

## 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):

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
	21	08	2003			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	19,434					
Nominal value of each share	£0.25					
Amount (if any) paid or due on each share (including any share premium)	£7.17					

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      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



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

Shareholder details	Shares and share class allotted	
Name <b>SEE ATTACHED SCHEDULE</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>19,434</b>
Address		
UK postcode		
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

**29/8/3**

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.

<b>GAIL STIVEN</b>	
<b>HBOS PLC</b>	<b>THE MAYNARD EDINBURGH</b>
<b>EH11 1YE</b>	Tel <b>0131 243 7029</b>
DX number	DX exchange

Employee No	Name	NHI No	Address		No of shares allotted	Option price (p)
908531	Miss Margaret Elizabeth Smart	YM537535B	"Misty View"	Falkirk 3 Hillhead Drive	2,065 3,369	574.33 538.33
915819	Kenneth John Humphries	WK437488A	11 Rossett Park	Rossett nr Wrexham	5,434  3,000	  712.50
915908	Robert Brown Hare	WL122153C	13 Balgreen Avenue	Edinburgh	3,000  6,000 5,000	  188.50 201.50
					11,000	11,000
	21st August 2003				Total	19,434