

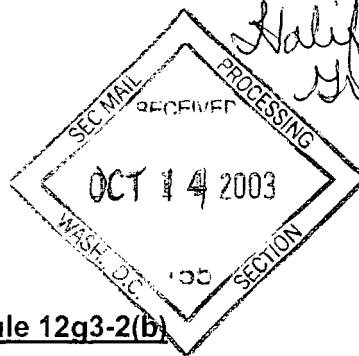
1 October 2003

United States Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
450 Fifth Street N.W.
WASHINGTON D.C. 20549
United States of America

Direct Line : 0131 243 5586
Fax No : 0131 243 5516

Your Ref: 82/3240 and
82/5003

Exemption



03032765

SUPPL

Dear Sirs,

HBOS plc filings pursuant to Rule 12g3-2(b)

I enclose documents either sent to shareholders or made available to the public during the period 1st September to 30th September 2003.

Announcements made to the London Stock Exchange:-

01.09.03	Rule 8 Disclosure - Safeway plc
01.09.03	Rule 8 Disclosure - Safeway plc
01.09.03	Notification of major interests in Helphire Group PLC
01.09.03	Notification of major interests in Helphire Group PLC
02.09.03	Halifax House Price Index
02.09.03	Rule 8 Disclosure - Safeway plc
02.09.03	Shares purchased by HBOS plc Employee Trust limited
03.09.03	Rule 8 Disclosure - Safeway plc
03.09.03	HBOS have material and non-material interest in South Staffordshire Group PLC
03.09.03	HBOS and subsidiaries no longer have disclosable interest in British Biotech PLC
04.09.03	Rule 8 Disclosure - Safeway plc
04.09.03	Director Shareholding - Bank of Scotland Profit Share Stock Ownership Scheme
04.09.03	Director Shareholding -
05.09.03	Rule 8 Disclosure - Safeway plc
05.09.03	Rule 8 Disclosure - Debenhams plc
08.09.03	Rule 8 Disclosure - Safeway plc
08.09.03	Rule 8 Disclosure - Safeway plc
08.09.03	Rule 8 Disclosure - Aberdeen Asset Management
09.09.03	Rule 8 Disclosure - Safeway plc
10.09.03	Rule 8 Disclosure - Taylor Woodrow
10.09.03	Dealings by Substantial Shareholders - BRIT Insurance Holdings
11.09.03	Notification of Major interest in Taylor Nelson Sofres PLC
11.09.03	Rule 8 Disclosure - Taylor Woodrow plc
11.09.03	Rule 8 Disclosure - Taylor Woodrow plc
12.09.03	Rule 8 Disclosure - Safeway plc
12.09.03	Blocklisting six monthly return
12.09.03	Director Shareholding - Bank of Scotland Profit Related Stock Ownership Scheme
15.09.03	Rule 8 Disclosure - Debenhams plc
15.09.03	Director Shareholding - HBOS plc Annual Bonus Plans

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16.09.03	Additional Listing 6,000,000
16.09.03	Rule 8 Disclosure - Aberdeen Asset Mgmt
16.09.03	Notification of major interest in shares of Helphire Group PLC
17.03.03	Rule 8 Disclosure - Aberdeen Asset Mgmt
17.09.03	Rule 8 Disclosure - Safeway plc
17.09.03	HBOS interest in Balfour Beatty PLC
18.09.03	Rule 8 Disclosure - Safeway plc
19.09.03	Notification of major interest in shares of Cranswick PLC
23.09.03	Rule 8 Disclosure - Aberdeen Asset Mgmt
23.09.03	Rule 8 Disclosure - Safeway plc
23.09.03	Rule 8 Disclosure - Taylor Woodrow plc
23.09.03	Rule 8 Disclosure - Debenhams plc
23.09.03	Rule 8 Disclosure - Fusion Oil & Gas
23.09.03	Notification of major interest in International Energy Group Limited
24.09.03	Rule 8 Disclosure - Safeway plc
24.09.03	Rule 8 Disclosure - Safeway plc
24.09.03	Rule 8 Disclosure - Safeway plc
24.09.03	Rule 8 Disclosure - Safeway plc
25.09.03	Rule 8 Disclosure - Safeway plc
26.09.03	Rule 8 Disclosure - Taylor Woodrow plc
29.09.03	Director Shareholding - Bank of Scotland Profit Sharing Stock Ownership Scheme
30.09.03	Rule 8 Disclosure - W M Morrison
30.09.03	Rule 8 Disclosure - Fusion Oil & Gas
30.09.03	Rule 8 Disclosure - Debenhams
30.09.03	Rule 8 Disclosure - Mcleod Russel
30.09.03	Rule 8 Disclosure - Taylor Woodrow
30.09.03	Director Shareholding - P Yea bought 515 HBOS shares

Documents lodged at Companies House:

2 Form 88(2)'s – Return of Allotment of	14,718 Shares registered on 01.09.03
3 Form 88(2)'s – Return of Allotment of	2,148 Shares registered on 03.09.03
2 Form 88(2)'s – Return of Allotment of	15,970 Shares registered on 04.09.03
5 Form 88(2)'s – Return of Allotment of	9,984 Shares registered on 10.09.03
2 Form 88(2)'s – Return of Allotment of	5,509 Shares registered on 12.09.03
5 Form 88(2)'s – Return of Allotment of	15,371 Shares registered on 17.09.03
5 Form 88(2)'s – Return of Allotment of	54,895 Shares registered on 24.09.03
2 Form 88(2)'s – Return of Allotment of	2,938 Shares registered on 25.09.03
1 Form 88(2)'s – Return of Allotment of	8,975 Shares registered on 29.09.03

I would be grateful if you could acknowledge receipt by stamping the enclosed copy of this letter and return in the envelope provided. Also enclosed is an international coupon for the cost this will entail.

Yours faithfully



P.M. Kenny Melville
Company Secretarial Assistant

communicate **RNS**

Full Text Announcement



Close

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Other Announcements from this Company

Send to a Friend



Company	Helphire Group PLC
TIDM	HHR
Headline	Holding(s) in Company
Released	10:36 1 Sep 2003
Number	2198P



SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1.	Name of company
	HELPHIRE GROUP PLC
2.	Name of shareholder having a major interest
	HBOS plc and subsidiary companies.
3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18.
	As in 2 above
4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them
	Chase Nominees Limited- 5,649,099 shares HSBC Global Custody Nominee (UK) Ltd- 8,907,398 shares Morgan Nominees Ltd- 1,269,067 shares State Street Nominees Ltd- 306,373 shares HSDL Nominees Ltd- 1 share.
5.	Number of shares/amount of stock acquired
	Not disclosed
6.	Percentage of issued class

	N/a
7.	Number of shares/amount of stock disposed
	Not disposed
8.	Percentage of issued class
	N/A
9.	Class of security
	Ordinary 5p Shares
10.	Date of transaction
	Not disclosed
11.	Date company informed
	27 th August 2003
12.	Total holding following this notification
	16,131,938 shares
13.	Total percentage holding of issued class following this notification
	13.92%
14.	Any additional information
15.	Name of contact and telephone number for queries
	Nicholas Tilley 01225 321000
16.	Name and signature of authorised company official responsible for making this notification.
	Nicholas Tilley Company Secretary

Date of notification: 1st September 2003

END

Close

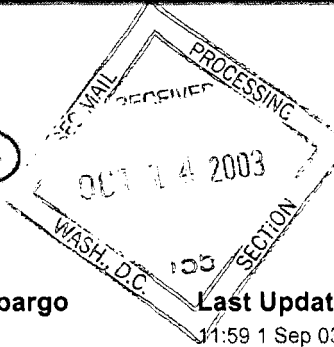
◀ Back to start





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status list



Announcement Details

Company
HBOS PLC

Headline
Rule 8 - Safeway plc

Embargo

Last Update
11:59 1 Sep 03

Full Announcement Text

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which made.

Date of

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing28/08/03.....

Dealing inSAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
711,400		£2.871

(3) Resultant total of the same class owned or controlled

(and percentage of class)15,669,422..... (1.482%)

(4) Party making disclosureHBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) St James Place UK plc and St James Place International p
HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) **associate of** (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of own normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate, offeree company in relation to relevant securities, details of such arrangement must be disclosed, as Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Section, Tel. No: 020 7638 0129. E-mail:monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist. This definition of associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or a company covered in (1), including persons controlling, controlled by or under the same control as such banks, financial advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or a company covered in (1);

(4) the pension funds of an offeror, the offeree company or any company covered in (1);

(5) any investment company, unit trust or other person whose investments an associate manages on a discretion of the relevant investment accounts;

(6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to a securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be that (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of banking services or such activities in connection with the offer as confirming that cash is available, handling of registration work.

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer, the organisation is to have a continuing involvement with that party during the offer, the Panel must be satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be the definition of control contained in the Code. There may be other circumstances which the Panel will regard as constituting such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

Notes

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END




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status list 

Announcement Details

Company	Headline	Embargo	Last Update
HBOS PLC	Rule 8 - Safeway plc		12:00 1 Sep 03

Full Announcement Text

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which made.

Date of

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing29/08/03.....

Dealing inSAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
1		£2.79

(3) Resultant total of the same class owned or controlled

(and percentage of class)15,669,422..... (1.482%)

(4) Party making disclosureHBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1) Halifax Share Dealing Limited (a member of the HBOS group)

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate or offeree company in relation to relevant securities, details of such arrangement must be disclosed, as Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

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Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the shares of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or an associated company covered in (1), including persons controlling, controlled by or under the same control as such banks, financial advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or an associated company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);

(5) any investment company, unit trust or other person whose investments an associate manages on a discretion the relevant investment accounts;

(6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more of any class of relevant securities. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or dispose of securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a person on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer of securities, in an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer, the Panel must be satisfied that the organisation is to have a continuing involvement with that party during the offer, the Panel must be satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be the definition of control contained in the Code. There may be other circumstances which the Panel will regard as constituting a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

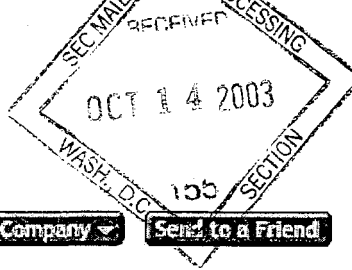
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END



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Company: Helphire Group PLC
 TIDM: HHR
 Headline: Holding(s) in Company
 Released: 16:15 1 Sep 2003
 Number: 2506P



SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1.	Name of company
	HELPHIRE GROUP PLC
2.	Name of shareholder having a major interest
	HBOS plc and subsidiary companies.
3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18.
	As in 2 above
4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them
	Chase Nominees Limited- 5,649,099 shares HSBC Global Custody Nominee (UK) Ltd- 9,107,398 shares Morgan Nominees Ltd- 1,269,067 shares State Street Nominees Ltd- 306,373 shares HSDL Nominees Ltd- 1 share.
5.	Number of shares/amount of stock acquired
	Not disclosed
6.	Percentage of issued class

	N/a
7.	Number of shares/amount of stock disposed
	Not disposed
8.	Percentage of issued class
	N/A
9.	Class of security
	Ordinary 5p Shares
10.	Date of transaction
	Not disclosed
11.	Date company informed
	28 th August 2003
12.	Total holding following this notification
	16,331,938 shares
13.	Total percentage holding of issued class following this notification
	14.098%
14.	Any additional information
15.	Name of contact and telephone number for queries
	Nicholas Tilley 01225 321000
16.	Name and signature of authorised company official responsible for making this notification.
	Nicholas Tilley Company Secretary

Date of notification: 1st September 2003

END

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communicate **RNS**



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Other Announcements from this Company

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Company	HBOS PLC
TIDM	HBOS
Headline	Hx House Price Index Aug 2003
Released	08:00 2 Sep 2003
Number	2632P

Halifax House Price Index

National Index

August

All Houses, All Buyers Index (1983=100)

Index (seasonally adjusted) **433.4**

Monthly Change **1.3%**

Annual Change **19.1%**

Standardised Average Price (seasonally adjusted) **£133,908**

Key Points

- House prices increased by 1.3% in August, confirming that house price growth remains strong. The annual rate of house price stands at 19.1%.
- There are signs that the number of homes being bought and sold is increasing. The end of the Iraqi war has boosted confidence coupled with the highest level of employment on record and the lowest interest rates since the 1950s, underpins strong housing demand. This week's Bank of England figures on the number of mortgage loans approved for house purchase showed a 15% increase from a seasonally adjusted monthly average of 96,000 during February to May, to an average of 110,000 in June and July.
- We expect the rate of house price growth to slow gradually over the remainder of 2003 and into 2004 as it becomes increasingly difficult for first-time buyers outside southern England to get a foot on the housing ladder. As a result, we are likely to see a more pace of house price growth across the regions in 2004 than we have seen in recent years.

