



since the date of the last return (if any increase has been applied for):								0	0
<i>Less:</i> Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):	7,987,094	0	0	0	0	0	4,701,722	0	0
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:	7,455,128 ordinary shares of 0.25p each	0 <sup>2</sup>	0 <sup>2</sup>	0 <sup>2</sup>	2,946,336 ordinary shares of 0.25p each	0 <sup>3</sup>	3,513,387 ordinary shares of 0.25p each	170,519,869 ordinary shares of 0.25p each	28,400,000 ordinary shares of 0.25p each

Name of contact:	Rosamund Rule
Telephone number of contact:	020 7116 3882

<sup>1</sup> Previously notified incorrectly as 15,422,222.

<sup>2</sup> No further ordinary shares will be issued from the balances of ordinary shares not yet issued/allotted which had been previously block listed under the Renewed 1986 Executive Share Option Scheme, Woolwich Executive Share Option Plan (ESOP) and Woolwich SAYE Share Option Scheme. These block listings have been cancelled.

<sup>3</sup>All MCNs were converted into fully paid ordinary shares on or before 30 June 2009 and no further ordinary shares will be issued in respect of the MCNs. This block listing has been cancelled.