK postcode HX1 2RG Name Class of shares allotted Number allotted	Shareholder details	Shares and share	class allotted
Address Trinity Road Halifax West Yorkshire UK postcode HX1 2RG Name Class of shares allotted Number allotted VK postcode UK postcode	Name	Class of shares allotted	Number allotted
Trinity Road Halifax West Yorkshire UK postcode HX1 2RG Name Class of shares allotted Number allotted Address UK postcode Class of shares allotted Number allotted	HSDL Nominees Limited	Ordinary	581,559
Halifax West Yorkshire UK postcode [HX1 2RG Name Class of shares allotted Number allotted Address UK postcode [Name Class of shares allotted Number allotted Number allotted Number allotted Number allotted	Address		
West Yorkshire UK postcode [HX1 2RG Name Class of shares allotted Number allotted Address UK postcode [
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Address UK postcode Name Class of shares allotted Number allotted UK postcode	UK postcode HX1 2RG		
UK postcode Name Class of shares allotted Number allotted Address UK postcode	Name	Class of shares allotted	Number allotted
UK postcode Name Class of shares allotted Number allotted Address UK postcode			
Name Class of shares allotted Number allotted Address UK postcode	Address		
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Address UK postcode	UK postcode		
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	Name	Class of shares allotted	Number allotted
	Address		
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UK postcode	UK postcode		
Please enter the number of continuation sheets (if any) attached to this form	Please enter the number of col		
Signed Date 21/12/4	Signed	Date _	21/12/4
A director / secretary / administrator / administrative receiver / receiver manager / receiver	A director / secretary / administrator / adminis	trative receiver / receiver manager / receiver	
Please give the name, address, telephone number and, if available, a DX number and Nicola Moodie, Company Secretary's Department		Nicola Moodie, Company Secretary's	Department
Exchange of the person Companies House 5 Morrison Street Edinburgh EH3 88H	Exchange of the person Companies House		
should contact if there is any query. Tel 0131 243 5486	should contact if there is any query.		
DX number DX exchange			

