

## 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(if shares were allotted on one date enter that  
date in the "from" box)

From

To

Day Month Year

3 0 0 7 2 0 0 3

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

7,736

Nominal value of each share

£0.25

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

£6.54

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 upConsideration 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

SCT  
COMPANIES HOUSE  
SIZQENG  
1816  
13/08/03

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

Shareholder details	Shares and share class allotted	
Name <b>HAUFAX NOMINEES LIMITED</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>7,736</b>
Address <b>TRINITY ROAD</b> <b>HAUFAX</b> <b>WEST YORKSHIRE</b>		
UK postcode <b>HX1 2RG</b>		
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		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

☐

Signed **Debra Lynne O'Brien**

Date **11/08/03**

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

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 MOUND EDINBURGH</b>
<b>EH1 1YE</b>	Tel <b>0131 243 7029</b>
DX number	DX exchange