

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

Day Month Year

05 02 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

3,883

679

240

Nominal value of each share

£0.25

£0.25

£0.25

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

£4.10

£5.37

£5.7879

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

--	--	--

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



SCT SAJ9ZINY 1299
COMPANIES HOUSE 21/02/03

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

Shareholder details	Shares and share class allotted	
Name HAUFAX NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 2,005
Address TRINITY ROAD HAUFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
Name SEE ATTACHED SCHEDULE	Class of shares allotted ORDINARY	Number allotted 2,797
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]

Date

19/2/3

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.

GAIL STIVEN	
HBOS PLC	THE MAYNOD EDINBURGH
EX1192	Tel 0131 243 7029
DX number	DX exchange

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

Shares to Individual 15th January 2003

Mr Alan John Smith **391**
12 Westway
WALSALL
WS4 1DL

Mr Alan John Smith **353**
12 Westway
WALSALL
WS4 1DL

Helen Wright 288
50 Goose Acre
Cheddington
Leighton Buzzard
Beds LU7 0SR

Mrs Daljit D Heer **1765**
14 Keyworth Close
Standeridge Park
TIPTON
West Midlands DY4 8GA

4 records 2797