

Please complete in typescript, or in bold black capitals CHW P000

Company Number

Company name in full

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(Revised 2005)

	Return of Allotment of Shares
SC218813	
HBOS plc	
s shares)	

(see Guidance Booklet GBA6)

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)

From		10				
Day	Month	Year	Day	Month	Year	
0.7	0.5	2 .0 .0 .8		I .		7

Ordinary	Ordinary	
549	466	
25p	25p	
£5 975	£4 7253	

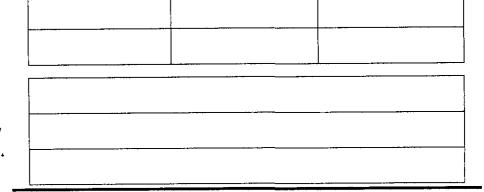
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the





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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	1,015
	Ordinary	
UK Postcode H X 1 2 R G	L	L
Name(s)	Class of shares allotted	Number allotted
Address		
<u></u>		
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	ļ	
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode / L L L L L L		
Please enter the number of continuation sileets (if any) attached to this	-1 <10e	
** A director / secretary / administrator / administrator / receiver / receiv	lease delete as appropriate	

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Company Secretary's Department, HBOS plc			
The Mound, Edinburgh, EH1 1YZ			
	Tel 0131 243 5557		
DX number	DX exchange	•	