Commenting on the figures Martin Ellis, Chief Economist, said:

"House prices rose by a further 1.3% in August. Prices have increased at an average monthly rate of 1.1% over the past three months, ahead of the 0.6% monthly average experienced during the past 20 years.

Housing demand remains underpinned by a highly favourable combination of factors. The overall number of people in work reached a record level in the second quarter of 2003 with the ONS reporting a 63,000 rise in the number of people in employment in the three months to June to a total of 27.92 million. The number of people

claiming unemployment benefit fell by 8,800 in July to 939,200, casting some doubt on the view that the underlying trend in unemployment is upwards. At the same time, interest rates remain at their lowest level since the 1950s, mortgage payments now account for 14.5% of gross income for a typical new borrower, one of the lowest percentages in the past 20 years.

Activity also appears to be on the increase following a lull between February and May when households' confidence was adversely affected in the run-up to the Iraqi war. According to Inland Revenue figures, the number of property transactions in England and Wales bounced back from a seasonally adjusted 103,000 in June to 115,000 in July, stopping the steady downward trend that had been in place since late last year.

This week's Bank of England data on the number of mortgage loans approved showed a 15% increase from a seasonally adjusted monthly average of 96,000 between February to May to an average of 110,000 in June and July.

Estate agents have also noted an improvement in confidence in the market with reports of more buyer inquiries, greater competition for properties and signs that more buy-to-let investors are coming back into the market.

We expect the rate of house price growth to slow gradually over the remainder of 2003 and into 2004 as the rapid increase in house prices in regions outside southern England over the past year or so make it increasingly difficult for first-time buyers, in particular, in these parts of the country to get a foot on the housing ladder. Accordingly, we are likely to see a more even pace of house price growth across the regions in 2004 than we have seen in recent years."

END

[Company website](#)

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Other Announcements from this Company ▼

Send to a Friend



Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:10 2 Sep 2003
Number	2815P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...02/09/03

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing29/08/03.....

Dealing inSAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
177,900		£2.832

(3) Resultant total of the same class owned or controlled

(and percentage of class)15,847,322..... (1.498%)

(4) Party making disclosureHBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) St James Place UK plc and St James Place International plc (members of the HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....

(6) Reason for disclosure (Note 2)

(a) **associate** of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail: monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

Notes

** References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.*

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer if the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

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Company HBOS PLC
TIDM HBOS
Headline Director Shareholding
Released 14:02 2 Sep 2003
Number 2913P

HBOS PLC (The 'Company')

Notification of Directors' interests in ordinary shares of 25 pence each pursuant to paragraph 16.13 of the Listing Rules.

HBOS plc Employee Trust Limited (the 'Trustee')

The Company has today received notification that the following shares have been purchased by HBOS plc Employee Trust Limited (the 'Trustee'). These shares will be used primarily to satisfy share awards under the Halifax Group plc Long Term Executive Bonus Scheme and the HBOS plc Long Term Executive Bonus Plan.

Date of Purchase	Amount	Price (£)
27 th August 2003	80,000	7.2133
28 th August 2003	850,000	7.218
29 th August 2003	1,185,000	7.0767
1 st September 2003	765,000	7.0573

The Executive Directors are potential beneficiaries and so interested, along with other participants, in 8,406,950 shares held by the Trustee.

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:33 3 Sep 2003
Number	3347P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...03/09/03

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing01/09/03.....

Dealing inSAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
61,800		£2.820

(3) Resultant total of the same class owned or controlled

(and percentage of class)15,909,122..... (1.504%)

(4) Party making disclosureHBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1) St James Place UK plc and St James Place International plc (members of the HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail: monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

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Company	South Staffordshire Group PLC
TIDM	SSF
Headline	Holding(s) in Company
Released	13:08 3 Sep 2003
Number	3413P



South Staffordshire
Group Plc

SOUTH STAFFORDSHIRE GROUP PLC

The Company has today been informed, in accordance with Section 198 of the Companies Act 1985, that HBOS plc and its subsidiaries have a material and non-material interest in 6,786,434 ordinary shares of 10 pence each in the Company – 10.74% of the issued shares. The change in the overall interest is within the same percentage bracket of the last notification (10.12%). However, the material interest is now 3,845,611 ordinary shares of 10 pence each – 6.08% of the issues shares (previous notification : 3,704,277 ordinary shares – 5.86%).

3 September 2003

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:38 4 Sep 2003
Number	3933P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...04/09/03

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing02/09/03.....

Dealing inSAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
412,500		£2.818

(3) Resultant total of the same class owned or controlled

(and percentage of class)16,321,622..... (1.543%)

(4) Party making disclosureHBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) St James Place UK plc and St James Place International plc (members of the HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....

(6) Reason for disclosure (Note 2)

(a) **associate of** (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail:monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

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Company	HBOS PLC
TIDM	HBOS
Headline	Director Shareholding
Released	11:41 4 Sep 2003
Number	3944P

1) Name of company:

HBOS plc

2) Name of Director:

James Crosby

Brian Ivory

John Maclean

George Mitchell

Sir Bob Reid

3) Is holding in own name/wife's name or non-beneficial:

Non Beneficial (as Trustee)

4) Name of registered holder:

1695 Trustees Limited, on behalf of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme.

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s):

Directors as Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme

6) Please state the nature of the transaction and the nature and extent of the Director's interest in the transaction:

The shares disposed of were sold, in terms of the Rules of the Scheme, on the instruction of employees participating in the Scheme who were beneficially entitled to such shares and the Directors had no role in making any decision to sell.

7) Number of shares/amount of stock acquired: Nil

8) Percentage of issued class: Nil

9) Number of shares disposed: 112

10) Percentage of issued class: de minimis

11) Class of security: Ordinary Shares of 25p each

12) Price per share: 736.7p

13) Date of transaction: 3 September 2003

14) Date company informed: 3 September 2003

15) Total holding of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme following this notification:

4,519,220 Ordinary Shares of 25p each

16) Total percentage holding of issued class of such Shares following this notification: 0.12%

Contact Details:

Gail Stivey

Company Secretarial Manager

Tel: 0131 243 7029

Mobile: 07766 505615

END

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Company	HBOS PLC
TIDM	HBOS
Headline	Director Shareholding
Released	16:21 4 Sep 2003
Number	4205P

1) Name of Company:

HBOS plc

2) Name of Director:

Anthony John Hobson

3) Is holding in own name/wife's name or non-beneficial:

spouse

4) Name of registered holder:

Mrs Ingrid Marian Hobson

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s):

spouse

6) Please state the nature of the transaction and the nature and extent of the Director's interest in the transaction:

purchase

7) Number of shares acquired:

1,500

8) Percentage of issued class: de minimis

9) Number of shares disposed: N/A

10) Percentage of issued class: N/A

11) Class of security: Ordinary Shares of 25p each

12) Price per share: 702.25p

13) Date of transaction: 2nd September 2003

14) Date company informed: 3rd September 2003

15) Total holding following this notification:

5,500 ordinary shares of 25p each

16) Total percentage holding of issued class of such Shares following this notification:

de minimis

END

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:39 5 Sep 2003
Number	4453P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...05/09/03

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing03/09/03.....

Dealing inSAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
59,400		£2.814

(3) Resultant total of the same class owned or controlled

(and percentage of class)16,381,022..... (1.549%)

(4) Party making disclosureHBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1) St James Place UK plc and St James Place International plc (members of the HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

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- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
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(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Debenhams plc
Released	11:42 5 Sep 2003
Number	4455P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...05/09/2003.....

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing04/09/2003.....

Dealing inDebenhams...plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 10p.....

(2) Amount bought	Amount sold	Price per unit
	607,960	£4.344

(3) Resultant total of the same class owned or controlled

(and percentage of class)5,232,555..... (1.444%)

(4) Party making disclosureHBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1) Insight Investment Management Limited (a member of the HBOS group of companies).....

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail: monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:39 8 Sep 2003
Number	4990P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...08/09/03

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing04/09/03.....

Dealing inSAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
237,100		£2.82

(3) Resultant total of the same class owned or controlled

(and percentage of class)16,618,123..... (1.571%)

(4) Party making disclosureHBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1) St James Place UK plc and St James Place International plc (members of the HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

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DEFINITION OF ASSOCIATE

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Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

(1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);

(2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;

(3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);

(4) the pension funds of an offeror, the offeree company or any company covered in (1);

(5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;

(6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:41 8 Sep 2003
Number	4993P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...08/09/03

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing05/09/03.....

Dealing inSAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
1		£2.83

(3) Resultant total of the same class owned or controlled

(and percentage of class)16,618,123..... (1.571%)

(4) Party making disclosureHBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) Halifax Share Dealing Limited (a member of the HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....

(6) Reason for disclosure (Note 2)

(a) **associate of** (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

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DEFINITION OF ASSOCIATE

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Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

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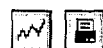
The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

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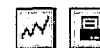
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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Aberdeen Asset Mgt
Released	11:43 8 Sep 2003
Number	4998P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...08/09/03

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing05/09/03.....

Dealing inAberdeen Asset Management plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 10p.....

(2) Amount bought	Amount sold	Price per unit
750,000		£0.587
1,100,000		£0.607
444,585		£0.63

(3) Resultant total of the same class owned or controlled

(and percentage of class)4,877,242..... (2.757%)

(4) Party making disclosureHBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1)

OR (b) If dealing for discretionary client(s), name of fund management organisation

Insight Investment Management Limited (a member of the HBOS group of companies)

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

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- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;

(6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	12:14 9 Sep 2003
Number	5547P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...09/09/03

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing08/09/03.....

