

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	Day	Month	Year
	25	06	2003			
Class of shares (ordinary or preference etc)	ORDINARY			ORDINARY		
Number allotted	4,632			264		
Nominal value of each share	£0.25			£0.25		
Amount (if any) paid or due on each share (including any share premium)	£5.7879			£5.7779		
				£5.37		

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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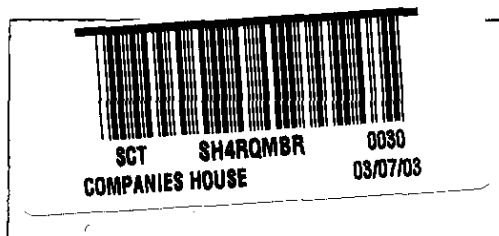
Consideration for which the shares
were allotted

(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



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	Day	Month	Year	Day	Month	Year
	25	06	2003			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	83					
Nominal value of each share	£0.25					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£4.10					

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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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 HALIFAX NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 4,632	
Address TRINITY ROAD HALIFAX WEST YORKSHIRE			
UK postcode HX1 2R9			
Name SEE ATTACHED SCHEDULE	Class of shares allotted ORDINARY	Number allotted 2,466	
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

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

Date

30/6/3

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.

GAIL STIVEY	
HBOS plc	THE MOUND EDINBURGH
EH1 1YZ	Tel 0131 243 7029
DX number	DX exchange

**Halifax plc Sharesave Exercise
Early Leaver Closure Schedule**

Shares to Individual 25th June 2003

Mr Robert Reid Cohen	264
8 Thorn Side	
Ingleby Barwick	
STOCKTON ON TEES	
Cleveland TS17 0RT	

Mr Richard Charles Bradey	177
16 Westbury View	
Peasedown St John	
BATH	
BA2 8TZ	

Mr Robert Reid Cohen	442
8 Thorn Side	
Ingleby Barwick	
STOCKTON ON TEES	
Cleveland TS17 0RT	

Miss Elizabeth Fisher	235
34 Farmbrook Avenue	
Fordhouses	
WOLVERHAMPTON	
WV10 6NB	

Mrs Medina Green	1265
12 Harlow Park Crescent	
HARROGATE	
North Yorkshire HG2 0AW	

Mr Richard Charles Bradey	83
16 Westbury View	
Peasedown St John	
BATH	
BA2 8TZ	

6 RECORDS	2466
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