

January 13, 2009

## **Books Closed / Open Announcement**

ATTENTION: International Research, Sales, Trading and Operations Staff

## HBOS plc.

Country:	United Kingdom	
Symbol:	N/A	
CUSIP Number:	144A 42205MAB2	Reg S G4364DAU0
Exchange:	144A None	Reg S None
Ratio:	1000 GDR : 1 Ordinary Shares	

**Books Closed:** 

1/15/2009

**Books Open:** 

Transaction	Status	Reason(s)
Issuance	Closed	Corporate Action
Cancellation	Closed	Corporate Action

To learn more about ADRs and issuer programs, please call our marketing desks:New YorkLondonJason A. SmithDamon RowanAssistant TreasurerAssistant Treasurerjasmith@bankofny.comdamon.rowan@bnymellon.comTel: 2128154245Tel: 44 207 964 6419

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