Dealing inSAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
1		£2.8975

(3) Resultant total of the same class owned or controlled

(and percentage of class)16,618,124..... (1.571%)

(4) Party making disclosureHBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) Halifax Share Dealing Limited (a member of the HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) **associate** of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

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Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail: monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Taylor Woodrow plc
Released	10:47 10 Sep 2003
Number	5991P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...10/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...09/09/2003.....

Dealing in ...TAYLOR WOODROW plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
1,633,189		£2.481

(3) Resultant total of the same class owned or controlled

(and percentage of class)6,682,091..... (1.206 %)

(4) Party making disclosure ...HBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1) ...Insight Investment Management Limited (a member of the HBOS group of companies)...

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

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(2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;

(3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);

(4) the pension funds of an offeror, the offeree company or any company covered in (1);

(5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;

(6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

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Company	BRIT Insurance Holdings PLC
TIDM	BRE
Headline	Holding(s) in Company
Released	16:43 10 Sep 2003
Number	6238P

RNS Number:6238P
BRIT Insurance Holdings PLC
10 September 2003

DEALINGS BY SUBSTANTIAL SHAREHOLDERS

- 1) NAME OF COMPANY
BRIT INSURANCE HOLDINGS PLC

- 2) NAME OF SHAREHOLDER HAVING A MAJOR INTEREST
HBOS PLC AND SUBSIDIARIES

- 3) Please state whether notification indicates that it is in respect of holding of the Shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

AS PER Q2

- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them.

SEE BELOW

- 5) Number of shares/amount of stock acquired.

N/A

- 6) Percentage of issued Class

N/A

- 7) Number of shares/amount of stock disposed

N/A

- 8) Percentage of issued Class

N/A

- 9) Class of security
ORDINARY SHARES OF 25P
- 10) Date of transaction
N/A
- 11) Date company informed
9 SEPTEMBER 2003
- 12) Total holding following this notification
89,940,851
- 13) Total percentage holding of issued class following this notification
9.23% (BASED ON ISSUED SHARE CAPITAL OF 974,053,189 ORDINARY SHARES OF 25P)
(EXCLUDES ANY CONVERSION OF CONVERTIBLE UNSECURED SUBORDINATED LOAN STOCK
2008 TO ORDINARY SHARES)
- 14) Any additional information
DISCLOSURE RELATES TO THE CHANGE IN AGGREGATE MATERIAL HOLDING OF HBOS
GROUP AS PER THE BELOW
- 15) Name of contact and telephone number for queries
LUCIE GILBERT
020 7984 8664
- 16) Name and signature of authorised company official responsible for
making this notification
Date of Notification 10 SEPTEMBER 2003

Letter to Brit Insurance Holdings Plc
Dated 8th September 2003

Companies Act 1985 (as amended) (the "Act")

Section 198 disclosure by HBOS plc on its own behalf and on behalf of those of its subsidiaries which hold a material interest in Ordinary 10p shares comprising part of the relevant share capital of BRIT Insurance Holdings plc ("the Company").

Pursuant to Section 198 of the Act, we hereby give the Company notice that we had a material interest (for the purposes of Sections 208 and 209 of the Act) in the following shares comprising part of the relevant share capital (as defined in the section 198 of the Act) of the Company immediately after such time as our obligation to make this notification arose:-

Number
of

Registered Holder	Fund	Shares Held	Percentage Holding
HSDL Nominees Limited		10	0.00%
Morgan Nominees Ltd	HPFO	77,232	0.01%
Morgan Nominees Ltd	HXPEN	95,898	0.01%
Morgan Nominees Ltd	HPBA	97,772	0.01%
HSBC Global Custody Nominees (UK) Ltd A/C 921548	SJP RF04	228,230	0.02%
HSBC Global Custody Nominees (UK) Ltd A/C 823733	SJP RF92	319,427	0.03%
HSBC Global Custody Nominees (UK) Ltd A/C 823721	SJP RF83	382,505	0.04%
HSBC Global Custody Nominees (UK) Ltd A/C 921561	SJP RF03	636,090	0.07%
HSBC Global Custody Nominees (UK) Ltd A/C 921573	SJP RF02	755,370	0.08%
Morgan Nominees Ltd	HLFO	1,657,320	0.17%
Morgan Nominees Ltd	HLBA	1,812,799	0.19%
Morgan Nominees Ltd	HXLFE	1,890,559	0.19%
HSBC Global Custody Nominees (UK) Ltd A/C 823587	SJP RF91	3,576,310	0.37%
Chase Nominees a/c CMIG	2304	3,751,775	0.39%
HSBC Global Custody Nominees (UK) Ltd A/C 823575	SJP RF82	5,583,600	0.57%
Chase Nominees Ltd	WP	8,982,219	0.92%
HSBC Global Custody Nominees (UK) Ltd A/C 823496	SJP RF79	10,762,161	1.11%
Chase Nominees a/c CMIG	2314	26,501,190	2.72%

Aggregate (Material) holding of HBOS group 67,110,467 6.894%

(Aggregate Material and Non-Material holding of HBOS group is 89,940,751 shares (9.239%))

For further information please contact:

Kenny Melville
0131 243 5562

From Kenny Melville, Company Secretarial Manager, For and on behalf of HBOS plc

This information is provided by RNS
The company news service from the London Stock Exchange

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Taylor Woodrow plc
Released	11:39 11 Sep 2003
Number	6534P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...11/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...10/09/2003.....

Dealing in ...TAYLOR WOODROW plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
366,811		£2.499

(3) Resultant total of the same class owned or controlled

(and percentage of class)7,097,902..... (1.282 %)

(4) Party making disclosure ...HBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1) ...Insight Investment Management Limited (a member of the HBOS group of companies)...

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

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Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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Company: HBOS PLC
 TIDM: HBOS
 Headline: Rule 8 - Taylor Woodrow plc
 Released: 11:44 11 Sep 2003
 Number: 6538P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...11/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...10/09/2003.....

Dealing in ...TAYLOR WOODROW plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
49,000		£2.502

(3) Resultant total of the same class owned or controlled

(and percentage of class)7,097,902..... (1.282 %)

(4) Party making disclosure ...HBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1)

OR (b) If dealing for discretionary client(s), name of fund management organisation

... Insight Investment Management Limited (a member of the HBOS group of companies)...

(6) Reason for disclosure (Note 2)

(a) **associate of** (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

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(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

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(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

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 TIDM TNN
 Headline Holding(s) in Company
 Released 15:44 11 Sep 2003
 Number 6740P



SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

1. Name of company TAYLOR NELSON SOFRES plc		Name of shareholder having a major interest HBOS plc	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 2. ABOVE		4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them HDSL Nominees Limited 2 shares Chase Nominees a/c CMIG 796,000 shares Chase Nominees Ltd 15,700,524 shares	
5. Number of shares/amount of stock acquired Not given	6. Percentage of issued class N/A	7. Number of shares/amount of stock disposed Not given	8. Percentage of issued class N/A
9. Class of security ORDINARY SHARES, 5 PENCE EACH		10. Date of transaction 9/9/03	11. Date company informed 10/9/03
12. Total holding following this notification 16,496,526		13. Total percentage holding of issued class following this notification 3.724%	
14. Any additional information N/A		15. Name of contact and telephone number for queries JUDITH GEORGE, ASSISTANT COMPANY SECRETARY 020 897 4655 OR 07734 044320 SOFIA BERN SAND, COMPANY SECRETARIAL ASSISTANT 0208 967 2230	
16. Name and signature of authorised company official Responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY			

Date of notification 11 SEPTEMBER 2003

END

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:33 12 Sep 2003
Number	7072P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...12/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...11/09/2003.....

Dealing in ...SAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
21,639		£2.835

(3) Resultant total of the same class owned or controlled

(and percentage of class)16,639,763..... (1.573 %)

(4) Party making disclosure ...HBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1)

OR (b) If dealing for discretionary client(s), name of fund management organisation

... Insight Investment Management Limited (a member of the HBOS group of companies)...

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail: monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

Notes

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Company	HBOS PLC
TIDM	HBOS
Headline	Blocklisting Interim Review
Released	11:51 12 Sep 2003
Number	7096P

SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company

HBOS plc

2. Name of scheme

- a) Bank of Scotland SAYE scheme
- b) Bank of Scotland ESOS
- c) Halifax Group plc Sharesave scheme
- d) Halifax Group plc IR approved share option scheme (and unapproved)

e) HBOS plc Employee Share Option Plan

f) HBOS Sharesave Plan

3. Period of return: From 11 March 2003 to 10 September 2003

4. Number and class of shares(s)
(amount of stock/debt security)
not issued under scheme

- a) 356,449
- b) 3,168,833
- c) 206,682
- d) 17,435,034
- e) 269,080
- f) 478,807

5. Number of shares issued/allotted
under scheme during period

- a) 415,410
- b) 740,610
- c) 280,670
- d) 214,522
- e) 501,723
- f) 68,302

6. Balance under scheme not yet issued/allotted
at end of period

- a) 189,795
- b) 2,428,223
- c) 213,988

- d) 17,220,512
- e) 286,308
- f) 410,505

7. Number and class of share(s)
(amount of stock/debt securities)
originally listed and the date of admission

- a) 2,338,076 – 10/9/01
- b) 1,511,965 – 10/9/01
- c) 2,950,519 – 10/9/01
- d) 17,968,480 – 10/9/01

e) 277,392 – 3/9/02

f) 258,064 – 25/3/02

Please confirm total number of shares in issue at the end of the period
in order for us to update our records

3,838,683,259

Contact for queries: Address: HBOS plc, The Mound, Edinburgh EH1

Name: Gail Stivey
Telephone: 0131 243 7029

END

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Company	HBOS PLC
TIDM	HBOS
Headline	Director Shareholding
Released	14:15 12 Sep 2003 ✓
Number	7105P

1) Name of company:

HBOS plc

2) Name of Director:

James Crosby

Brian Ivory

John Maclean

George Mitchell

Sir Bob Reid

3) Is holding in own name/wife's name or non-beneficial:

Non Beneficial (as Trustee)

4) Name of registered holder:

1695 Trustees Limited, on behalf of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme.

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s):

Directors as Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme

6) Please state the nature of the transaction and the nature and extent of the Director's interest in the transaction:

The shares disposed of were transferred in terms of the Rules of the Scheme to the beneficiary of a member of staff who died.

7) Number of shares/amount of stock acquired: Nil

8) Percentage of issued class: Nil

9) Number of shares disposed: 427

10) Percentage of issued class: de minimis

11) Class of security: Ordinary Shares of 25p each

12) Price per share: N/A

13) Date of transaction: 11 September 2003

14) Date company informed: 11 September 2003

15) Total holding of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme following this notification:

4,518,793 Ordinary Shares of 25p each

16) Total percentage holding of issued class of such Shares following this notification: 0.12%

Contact Details:

Gail Stivey

Company Secretarial Manager

Tel: 0131 243 7029

Mobile: 07766 505615

END

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Company: HBOS PLC
 TIDM: HBOS
 Headline: Rule 8 - Debenhams plc
 Released: 13:53 15 Sep 2003
 Number: 7641P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...15/09/2003.....

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing12/09/2003.....

Dealing inDebenhams...plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 10p.....

