

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBDS 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
	24	04	2002			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	12,683					
Nominal value of each share	£0.25					
Amount (if any) paid or due on each share (including any share premium)	£7.84					

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 SXYWDAHN 0367  
COMPANIES HOUSE 03/05/02

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

Shareholder details		Shares and share class allotted	
Name <b>HSDL NOMINEES LIMITED</b>		Class of shares allotted <b>ORDINARY</b>	Number allotted <b>12,683</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			

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

Signed

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

Date

**24/4/02**

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.

<b>MAIL STREET</b>	
<b>HBOS PLC THE MOUND GOINBURGH</b>	
<b>EH142</b>	Tel <b>0131 243 7029</b>
DX number	DX exchange