

Please complete in typescript,
 or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

1889590

Company Name in full

HSBC Finance Transformation (UK) Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
 were allotted

(if shares were allotted on one date enter that
 date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	4	1 2	2	0	0 8

Class of shares

(ordinary or preference etc)

ORDINARY		
40,000,000		
£1.00		
£1.00		

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 and class of
 shares allotted to each overleaf

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

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

Consideration for which the shares
 were allotted

(This information must be supported by the original
 or a certified copy of the contract or by Form 88(3) if
 the contract is not in writing)



When you have completed and signed the form please
 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) HSBC Holdings plc	Class of shares allotted £1.00 ORDINARY	Number allotted 40,000,000
Address 8 Canada Square, London, United Kingdom		
UK postcode E14 5HQ		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed



Date 29.12.08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

Nickesha Graham-Burrell, HSBC Holdings plc, 8 Canada	
Square, London, E14 5HQ	
Tel	Tel: 020 7992 3633
	Fax: 020 7991 4639
DX number	DX exchange