(2) Amount bought	Amount sold	Price per unit
1		£4.5803

(3) Resultant total of the same class owned or controlled

(and percentage of class)5,232,556..... (1.444%)

(4) Party making disclosure ...HBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) Halifax Share Dealing Limited (a member of the HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) **associate of** (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail: monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

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Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person

for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

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Company	HBOS PLC
TIDM	HBOS
Headline	Director Shareholding
Released	14:15 15 Sep 2003
Number	7646P

HBOS PLC (The 'Company')

Notification of Directors' interests in ordinary shares of 25 pence each pursuant to paragraph 16.13 of the Listing Rules.

HBOS plc Employee Trust Limited (the 'Trustee')

The Company received notification on 12 September 2003 that 304 shares have been released from the Halifax and HBOS plc Annual Bonus Plans (the 'Plans') by HBOS plc Employee Trust Limited (the 'Trustee'). These shares have been transferred under the terms of the Rules of the Plans to the beneficiaries of members of staff who have died.

The Executive Directors remain beneficiaries and so interested, along with other participants, in 8,406,646 shares still held by the Trustee.

END

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Company	HBOS PLC
TIDM	HBOS
Headline	Additional Listing
Released	10:58 16 Sep 2003
Number	8052P

HBOS plc.

Application has been made to The UK Listing Authority and the London Stock Exchange for a block listing of 6,000,000 Ordinary shares of 25p each under the Halifax Group plc Sharesave Scheme, to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The shares shall rank pari passu with the existing issued shares of the Company.

Copies of this announcement are available from the office of Cazenove & Co. Ltd for the period of 2 business days from the date hereof.

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Aberdeen Asset Mgmt
Released	11:51 16 Sep 2003
Number	8103P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...16/09/2003..

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...15/09/2003..

Dealing inAberdeen Asset Management plc.(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 10p.....

(2) Amount bought	Amount sold	Price per unit
1		70.4p

(3) Resultant total of the same class owned or controlled

(and percentage of class)4,877,243..... (2.757%)

(4) Party making disclosureHBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) ... Halifax Share Dealing Limited (a member of the HBOS group of companies).....

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....

(6) Reason for disclosure (Note 2)

(a) **associate** of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

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- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

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(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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Company: Helphire Group PLC
 TIDM: HHR
 Headline: Holding(s) in Company
 Released: 13:06 16 Sep 2003
 Number: 8170P



SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1.	Name of company
	HELPHIRE GROUP PLC
2.	Name of shareholder having a major interest
	HBOS plc and subsidiary companies.
3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18.
	As in 2 above
4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them
	1 share - HSDL Nomines Limited
	17,287 shares - Morgan Nominees Ltd Fund HPFO
	21,185 shares – Morgan Nominees Ltd Fund HXPEN
	21,476 shares - Morgan Nominees Ltd Fund HPBA
	85,000 shares – HSBC Global Custody Nominees a/c 823733 Fund SJP RF92
	95,000 shares – HSBC Global Custody Nominees a/c 823721 Fund SJP RF83
	98,260 shares – Chase Nominees a/cCMIG Fund 237
	100,000 shares – HSBC Global Custody Nominees (UK) Ltd Fund EQSTR

292,428 shares – State Street Nominees Ltd a/cXBL6 Fund FASUK
 329,443 shares – Morgan Nominees Ltd - Fund HLFO
 428,846 shares – Morgan Nominees Ltd – Fund HLBA
 450,830 shares – Morgan Nominees Ltd – Fund HXLFE
 960,000 shares – HSBC Global Custody Nominees (UK) Ltd a/c 823587 – Fund SJP RF91
 1,440,000 shares – HSBC Global Custody Nominees (UK) Ltd a/c 823575 – Fund SJP RF82
 2,390,314 shares – HSBC Global Custody Nominees (UK) Ltd a/c 823496 – Fund RF79
 3,899,584 shares- HSBC Global Custody Nominees (UK) Ltd – Fund EQPEL
 5,413,339 shares – Chase Nominees a/c CMIG – Fund 2314.

5.	Number of shares/amount of stock acquired
	Not disclosed
6.	Percentage of issued class
	N/a
7.	Number of shares/amount of stock disposed
	Not disclosed
8.	Percentage of issued class
	N/A
9.	Class of security
	Ordinary 5p Shares
10.	Date of transaction
	Not disclosed
11.	Date company informed
	15 th September 2003

12.	Total holding following this notification
	16,042,993 shares
13.	Total percentage holding of issued class following this notification
	13.847%
14.	Any additional information
15.	Name of contact and telephone number for queries
	Nicholas Tilley 01225 321000
16.	Name and signature of authorised company official responsible for making this notification.
	Nicholas Tilley Company Secretary
Date of notification: 16th September 2003	

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Aberdeen Asset Mgmt
Released	11:44 17 Sep 2003
Number	8632P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...17/09/2003..

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...15/09/2003..

Dealing inAberdeen Asset Management plc.(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 10p.....

(2) Amount bought	Amount sold	Price per unit
	2,410,768	69.8p

(3) Resultant total of the same class owned or controlled
 (and percentage of class)2,466,475..... (1.394%)

(4) Party making disclosureHBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) ...St James's Place UK plc and St James's Place International plc (members of the HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation
.....

(6) Reason for disclosure (Note 2)

(a) **associate** of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain
.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail:monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:45 17 Sep 2003
Number	8634P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...17/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...16/09/2003.....

Dealing in ...SAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
1		£2.91

(3) Resultant total of the same class owned or controlled

(and percentage of class)16,639,764..... (1.573 %)

(4) Party making disclosure ...HBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1) ... Halifax Share Dealing Limited (a member of the HBOS group of companies).....

OR (b) If dealing for discretionary client(s), name of fund management organisation

...

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

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Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

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8. Other.

Notes

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The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

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Company	Balfour Beatty PLC
TIDM	BBY
Headline	Holding(s) in Company
Released	16:54 17 Sep 2003
Number	8855P

Balfour Beatty plc ("the Company") today received notice from HBOS plc ("HBOS") that their notifiable interest in the ordinary share capital of the Company now comprises 16,595,034 ordinary shares, representing 3.95% of the issued ordinary share capital of the Company.

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:53 18 Sep 2003
Number	9116P

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...18/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...17/09/2003.....

Dealing in ...SAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
1		£3.00

(3) Resultant total of the same class owned or controlled

(and percentage of class)16,639,765..... (1.573 %)

(4) Party making disclosure ...HBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) ... Halifax Share Dealing Limited (a member of the HBOS group of companies).....

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) **associate of** (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail: monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

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Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies; and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction, owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person

for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

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Notes

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Company	Cranswick PLC
TIDM	CWK
Headline	Holding(s) in Company
Released	17:52 19 Sep 2003
Number	9956P

RNS Number:9956P
 Cranswick PLC
 19 September 2003

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

- 1) NAME OF COMPANY
CRANSWICK PLC
- 2) NAME OF SHAREHOLDER HAVING A MAJOR INTEREST
HBOS PLC
- 3) Please state whether notification indicates that it is in respect of holding of the Shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18
RESPECT OF SHAREHOLDER NAMED IN 2
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them.

HSBC NOMINEES	16
HSBC GLOBAL CUSTODY NOMINEES A/C 823721	27,000
HSBC GLOBAL CUSTODY NOMINEES A/C 823733	28,500
HSBC GLOBAL CUSTODY NOMINEES A/C 823587	215,000
HSBC GLOBAL CUSTODY NOMINEES A/C 823575	330,000
HSBC GLOBAL CUSTODY NOMINEES A/C 823496	710,000
- 5) Number of shares/amount of stock acquired.
-
- 6) Percentage of issued Class
-
- 7) Number of shares/amount of stock disposed
-
- 8) Percentage of issued Class
-
- 9) Class of security
ORDINARY 10P SHARES
- 10) Date of transaction
-

- 11) Date company informed
18 SEPTEMBER 2003

- 12) Total holding following this notification
1,310,516

- 13) Total percentage holding of issued class following this notification
3.172%

- 14) Any additional information
-

- 15) Name of contact and telephone number for queries
JOHN LINDOP 01377 270 649

- 16) Name and signature of authorised company official responsible for
making this notification

Date of Notification
14 SEPTEMBER 2003

This information is provided by RNS
The company news service from the London Stock Exchange

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Aberdeen Asset Mgmt
Released	11:41 23 Sep 2003
Number	0608Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...23/09/2003..

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...22/09/2003..

Dealing inAberdeen Asset Management plc.(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 10p.....

(2) Amount bought	Amount sold	Price per unit
1		£0.745

(3) Resultant total of the same class owned or controlled

(and percentage of class)2,466,476..... (1.394%)

(4) Party making disclosureHBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1) ...Halifax Share Dealing Limited (a member of the HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

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- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

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8. Other.

Notes

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References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

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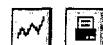
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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:47 23 Sep 2003
Number	0614Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...23/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...22/09/2003.....

Dealing in ...SAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
1		£2.980

(3) Resultant total of the same class owned or controlled

(and percentage of class)16,639,766..... (1.573 %)

(4) Party making disclosure ...HBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1) ... Halifax Share Dealing Limited (a member of the HBOS group of companies).....

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail: monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person

for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Taylor Woodrow plc
Released	11:52 23 Sep 2003
Number	0619Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...23/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...22/09/2003.....

Dealing in ...TAYLOR WOODROW plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
1		£2.409

(3) Resultant total of the same class owned or controlled

(and percentage of class)7,097,903..... (1.282 %)

(4) Party making disclosure ...HBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) ...Halifax Share Dealing Limited (a member of the HBOS group of companies)...

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....

(6) Reason for disclosure (Note 2)

(a) **associate of** (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

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DEFINITION OF ASSOCIATE

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Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Debenhams plc
Released	11:59 23 Sep 2003
Number	0627Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...23/09/2003.....

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing22/09/2003.....

Dealing inDebenhams...plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 10p.....

(2) Amount bought	Amount sold	Price per unit
1		£4.680

(3) Resultant total of the same class owned or controlled

(and percentage of class)5,231,972..... (1.444%)

(4) Party making disclosure ..HBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) Halifax Share Dealing Limited (a member of the HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) **associate of** (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

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- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
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for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Fusion Oil & Gas
Released	12:03 23 Sep 2003
Number	0632Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...23/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing22/09/2003

Dealing in FUSION OIL & GAS plc (name of company)

(1) Class of securities (eg ordinary shares) Ord 1p.

(2) Amount bought	Amount sold	Price per unit
1		£0.393

(3) Resultant total of the same class owned or controlled

(and percentage of class) 8,617,510 (8.775%)

(4) Party making disclosure ...HBOS plc.

(5) EITHER (a) Name of purchaser/vendor (Note 1) ...Halifax Share Dealing Limited (a member of the HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company YES

Specify which category or categories of associate (1-8 overleaf)6.....

If category (8), explain ... a person who owns or controls 5% or more of the class of relevant securities.....

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) NO

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

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- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
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Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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Company	International Energy Group Ltd
TIDM	IEG
Headline	Holding(s) in Company
Released	14:46 23 Sep 2003
Number	0733Q

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

International Energy Group Limited

2. Name of shareholder having a major interest

HBOS plc

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

See 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

Morgan Nominees Ltd, 1,069,448
Chase Nominees, 1,179,085

5. Number of shares / amount of stock acquired

n.a.

6. Percentage of issued class

n.a.

7. Number of shares / amount of stock disposed

n.a.

8. Percentage of issued class

n.a.

