

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

SC218813	:
HBOS DIC	

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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Day	Month	Year
26	0,4	2,0,0,2

From

Day	Month	Year

To

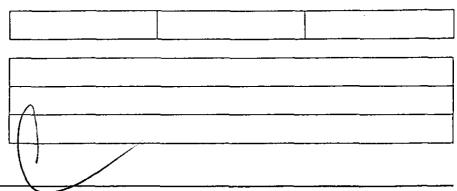
ORDINARY	ORDINARY	ORDINARY
7,030	1,448	4,717
£0.25	£0.25	£0.25
£1-636	€2.07864	£2-1893

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)





COMPANIES HOUSE

03/05/02

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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		Return of Allot	tment of Shares	5
Please compl or in bold bla	ete in typescript, ck capitals.	•		
CHFP010	Company Number	SC218813		:
(Company Name in full	HBOS DIC		
Shares allo	tted (including bonus s	shares):		
		From		То
were allotted	during which shares	Day Month Year Day 2,60,42,0,0,2		Month Year
Class of share:	s	ORDINARY	ORDINARY	ORDINARY
Number allotte	d	4,966	2,822	2,668
Nominal value	of each share	£0.25	to.25	to.25
) paid or due on each g any share premium)	£4.2827	£4.5947	£5.70
List the name:	s and addresses of the allo	ttees and the number of	shares allotted to each o	overleaf
If the allotte	d shares are fully or pa	artly paid up otherwi	ise than in cash plea	ise state:
% that each sh paid up	are is to be treated as			
Consideration f were allotted	for which the shares			
stamped contract o	nust be supported by the duly or by the duly stamped particulars e contract is not in writing)			
<u> </u>		1		
		the Registrar of Cor	npleted and signed t npanies at:	ine form send it to
		Companies House, Cror For companies registered	wn Way, Cardiff, CF14 3 f in England and Wales	UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland



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SC2188	13
HBOS DI	
	
shares):	
From	То
Day Month Year 2 0 0 2	Day Month Year
ORDINARY	
949	
£0.25	
£4.7253	
ottees and the number of shares a partly paid up otherwise than	
the Registrar of Companie Companies House, Crown Way, For companies registered in Engla	Cardiff, CF14 3UZ DX 33050 Cardiff and and Wales
	SC2188 HROS PI Shares): From Day Month Year 2 6 0 4 2 0 0 2 CRONALY 949 LO-25 LA-7253 Ottees and the number of shares a partly paid up otherwise that the Registrar of Companie Companies House, Crown Way,

For companies registered in Scotland

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

Shareholder details	Shares and share class allotted
SEE APPACHED SCHEDUL	Class of shares allotted Number allotted 24, 600
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	
I II Control I	
UK postcode	
1112	ation sheets (if any) attached to this form
A director / secretary / administrator / administrative r	receiver / receiver manager / receiver
Please give the name, address, telephone	AL STUM
number and, if available, a DX number and Exchange of the person Companies House	
should contact if there is any query.	OS AL THE MOUND GONBURGH
Rlueprint DX r	number DX exchange

Price Postcode 163.60 207.864 218.93 428.27 459.47 570.00 472.53
Address
Ni Number

7,030 1,448 4,717 4,966 2,822 2,668 949 24,600