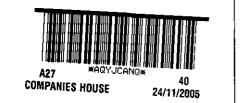


## 88(2)

•		Return of Allotment of Shares								
	plete in typescript, lack capitals.									
CHFP010	<b>Company Number</b>	1889590								
	Company Name in full	HSBC Finance Transformation (UK) Limited								
Shares all	otted (including bonus s	hares):								
		From					То			
•	od during which shares	Day	Month	Ye	ar	1	Day	Month	Year	
were allotted (if shares were a date in the "fron	allotted on one date enter that	1 1	1 1	2 0	0   5		<u> </u>		1 1 1	
Class of sha	res	ORDINA	ARY							
Number allo	tted		25,0	00,000						
Nominal val	ue of each share			£1.00						
Amount (if any) paid or due on each share (including any share premium)		£1.00						:		
	nes and addresses of the allot tted shares are fully or pa								<b>)</b> :	
% that each paid up	share is to be treated as									
were allotted										
(This informatio stamped contra on Form 88(3) i										



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) 1889590

Shareholder details		Shares and share class allotted					
Name   HSBC Holdings plc		Class of shares allotted	Number allotted				
Address 8 Canada Square, London, United	Kingdom						
UK postcode E14 5HQ							
Name		Class of shares allotted	Number allotted				
Address							
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 co  Signed	· · · · · · · · · · · · · · · · · · ·	eets (if any) attached to this form  Date	21/11/2005				
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.		McQuillan, HSBC Holdings London, E14 5HQ					
and contact if there is any query.		Tel Tel: 020 7992 Fax: 020 7991					
BLUEPRINT	DX number	DX exchange					