9. Class of security

Ordinary shares of 10p each

10. Date of transaction

n.a.

11. Date company informed

16 September 2003

12. Total holding following this notification

2,248,533

13. Total percentage holding of issued class following this notification

3.06%

14. Any additional information

n.a.

15. Name of contact and telephone number for queries

Peter Snell
Tel: 01481 715 634

16. Name and signature of authorised company official responsible for making this notification

Date of notification

23 September 2003

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:36 24 Sep 2003
Number	1123Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...24/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...23/09/2003.....

Dealing in ...SAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
1,000,000		£3.009

(3) Resultant total of the same class owned or controlled

(and percentage of class)19,812,342..... (1.873 %)

(4) Party making disclosure ...HBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1) ... Insight Investment Management Limited (a member of the HBOS group of companies).....

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail: monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person

for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

Notes

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:39 24 Sep 2003
Number	1126Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...24/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...23/09/2003.....

Dealing in ...SAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
1		£3.009

(3) Resultant total of the same class owned or controlled

(and percentage of class)19,812,342..... (1.873 %)

(4) Party making disclosure ...HBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) ... Halifax Share Dealing Limited (a member of the HBOS group of companies).....

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) **associate** of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail: monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

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Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person

for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:41 24 Sep 2003
Number	1130Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...24/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...23/09/2003.....

Dealing in ...SAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
2,022,575		£3.009

(3) Resultant total of the same class owned or controlled

(and percentage of class)19,812,342..... (1.873 %)

(4) Party making disclosure ...HBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1)

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....Insight Investment Management Limited (a member of the HBOS group of companies)

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail: monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

(1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);

(2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;

(3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);

(4) the pension funds of an offeror, the offeree company or any company covered in (1);

(5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;

(6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:43 24 Sep 2003
Number	1135Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...24/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...23/09/2003.....

Dealing in ...SAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
150,000		£3.008

(3) Resultant total of the same class owned or controlled

(and percentage of class)19,812,342..... (1.873 %)

(4) Party making disclosure ...HBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1)

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....CMI Asset Management (Luxembourg) SA (a member of the HBOS group of companies)

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

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(2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;

(3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);

(4) the pension funds of an offeror, the offeree company or any company covered in (1);

(5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;

(6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Safeway plc
Released	11:51 25 Sep 2003
Number	1736Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...25/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...24/09/2003.....

Dealing in ...SAFEWAY plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
474,183		£3.020

(3) Resultant total of the same class owned or controlled

(and percentage of class)20,286,525..... (1.918 %)

(4) Party making disclosure ...HBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1)

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....HBOS plc and its subsidiaries.....

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail: monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

(1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);

(2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;

(3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);

(4) the pension funds of an offeror, the offeree company or any company covered in (1);

(5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;

(6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

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Other Announcements from this Company

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Taylor Woodrow plc
Released	11:34 26 Sep 2003
Number	2255Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...26/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...25/09/2003.....

Dealing in ...TAYLOR WOODROW plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
	8,000	£2.423

(3) Resultant total of the same class owned or controlled

(and percentage of class)7,089,903..... (1.280 %)

(4) Party making disclosure ...HBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1)

OR (b) If dealing for discretionary client(s), name of fund management organisation

...HBOS plc and its subsidiaries.....

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

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DEFINITION OF ASSOCIATE

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Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

(1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);

(2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;

(3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);

(4) the pension funds of an offeror, the offeree company or any company covered in (1);

(5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;

(6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

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(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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Other Announcements from this Company

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Company	HBOS PLC
TIDM	HBOS
Headline	Director Shareholding
Released	15:34 29 Sep 2003
Number	2993Q

1) Name of company:

HBOS plc

2) Name of Director:

James Crosby

Brian Ivory

John Maclean

George Mitchell

Sir Bob Reid

3) Is holding in own name/wife's name or non-beneficial:

Non Beneficial (as Trustee)

4) Name of registered holder:

1695 Trustees Limited, on behalf of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme.

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s):

Directors as Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme

6) Please state the nature of the transaction and the nature and extent of the Director's interest in the transaction:

The shares disposed of were transferred in terms of the Rules of the Scheme to the beneficiary of a member of staff who died.

7) Number of shares/amount of stock acquired: Nil

8) Percentage of issued class: Nil

9) Number of shares disposed: 376

10) Percentage of issued class: de minimis

11) Class of security: Ordinary Shares of 25p each

12) Price per share: N/A

13) Date of transaction: 29 September 2003

14) Date company informed: 29 September 2003

15) Total holding of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme following this notification:

4,518,417 Ordinary Shares of 25p each

16) Total percentage holding of issued class of such Shares following this notification: 0.12%

Contact Details:

Nicola Moodie
Company Secretarial Assistant

Tel: 0131 243 5486

END

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transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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Other Announcements from this Company

Send to a Friend



Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - WM Morrison
Released	12:04 30 Sep 2003
Number	3443Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...30/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...29/09/2003.....

Dealing in ...MORRISON (WM) SUPERMARKET plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 10p.....

(2) Amount bought	Amount sold	Price per unit
1		£2.155

(3) Resultant total of the same class owned or controlled

(and percentage of class)17,759,048..... (1.128 %)

(4) Party making disclosure ...HBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1) ...HBOS plc.....

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) YES

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

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DEFINITION OF ASSOCIATE

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(2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;

(3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);

(4) the pension funds of an offeror, the offeree company or any company covered in (1);

(5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;

(6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Fusion Oil & Gas
Released	12:07 30 Sep 2003
Number	3446Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...30/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...29/09/2003.....

Dealing in ...FUSION OIL & GAS plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 1p.....

(2) Amount bought	Amount sold	Price per unit
1		£0.402

(3) Resultant total of the same class owned or controlled

(and percentage of class)8,617,511..... (8.775 %)

(4) Party making disclosure ...HBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1) ...HBOS plc.....

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company YES

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES.

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

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Note 3. Specify which offeror if there is more than one.

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(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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Other Announcements from this Company

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Debenhams
Released	12:11 30 Sep 2003
Number	3449Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...30/09/2003.....

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing29/09/2003.....

Dealing inDebenhams...plc.....(name of company)

(1) Class of securities (eg ordinary shares)Ord 10p.....

(2) Amount bought	Amount sold	Price per unit
1		£4.709

(3) Resultant total of the same class owned or controlled

(and percentage of class)5,231,973..... (1.444%)

(4) Party making disclosure ...HBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) Halifax Share Dealing Limited (a member of the HBOS group of companies)

OR (b) If dealing for discretionary client(s), name of fund management organisation

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

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For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail:monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person

for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

Notes

** References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.*

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END

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Other Announcements from this Company

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Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Mcleod Russel
Released	12:13 30 Sep 2003
Number	3450Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...30/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...29/09/2003.....

Dealing in ...MCLEOD RUSSEL HOLDINGS plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 10p.....

(2) Amount bought	Amount sold	Price per unit
1		£0.218

(3) Resultant total of the same class owned or controlled

(and percentage of class)4,704,301..... (8.625 %)

(4) Party making disclosure ...HBOS plc.....

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) ...HBOS plc.....

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company YES

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail: monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

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Without prejudice to the generality of the foregoing, the term associate will normally include the following:—

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any

transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and

(7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

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END

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Other Announcements from this Company

Send to a Friend



Company	HBOS PLC
TIDM	HBOS
Headline	Rule 8 - Taylor Woodrow
Released	12:17 30 Sep 2003
Number	3454Q

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...26/09/2003

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing ...25/09/2003.....

Dealing in ...TAYLOR WOODROW plc.....(name of company)

(1) Class of securities (eg ordinary shares) ...Ord 25p.....

(2) Amount bought	Amount sold	Price per unit
1		£2.387

(3) Resultant total of the same class owned or controlled

(and percentage of class)7,089,904..... (1.280 %)

(4) Party making disclosure ...HBOS plc.....

(5) EITHER (a) Name of purchaser/vendor (Note 1)HBOS plc.....

OR (b) If dealing for discretionary client(s), name of fund management organisation

.....

(6) Reason for disclosure (Note 2)

(a) associate of (i) offeror (Note 3) NO

(ii) offeree company NO

Specify which category or categories of associate (1-8 overleaf)

If category (8), explain

.....

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of

the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

(Also print name of signatory)Kenny Melville.....

Telephone and extension number0131 243 5562.....

Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.

Note 2. Disclosure might be made for more than one reason; if so, state all reasons.

Note 3. Specify which offeror if there is more than one.

Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.

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END

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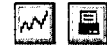


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Other Announcements from this Company

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Company	HBOS PLC
TIDM	HBOS
Headline	Director Shareholding
Released	14:07 30 Sep 2003
Number	3531Q

1) Name of Company:

HBOS plc

2) Name of Director:

Philip Edward Yea

3) Is holding in own name/wife's name or non-beneficial:

own name

4) Name of registered holder:

Mr Philip Edward Yea

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s):

Director

6) Please state the nature of the transaction and the nature and extent of the Director's interest in the transaction:

purchase

7) Number of shares acquired:

515

8) Percentage of issued class: de minimis

9) Number of shares disposed: N/A

10) Percentage of issued class: N/A

11) Class of security: Ordinary Shares of 25p each

12) Price per share: 705.0p

13) Date of transaction: 30 September 2003

14) Date company informed: 30 September 2003

15) Total holding following this notification:

10,044 ordinary shares of 25p each

16) Total percentage holding of issued class of such Shares following this notification:

de minimis

END

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Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

SUPPL

CHFP010

Company Number

SC218813

Company Name in full

HBOS PLC

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted	Day	Month	Year	Day	Month	Year
(if shares were allotted on one date enter that date in the "from" box)	01	09	2003			

Class of shares

(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
595	1,311	2,786
25p	25p	25p
218.93p	428.27p	459.47p

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 the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	0	10	9	20	03	
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		ORDINARY			
Number allotted	1,971		5,150			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	570.0p		472.5p.			

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)

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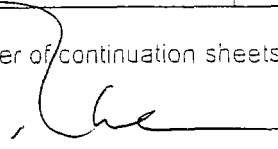
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Shareholder details	Shares and share class allotted	
Name HSDL NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 524
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
Name + see attached schedule	Class of shares allotted ORDINARY	Number allotted 11,289
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

1

Signed



Date

18/9/3

~~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.

