

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

14259

Company Name in full

HSBC Bank 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

0	1	0	7	2	0	0	2
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

Nominal value of each share

£1.00

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

£256,000,000.00

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



A34  
COMPANIES HOUSE

0236  
04/07/02

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

Company No 14259

Shareholder details		Shares and share class allotted	
Name HSBC Holdings plc		Class of shares allotted £1.00 ORDINARY	Number allotted 1
Address 8 Canada Square, London			
UK postcode E14 5HQ			
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			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

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Signed

*[Signature]*

Date

2 July 2002

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.

Robert Musgrove, HSBC Holdings plc, 10 Lower Thames	
Street, London, EC3R 6AE, United Kingdom	
Tel	
DX number	DX exchange