



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **05/10/2009**



Company Number: **SC327000**

Company Name **BANK OF SCOTLAND PLC**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 31/03/2009	<i>To</i> 31/03/2009
Class of shares	ORDINARY SHARES	<i>Number allotted</i> 1500000000
<i>Currency</i>	GBP	<i>Nominal value of each share</i> 0.25
<i>Amount paid or due on each share (including any share premium)</i>	2.00	

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **HBOS PLC**

Class of shares allotted:

Address: **THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

Number allotted:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/10/2009**

Authenticated: **Yes**