NICOLA ANNA MOODIE	
HBSOS PIC THE MOUND EDINBURGH	
EH11 4ZE	Tel 0131 243 7029
DX number	DX exchange

Certificates

HBOS Numbe	Title	Forenames	Surname	NI no.	Address		218.93	428.27	459.47	570	472.5 To
918125	Mrs	Dawn Tracey	Sugden	NS070582	5 Cledwen Close	Barry	0	0	292	250	218
918163	Mrs	Anne Marie	Smith	NE300343	107 Firs Avenue	Cardiff	198	410	292	250	145
900003	Mr	Gerald	Jameson	ZR095091	Glenshant Cottage	Isle Of Arran	0	0	0	0	726
905561	Mr	Norman William	Watson	YM846796	4 Royal Court	Aberdeen	0	0	0	675	901
908300	Mrs	Anne Mary	Harwood	ZY780801	17 Heather Grove	Dunfermline	0	0	0	0	181
906023	Mrs	Maria Grazia	Anderson	YS875017	7 Craighton Court	West Lothian	0	0	226	0	0
904786	Miss	Isabella Logan Whyte	Brown	YL897898	17 Moffat Court	Lanark	0	0	235	81	141
910463	Mr	Paul Adrian	Guy	NB202372	7 Keswick Close	Peterborough	0	0	0	0	741
906085	Mrs	Jean Hamilton	Clarke	ZY761642	Highview	Maybole	0	0	292	0	109
904904	Mr	Alexander Martin	Stevenson	YP864577	11 St Modans Court	Falkirk	397	377	399	208	218
904909	Mr	James Anthony	Traynor	YP629056	20 Westbourne Drive	Glasgow	0	0	572	191	915
907687	Miss	Brenda Anne	Hemburrow	YM107580	Flat D	Bearsden	0	0	0	166	145
915916	Mrs	Clare	Bayley	NW044415	2 Oakdale Close	London	0	0	0	0	68
905272	Mrs	Jacqueline Dutton	Paterson	YK474523	7 Ramsey Tullis Drive	Chester	0	0	0	0	290
906554	Mrs	Jean Lyon	Lester	ZY927510	Tigh-na-data 35 Kirk Crescent	Alloa	0	0	478	150	352
					Old Kilpatrick	Glasgow	0	0	0	0	
							595	787	2786	1971	5150

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	01	09	2003			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	2905					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	704.0p					

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 <small>(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)</small>			

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

[Empty box for signature or stamp]

Shareholder details	Shares and share class allotted	
Name ALAN FORD KIRKWOOD	Class of shares allotted ORDINARY	Number allotted 2905
Address 5 CRAGLOCKHART LOAN EDINBURGH		
UK postcode EH14 1HU		
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

Signed [Signature]
A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Date 18/9/13

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.

NICOLA ANNA MOODIE	
HBOS plc THE MOUND EDINBURGH	
EH11 1YE	Tel 0131 243 7029
DX number	DX exchange

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	03	09	2003			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	182					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	722.5p					

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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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

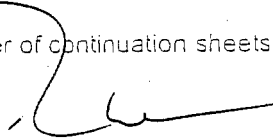
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

--

Shareholder details	Shares and share class allotted	
Name HALIFAX NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 182
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
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

Signed



Date

18/9/13

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.

NICOLA ANNA MOODIE	
HBOS PLC	THE MOYND EDINBURGH
EH11 1YE	Tel 0131 243 7029
DX number	DX exchange

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010 Company Number **SC218813**

Company Name in full **HBOS PLC**

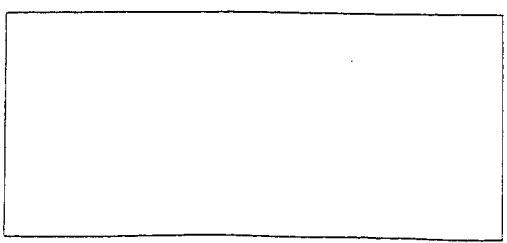
Shares allotted (including bonus shares):

	From	To
Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	Day Month Year	Day Month Year
	03 09 2003	<input type="text"/>

Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		
Number allotted	1,635		
Nominal value of each share	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£7.16p		

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	<input type="text"/>	<input type="text"/>	<input type="text"/>
Consideration for which the shares were allotted <small>(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)</small>	<input type="text"/>	<input type="text"/>	<input type="text"/>



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name HSDL NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 1,635
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
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

Signed

Nicola Anna Moodie
A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Date

18/9/13

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.

NICOLA ANNA MOODIE	
HBSOS PLC THE MOUND EDINBURGH	
EH11 1YZ	Tel 0131 243 7029
DX number	DX exchange

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS PIC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	03	09	2003			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	331					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£6.54p					

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 the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

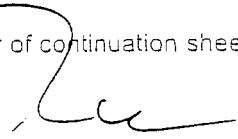
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

--

Shareholder details	Shares and share class allotted	
Name HSDL NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 331
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode LHX1 2RG		
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

Signed



Date

18/9/3

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.

NICOLA ANNA MOODIE	
HBOS plc	THE MOUND EDINBURGH
EH1 1YE	Tel 0131 243 7029
DX number	DX exchange

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	04	09	2003			

Class of shares <small>(ordinary or preference etc)</small>		
ORDINARY	ORDINARY	
Number allotted	6,362	1,572
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share <small>(including any share premium)</small>	562p	597.5p

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 the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name <u>See Schedule attached.</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,056</u>
Address		
UK postcode		
Name <u>HALIFAX NOMINEES LIMITED</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,878</u>
Address <u>TRINITY ROAD HALIFAX WEST YORKSHIRE</u>		
UK postcode <u>LHX1 2RG</u>		
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

2

Signed [Signature] Date 18/9/13
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.

<u>NICOLA ANNA MOODIE</u>	
<u>HRBS PLC</u>	<u>THE MOUND EDINBURGH</u>
<u>EX119Z</u>	Tel <u>0131 243 7029</u>
DX number	DX exchange

HBOS Plc
Early Leaver Closure Schedule

Shares to Individual 3rd September 2003

Mrs Clare Bayley 2 Oakdale Close Broughton CHESTER CH4 0PA	459
Mrs Karen Anderson Burnside 74 Stevenson Road PENICUIK Midlothian EH26 0RH	95
Mrs Jean Hamilton Clarke Highview Alloway Road MAYBOLE Ayrshire KA19 8AA	53
Mr Paul A Guy 7 Keswick Close Gunthorpe PETERBOROUGH PE4 7JW	252
Mrs Jacqueline A Jordan 21 Grenadier Gardens MOTHERWELL Lanarkshire ML1 2SF	58
Mrs Julie Marie Noble The Hideaway Neston Road Ness NESTON Merseyside CH64 4AT	957
Mr David Robert P Ramsay Flat 1 Seaton Stables Don Street Old Aberdeen ABERDEEN AB24 1XS	306

Miss Clare Sheldon 25 Bron Deg Dyserth RHYL Clwyd LL18 6BG	574
Mr Michael Robert Walker Pear Tree House Bluestone Lane Mawdesley ORMSKIRK Lancs L40 2RG	951
Mrs Rita Ann Whiting 43 Bryant Gardens CLEVEDON Avon BS21 5HE	383
Mrs Clare Bayley 2 Oakdale Close Broughton CHESTER CH4 0PA	150
Mr Christopher Abbs Bullock 72 St Margarets Road TWICKENHAM TW1 2LP	225
Mrs Karen Anderson Burnside 74 Stevenson Road PENICUIK Midlothian EH26 0RH	37
Mr Paul A Guy 7 Keswick Close Gunthorpe PETERBOROUGH PE4 7JW	105
Mr Ketan Ratna Patel 55 Whitefriars Avenue Harrow Weald HARROW Middx HA3 5RQ	376
Miss Clare Sheldon 25 Bron Deg Dyserth RHYL Clwyd LL18 6BG	75

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS 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			To		
	Day	Month	Year	Day	Month	Year
	04	09	2003			

Class of shares
(ordinary or preference etc)

ORDINARY		
----------	--	--

Number allotted

8,036		
-------	--	--

Nominal value of each share

25p		
-----	--	--

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

410p		
------	--	--

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

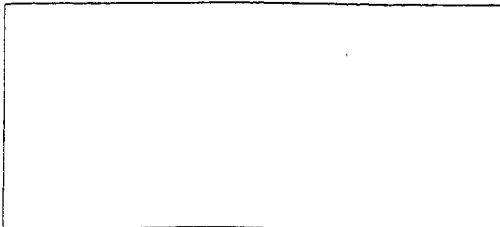
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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 the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

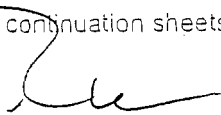
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name HALIFAX NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 275
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
Name See attached schedule	Class of shares allotted ORDINARY	Number allotted 7,761
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

1

Signed



Date

18/9/3

A director / ^{DEPUTY} 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.

NICOLA ANNA MOODIE	
HBOS PLC THE MOUND EDINBURGH	
EH1 1YZ	Tel 0131 243 7029
DX number	DX exchange

Halifax plc Sharesave Exercise
Early Leaver Closure Schedule

Shares to Individual 3rd September 2003

Mrs Linda Mary Hall 1901
86 Churchfields Tickton
BEVERLEY
North Humberside
HU17 9SY

Mr Darrell Jon Sanders 917
11 The Crest Brislington
BRISTOL
BS4 3JB

Mr Gary Paul Styles 2293
111 Hartshead Lane Hartshead
LIVERSEDGE
West Yorkshire
WF15 8AJ

Mr Nicholas Jeremy Wakefield 2100
Julian Hill
HARROW
Middlesex
HA1 3NE

Mrs Rita Ann Whiting 550
43 Bryant Gardens
CLEVEDON
Avon
BS21 5HE

7761

Donald Hall is the Executor of Linda Mary Hall

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	09	2003			

Class of shares
(ordinary or preference etc)

ORDINARY		
----------	--	--

Number allotted

3,553		
-------	--	--

Nominal value of each share

25p		
-----	--	--

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

654p		
------	--	--

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 the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name HSDL NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 3,553
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
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

Signed

Nicola Anna Moodie
A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Date

18/9/3

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.

NICOLA ANNA MOODIE	
HBSOS PIC THE MOYND EDINBURGH	
EH11 1YE	Tel 0131 243 7029
DX number	DX exchange

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	10	09	2003			

Class of shares
(ordinary or preference etc)

ORDINARY		
----------	--	--

Number allotted

1,354		
-------	--	--

Nominal value of each share

25p		
-----	--	--

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

722.5p		
--------	--	--

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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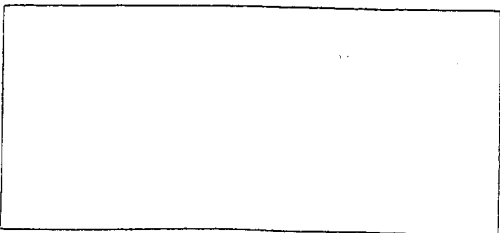
Consideration for which the shares were allotted

(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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



Shareholder details	Shares and share class allotted	
Name HSDL NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 1,354
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
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

Signed [Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 18/9/13

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.

NICOLA ANNA MOODIE	
HBOS plc THE MOUND EDINBURGH	
EH1 1YZ	Tel 0131 243 7029
DX number	DX exchange

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	09	2003			

Class of shares
(ordinary or preference etc)

ORDINARY		
----------	--	--

Number allotted

228		
-----	--	--

Nominal value of each share

25p		
-----	--	--

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

732.5p		
--------	--	--

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)

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

[Empty box for signature]

Shareholder details	Shares and share class allotted	
Name HALIFAX NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 228
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
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

Signed

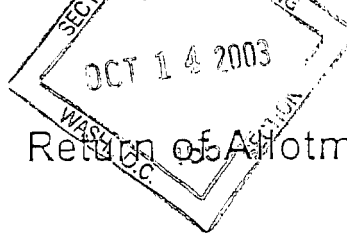
[Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

18/9/3

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.

