

## 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.  CHFP010. Company Number  Company Name in full  HSBC Overseas Holdings (UK) Limited  Shares allotted (including bonus shares):  From  Day Month Year  Day Month Year  ORDINARY  ORDINARY  ORDINARY  ORDINARY  ORDINARY  ORDINARY  Day Month Year  Day Month Year  ORDINARY  ORDINARY  ORDINARY  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)  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			Metarii or Anot	ment of 91	iai <del>c</del> s			
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stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	were allotted	d				-		
When you have completed and signed the form send it to	stamped contra	act or by the duly stamped particulars						
the Registrar of Companies at:			<del>-</del>	•	igned the	form s	end it to	



\*ASIRZAZM\* 287 **COMPANIES HOUSE** 03/11/2005 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

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

Shareholder details		Shares and share class allotted					
Name		Class of shares allotted	Number allotted				
HSBC Holdings plc		£1.00 ORDINARY	1				
Address			<u> </u>				
8 Canada Square, London, United	Kingdom						
		1					
l <u></u>							
UK postcode E14 5HQ			<b>1</b> 44				
Name		Class of shares allotted	Number allotted				
Address	· · · · · · · · · · · · · · · · · · ·						
UK postcode							
Name		Class of shares allotted	Number allotted				
Address							
			1				
UK postcode Name	<del></del>	Class of shares allotted	Number allotted				
Name		Class of shares allotted	Number anotted				
Address	1	1	1				
UK postcode [							
Please enter the number of cor	ntinuation sh	eets (if any) attached to this form					
Signed ROA	کرے	Date j	November 2005				
A director / <del>secretary / administrator / administrative reserver / reserver manager / receiver</del>							
Please give the name, address, telephone number and, if available, a DX number and	Paul Sta	fford, HSBC Holdings plc,	8 Canada Square,				
Exchange of the person Companies House	London, 1	E14 5HQ					
should contact if there is any query.		Tel 020 7992 1509					
	DX number						