

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
	1	2	06	2	0	02
Class of shares (ordinary or preference etc)	ORDINARY			ORDINARY		
Number allotted	740			2,238		
Nominal value of each share	£0.25			£0.25		
Amount (if any) paid or due on each share (including any share premium)	£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)

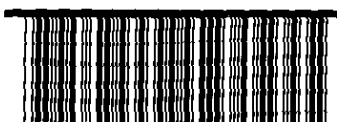
When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
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



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COMPANIES HOUSE 29/06/02

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SC218813

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HBOS plc

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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
	12	06	2002			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	16,041					
Nominal value of each share	£0.25					
Amount (if any) paid or due on each share (including any share premium)	£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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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 5,873	
Address TRINITY ROAD HALIFAX WEST YORKSHIRE			
UK postcode HX1 2RG			
Name SEE ATTACHED LIST	Class of shares allotted ORDINARY	Number allotted 13,439	
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

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

Date

27/6/02

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 MOUND EDINBURGH	
EH1 1YZ	Tel 0131 243 7029
DX number	DX exchange

HBOS PLC
Early Leaver Closure Schedule

	Shares to Individual	12th June 2002
Mr Philip Michael Allsop 25 Willow Close Burton Joyce NOTTINGHAM NG14 5FF	1251	
Mrs Amanda Julie Cooke 10 Croham Mount Croydon SOUTH CROYDON Surrey CR2 0BR	420 576	
Ms Judith V Cork 10 Beechwood Grove Fixby HUDDERSFIELD HD2 2FF	1312	
Mr Paul T Evans 5 Galtres Grove YORK YO30 5RG	1251	
S Fortt 59 Coombe Dale BRISTOL BS9 2JF	293	
Mr Mark Owen Harrison Woodman Cottage Arcadia Road PLYMOUTH PL9 8EG	1373	
Mrs Tracy Knowles 15 Holt Coppice Bratton TELFORD Shropshire TF5 0DB	412	
Mr Alan Lawson 16 Moorcroft Road Allerton LIVERPOOL L18 9UG	1599	

Miss Tracey L Littlejohn 42 Gordon Road LONDON N3 1EJ	288
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Mrs Chanene Moores 9 Westbury Way ALDERSHOT Hants GU12 4HE	89
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Miss Judith Alison Roberts Pex Barn Stones Road TODMORDEN Lancs OL14 7JN	639
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Mr William David Roberts 2 Lydgate Park Lightcliffe HALIFAX West Yorkshire HX3 8TB	1312
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Mr Ian Edmund Smith Meadowside Strathearn Road NORTH BERWICK East Lothian EH39 5BZ	1312
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Mr Steven Young 7 Silson Lane Baildon SHIPLEY West Yorkshire BD17 6SU	1312
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Totals	13439
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