



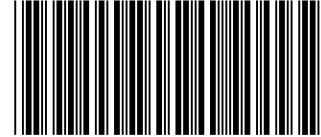
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **30/01/2008**



XDVHZWS9

Company Number **03879023**
Company Name **CAPITAL ONE BANK (EUROPE) PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	01/06/2007	01/06/2007

Class of shares	ORDINARY	Number allotted	70666595
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share **1.77**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	CAPITAL ONE INVESTMENTS LIMITED	Class of shares allotted	ORDINARY
Address:	350 EUSTON ROAD LONDON NW1 3JJ	Number allotted	70666595

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **30/01/2008** Authenticated: **Yes (E/W)**