NICOLA ANNA MOODIE	
HBOS plc THE MOUND EDINBURGH	
EH1 1YZ	Tel 0131 243 7029
DX number	DX exchange



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS 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			To		
	Day	Month	Year	Day	Month	Year
	1	0	9	2	0	0

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

614

Nominal value of each share

25p

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

654p

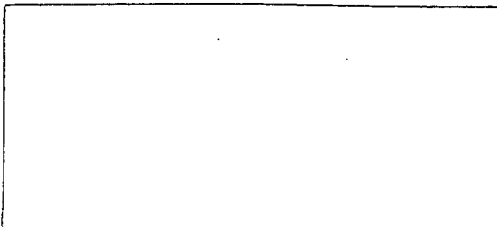
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)



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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name HALIFAX NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 614
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode LXI 2RG		
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

Signed

[Signature]

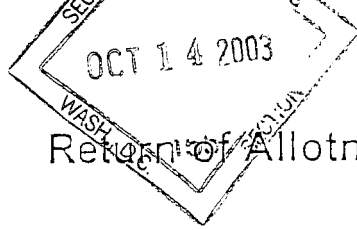
Date

18/9/3

A director / secretary / ^{DEPUTY} 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.

NICOLA ANNA MOODIE	
HRBOS PLC	THE MOYND EDINBURGH
EH11 4Z	Tel 0131 243 7029
DX number	DX exchange



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	0	9	2	0	0

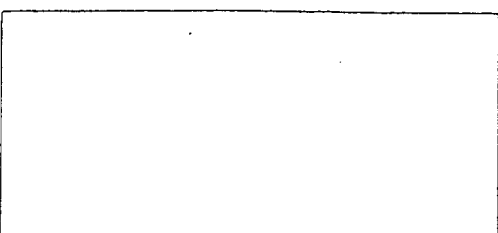
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		
Number allotted	4,235		
Nominal value of each share	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	654p		

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 <small>(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)</small>	



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name HALIFAX NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 4,235
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
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

Signed

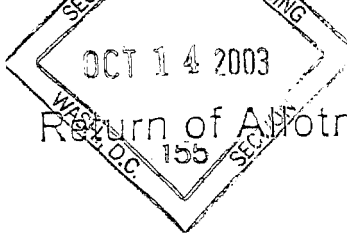
[Signature]
A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Date

18/9/13

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.

NICOLA ANNA MOODIE	
HBOS PLC THE MOYND EDINBURGH	
EH1 1YZ	Tel 0131 243 7029
DX number	DX exchange



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	2	09	2	0	03

Class of shares

(ordinary or preference etc)

ORDINARY	ORDINARY	
2,171	358	
25p	25p	
562p	597.5p	

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

[Empty box for % paid up]

Consideration for which the shares were allotted

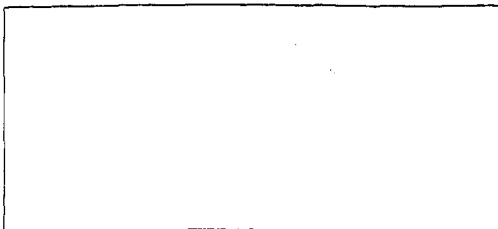
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

[Empty box for consideration]

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



Shareholder details	Shares and share class allotted	
Name HALIFAX NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 1,704
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
Name See Sep Schedule	Class of shares allotted ORDINARY	Number allotted 825
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

1

Signed

[Signature]

Date

18/9/13

A director / ^{Deputy} 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.

NICOLA MOODIE	
HBOS plc THE MOUND EDINBURGH	
EH1 1YE	Tel: 0131 243 7029
DX number	DX exchange

HBOS Plc
Early Leaver Closure Schedule

Shares to Individual	10th September 2003
Mrs Marnie W Clark 1 Leighton Park NESTON Merseyside CH64 6TR	421
Mr Rodney John D Peacock 3 The Clays Rosemary Lane Haddenham AYLESBURY Bucks HP17 8JT	154
Leslie S Rigby W R Scott and Soutar Solicitors and Notaries 20 Whitehall Street DUNDEE DD1 4AF	92
Mrs Marnie W Clark 1 Leighton Park NESTON Merseyside CH64 6TR	75
Mr Rodney John D Peacock 3 The Clays Rosemary Lane Haddenham AYLESBURY Bucks HP17 8JT	83
5 records	825

Lesley Rigby is the pers rep for deceased investor Linda Rigby

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	20	9	2	0	3
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	2,980					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	578.79p					

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)

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name HSDL NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 2,980
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
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

Signed

[Signature]
A director / ^{DEPUTY} secretary / administrator / administrative receiver / receiver manager / receiver

Date

18/9/3

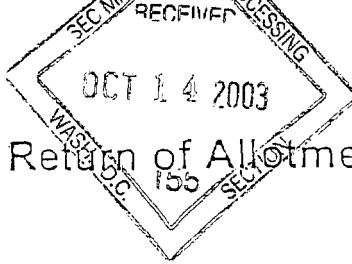
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NICOLA MOODIE

HBOS plc THE MAYNARD EDINBURGH
EX1142 Tel 0131 243 7029

DX number

DX exchange



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the 'from' box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	17	09	2003			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1,345

Nominal value of each share

25p

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

654p

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 the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name HSDL NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 1345
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
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

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

18/9/3

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.

NICOLA ANNA MOODIE	
HRBOS PLC	THE MOYND EDINBURGH
EH11 4ZE	Tel 0131 243 7029
DX number	DX exchange

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	17	09	2003			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	6,647					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	654p					

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 the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

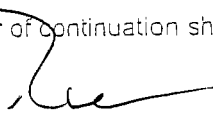
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

--

Shareholder details	Shares and share class allotted	
Name HSDL NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 6,647
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
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

Signed



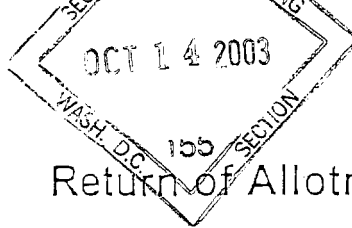
Date

18/9/3

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.

NICOLA ANNA MOODIE	
HBOS PLC THE MOUND EDINBURGH	
EH1 1YZ	Tel 0131 243 7029
DX number	DX exchange



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	17	09	2003			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1,042

Nominal value of each share

25p

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

654p

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

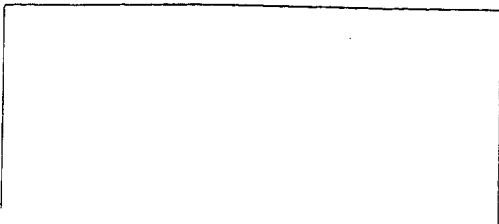
Consideration for which the shares were allotted

(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)

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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 HALIFAX NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 1,042
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
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

Signed

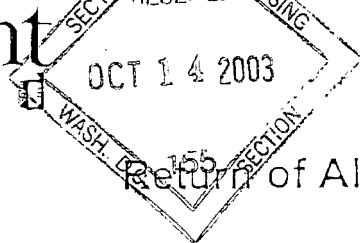
[Signature]
~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~
 deputy

Date

18/9/3

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.

NICOLA ANNA MOODIE	
HBSOS plc THE MOUND EDINBURGH	
EH1 1YZ	Tel 0131 243 7029
DX number	DX exchange



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	17	09	2003			

Class of shares

(ordinary or preference etc)

ORDINARY	ORDINARY	
1,487	481	
25p	25p	
562p	597.5p	

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

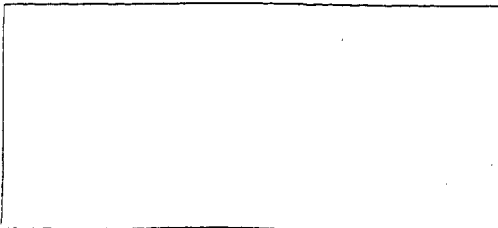
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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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)



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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

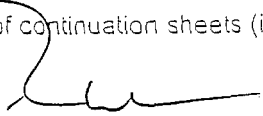
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name SEE SCHEDULE ATTACHED	Class of shares allotted ORDINARY	Number allotted 1938
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

1

Signed 
A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Date 12/9/13

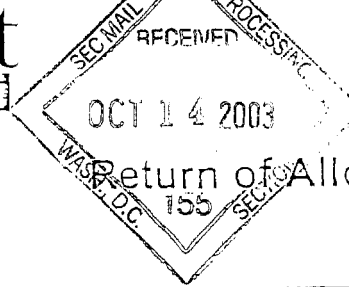
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NICOLA ANNA MOODIE	
HRBS plc	THE MAYNOD EDINBURGH
EH11 1YE	Tel 0131 243 7029
DX number	DX exchange

**HBOS Plc
Early Leaver Closure Schedule**

Shares to Individual 17th September 2003

Mrs Annette Maisie Henderson 17 Panton Green Deer Park LIVINGSTON West Lothian EH54 8RY	574
Mrs Rowena Jane Treadwell Glebe House Church Street North Marston BUCKINGHAM MK18 3PH	913
Mrs Annette Maisie Henderson 17 Panton Green Deer Park LIVINGSTON West Lothian EH54 8RY	75
Mr Jonathan Henry Matthews 65 The Atrium 30 Vincent Square LONDON SW1P 2NW	376
4 records	1938



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC218813

Company Name in full

HBOS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	17	09	2003			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	4,399					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	732.5p					

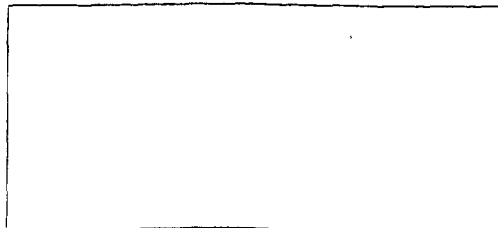
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)



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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name HSDL NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 4,399
Address TRINITY ROAD HALIFAX WEST YORKSHIRE		
UK postcode HX1 2RG		
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

Signed

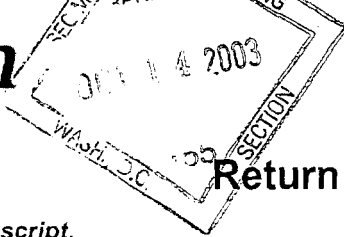
Nicola Anna Moodie
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

18/7/13

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.

NICOLA ANNA MOODIE	
HBOS plc	THE MOUND EDINBURGH
EX1142	Tel 0131 243 7029
DX number	DX exchange



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

Company Name in full

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	4	09	2	0	03
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		ORDINARY		ORDINARY	
Number allotted	5,969		2,930		5,783	
Nominal value of each share	25p		25p		25p	
Amount (if any) paid or due on each share <small>(including any share premium)</small>	218.93p		428.27p		459.47p	

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)



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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC218813

Company Name in full

HBOS plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	4	09	2	0	03
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		ORDINARY			
Number allotted	4,841		3,414			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	570.0p		472.53p			

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

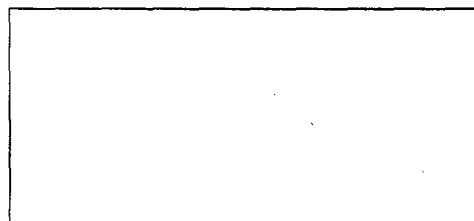
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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 DX 33050 Cardiff
For companies registered in England and Wales

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 See attached schedule	Class of shares allotted Ordinary	Number allotted 22,937
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

1

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

24/9/13

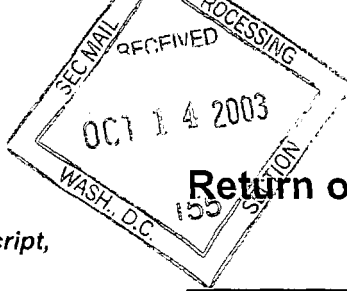
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Nicola Moodie	
HBOS plc, The Mound, Edinburgh, EH1 1YZ	
Tel. 0131 243 5486	
DX number	DX exchange



CERTIFICATES

OS Numb	Title	Forenames	Surname	NI no.	Address				218.93	428.27	459.47	570	472.53	Total U
905531	Mrs	Mary Miller	Mennie	WA774056	22 Duncarnock Crescent	Neilston	Glasgow	G78 3HH	199	280	176	170	0	822
908430	Mrs	Elizabeth Cowie Milne	Stevenson	YE378196	91 St Johns Drive	Dunfermline	Fife	KY12 7TL	0	0	0	341	0	341
904569	Mr	Michael Thomas	Struthers	YL612719	4 Midmar Gardens	Edinburgh		EH10 6DZ	564	0	298	341	374	157
905853	Mrs	Jacqueline Alexandra	Jordan	WL382182	21 Grenadier Gardens	North Lodge	Mothenwell	ML1 2SF	0	0	1496	600	116	221
904601	Mrs	Joan	Connell	YP477473	5 Baberton Way	Kilwinning		KA13 6QL	0	0	0	0	374	374
907208	Mrs	Rachael Laurie	Hay	NP587244	40 Balgreen Avenue	Edinburgh		EH12 5SU	0	0	541	388	0	922
910238	Mrs	Marjorie Ward	Clark	YR707471	1 Leighton Park	Neston	South Wirral	CH64 6TR	663	0	0	179	0	842
904741	Mrs	Catherine Mclelland	Wylie	YK698841	40 Abercorn Road	Newton Mearns	Glasgow	G77 6NA	0	0	0	0	265	265
904741	Miss	Sheena Isobel	Macdonald	YP827922	113 Crofts Avenue	Croftfoot	Glasgow	G44 5NF	564	675	582	426	0	224
905978	Mrs	Marion Hood	Robertson	YL567290	268 Carnethie Street	Rosewell		EH24 9DT	398	280	352	1536	0	2566
913885	Mrs	Annette Maisie	Henderson	YP711756	17 Panton Green	Deer Park	Livingston	EH54 8RY	0	0	0	0	374	374
908896	Mrs	Lesley	MacIntyre	NH697302	39 Ambleside	Newlandsmuir	East Kilbride	G75 8TX	197	0	320	265	159	941
905089	Mr	David Robert Paterson	Ramsay	YW761578	12 Hatton View	Perth		PH2 7DA	199	345	298	256	599	169
906363	Mrs	Nancy Euphemia Deas	Scobie	YA731558	8 Well Road	Woodside	Glenrothes	KY7 5HL	398	0	0	0	0	398
915790	Mrs	Sharon Marie	Forde	WL791206	Brambles 30 Sheridan Avenue	St Davids Park	Hawarden	CH5 3UN	0	0	582	0	367	949
905283	Mrs	Jean Robertson	Taylor	YR921782	18 Granby Road	Edinburgh		EH16 5NL	929	675	0	0	0	1604
907953	Mrs	Karen Anderson	Burnside	YX826765	74 Stevenson Road	Penicuik	Midlothian	EH26 0RH	0	0	0	0	187	187
916054	Mr	Philip James	Green	NP721159	Green Oaks Long Lane	Haughton	Tarporley	CW6 9RN	0	0	271	0	0	271
905454	Mr	Christopher David	Collen	YS721529	39 Burghmuir Court	Linlithgow	West Lothian	EH49 7LJ	1858	675	867	0	599	3999
916776	Mrs	Kellie Ann	Grocott	NS848327	14 Hillside Drive	Little Haywood	Stafford	ST18 0NN	0	0	0	339	0	339
									5969	2930	5783	4841	3414	2293



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC218813

Company Name in full

HBOS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	4	09	2	0	03

Class of shares

(ordinary or preference etc)

ORDINARY		
Number allotted	5,255	
Nominal value of each share	25p	
Amount (if any) paid or due on each share <small>(including any share premium)</small>	654p	

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 the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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 Halifax Nominees Limited	Class of shares allotted Ordinary	Number allotted 5,255
Address Trinity Road Halifax West Yorkshire		
UK postcode HX1 2RG		
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

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

24/9/13

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.

Nicola Moodie	
HBOS plc, The Mound, Edinburgh, EH1 1YZ	
Tel. 0131 243 5486	
DX number	DX exchange





88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC218813

Company Name in full

HBOS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	4	09	2	0	03
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	4,716					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	732p					

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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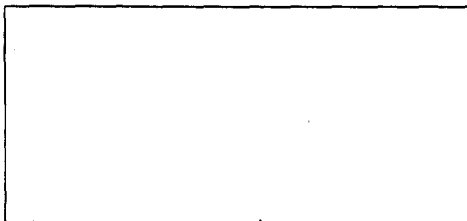
Consideration for which the shares were allotted

(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)

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For companies registered in England and Wales

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 HSDL Nominees Limited	Class of shares allotted Ordinary	Number allotted 4,716
Address Trinity Road Halifax West Yorkshire		
UK postcode HX1 2RG		
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

Signed

[Signature]
A ~~director~~ ^{DEPUTY} / secretary / administrator / administrative receiver / receiver manager / receiver

Date

24/9/13

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.

Nicola Moodie

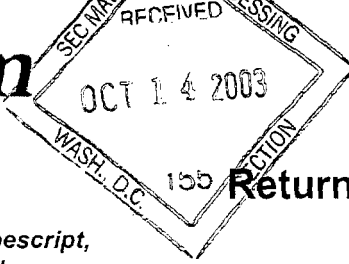
HBOS plc, The Mound, Edinburgh, EH1 1YZ

Tel. 0131 243 5486

DX number

DX exchange





Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number SC218813

Company Name in full HBOS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	4	09	2	0	03
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	21,079					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	654p					

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

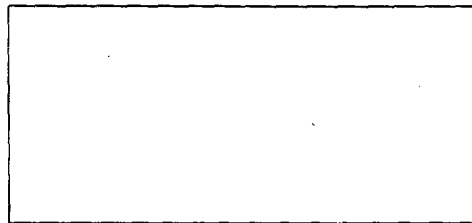
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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)



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For companies registered in England and Wales

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 HSDL Nominees Limited	Class of shares allotted Ordinary	Number allotted 21,079
Address Trinity Road Halifax West Yorkshire		
UK postcode HX1 2RG		
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

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

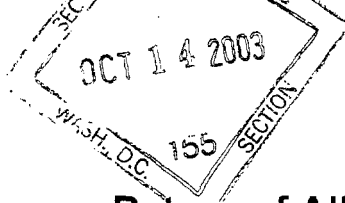
Date

24/9/3

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.

Nicola Moodie	
HBOS plc, The Mound, Edinburgh, EH1 1YZ	
Tel 0131 243 5486	
DX number	DX exchange





88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC218813

Company Name in full

HBOS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	24	09	2003			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	908					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	654p					

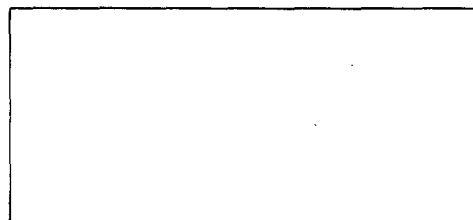
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)



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For companies registered in England and Wales

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 Halifax Nominees Limited	Class of shares allotted Ordinary	Number allotted 908
Address Trinity Road Halifax West Yorkshire		
UK postcode HX1 2RG		
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

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

24/9/3

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.

Nicola Moodie

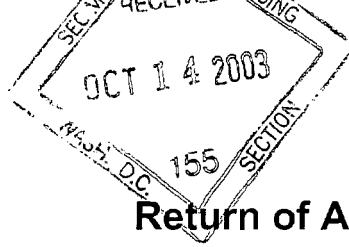
HBOS plc, The Mound, Edinburgh, EH1 1YZ

Tel. 0131 243 5486

DX number

DX exchange





88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

SC218813

Company Name in full

HBOS 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			To		
	Day	Month	Year	Day	Month	Year
	2	5	09	2	0	03

Class of shares

(ordinary or preference etc)

ORDINARY	ORDINARY	
2,293	307	
25p	25p	
410.0p	578.79p	

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

Empty table for % paid up

Consideration for which the shares were allotted

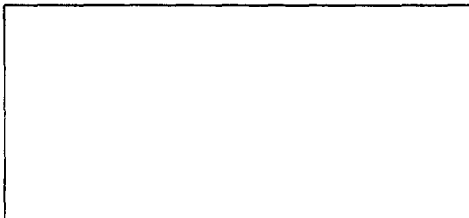
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

Empty table for consideration

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh For companies registered in Scotland



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

Shareholder details	Shares and share class allotted	
Name Halifax Nominees Limited	Class of shares allotted Ordinary	Number allotted 2,600
Address Trinity Road Halifax West Yorkshire		
UK postcode HX1 2RG		
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

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

25/9/3

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.

Nicola Moodie	
HBOS plc, The Mound, Edinburgh, EH1 1YZ	
Tel 0131 243 5486	
DX number	DX exchange



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC218813

Company Name in full

HBOS plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	5	09	2	0	03
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		ORDINARY			
Number allotted	276		62			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	562.0p		597.5p			

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)

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For companies registered in England and Wales

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 See attached schedule	Class of shares allotted Ordinary	Number allotted 338
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

1

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

25/9/13

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.

Nicola Moodie	
HBOS plc, The Mound, Edinburgh, EH1 1YZ	
Tel 0131 243 5486	
DX number	DX exchange



**HBOS Plc
Early Leaver Closure Schedule**

Shares to Individual 24th September 2003

Brian Malcolm Blencowe 173
8 Sheerwater Mews
Longridge Park
COLCHESTER
Essex
CO4 3FL

Mrs Amanda J Bowen 103
28 Jackson Avenue
NANTWICH
Cheshire
CW5 6LL

Mrs Amanda J Bowen 46
28 Jackson Avenue
NANTWICH
Cheshire
CW5 6LL

Mrs Rachel Elizabeth Hicks 16
43 Peninsula Road
Norton
WORCESTER
WR5 2SE

338



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC218813

Company Name in full

HBOS plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	9	09	2	0	03
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	8,975					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	692.0p					

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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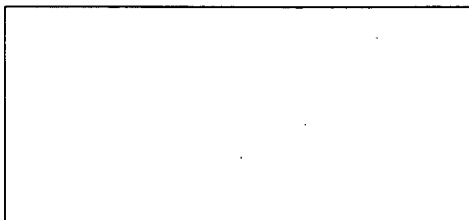
Consideration for which the shares were allotted

(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)

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For companies registered in England and Wales

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 Timothy William Hailey	Class of shares allotted ORDINARY	Number allotted 8,975
Address 7 Craighkennochie Terrace Burntisland Fife		
UK postcode KY3 9EN		
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

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Date

2/10/13

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.

Nicola Moodie, Company Secretarial Assistant

HBOS plc, The Mound, Edinburgh, EH1 1YZ

Tel 0131 243 5486

DX number

DX exchange

