

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company number

2065

Please complete legibly,
preferably in black type, or
bold block lettering

*insert full name of company

1. Name of company

*LLOYDS BANK PLC

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary		
A Number allotted	37133		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.15	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 1 February 1996] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):
EMP BEN/ST/EXT.2109/C2

Lloyds Bank Plc
Registrar's Department
The Causeway, Worthing
West Sussex BN99 6DA

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	37,133		
Total	37,133		

Please do not write in the margin.
Please complete legibly,
preferably in black type, or
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

7

¶ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed [Signature] Designation SENIOR ASSISTANT SECRETARY Date 19-2-96

**Companies registered in England and Wales
or Wales should deliver this form to:-**

**The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ**

**Companies registered in Scotland
should deliver this form to:-**

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

NAME AND ADDRESS OF PARTICIPANT	LLOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90
MRS.DORA LILIA CARDOSO A/C 3188286 21 ARRAS AVENUE MORDEN SURREY SM4 6DD	279	754
MISS.SHEILA ANNE FENDICK A/C 3114614 26 DUNVEGAN ROAD ELTHAM LONDON SE9 1SA	279	754
MARTIN DENIS RAYNER, ESQ A/C 1415099 163 HARCOURT AVENUE SIDCUP KENT DA15 9LH	558	1508
JOHN CHARLES MILLIDGE, ESQ A/C 1841144 FLAT 4 LORRAINE COURT LINDEN WAY LONDON N14 4NF	1116	3017
JAMES VINCENT KENNEDY, ESQ A/C 1375399 171 WESTWAY RAYNES PARK LONDON SW20 9LR	558	1508
GARY JON POYNER, ESQ A/C 1407827 22 PLANTS BROOK ROAD WALMLEY SUTTON COLDFIELD WEST MIDLANDS B76 1EX	837	2263
MRS.SANDRA KAY JAMES A/C 4279471 15 HIGH STREET TINYBONAU PONTARDULAIS SWANSEA SA4 1RU	418	1130
BRIAN DAVID FOSTER, ESQ A/C 1855676 17 STAFFORD AVENUE SHIKNAL SHROPSHIRE TF11 9AN	279	754
MRS.JENNIFER YVONNE PEAT	558	1508

LLOYDS TSB
1990 SCHEME
D.O.G - 15/6/90

LLOYDS
1990 SCHEME
D.O.G - 15/6/90
PRICE 215p
1990

NAME AND ADDRESS
OF PARTICIPANT

A/C 4013315 24 CONINGSBY ROAD WOODTHORPE NOTTINGHAM NG5 4LH		
ADRIAN LAURENCE JONES, ESQ A/C 1051739 19 MEAKIN AVENUE WESTBURY PARK CLAYTON NEWCASTLE ST5 4EY	558	1508
MRS. VANESSA MARY DOWLING A/C 3787538 2 HERONS COURT LIGHTWATER SURREY GU18 5SW	1953	5280
PAUL DAVID WINTER, ESQ A/C 1445435 15 CHARTWELL MOUNT HERMON ROAD WOKING SURREY GU22 7TT	279	754
ROBERT GRANT, ESQ A/C 9043476 12 WILTON ROAD REDHILL SURREY RH1 6ZR	1395	3772
DONALD EDWARD SCHOFIELD, ESQ A/C 1290830 4 KENNEDY AVENUE LAINDON WEST BASILDON ESSEX SS15 6LE	1116	3017
MRS. EILEEN JEAN HOOTON A/C 4039209 RUINS LANE HARWOOD BOLTON LANCS BL2 3JB	558	1508
MRS. SAMANTHA ROBERTS A/C 4347027 14 PRINCE OF WALES ROAD CHAPELFIELDS COVENTRY CV5 8GQ	418	1130
MISS. PAMELA DENISE CRISPIN	279	754

LLOYDS TSB
1990 SCHEME
D.O.G-15/6/90

LLOYDS
1990 SCHEME
D.O.G -15/6/90
PRICE 215p
1990

NAME AND ADDRESS
OF PARTICIPANT

A/C 3907797 21 ELMWOOD PARK LODDISWELL KINGSBRIDGE DEVON TQ7 4SA		
JAMES HENRY ATHOLL MURRAY, ESQ A/C 1403619 11 LANCER WAY BILLERICAY ESSEX CM12 0XA	558	1508
MRS. CAROL ANN HOLMES A/C 4090379 21 WHITTLEFORD GROVE CASTLE BROMWICH BIRMINGHAM B36 9SL	279	754
MISS. VALERIE ANNE BUTT A/C 4000817 9 SOUTHAMPTON STREET SWINDON WILTSHIRE SN1 2JT	837	2263
CYRIL PAUL BAMFORD, ESQ A/C 1976198 WINTERS CORNER 35 HIGH STREET DRAYTON ABINGDON OXON OX14 4JW	558	1508
MRS. WENDY MARIE WILSON A/C 4145750 38 BAXTER ROAD SALE CHESHIRE M33 2AL	558	1508
MRS. CAROL NAN MARSDEN A/C 3664878 26 NUTCROFT GROVE FETCHAM LEATHERHEAD SURREY KT22 9LA	1953	5280
MRS. JOANNE LOUISE STATHAM A/C 4007609 THE OLD STABLE GORSEY LEYS OVERSEAL SWADLINCOTE DERBY DE12 6JE	279	754

LLOYDS TSB
1990 SCHEME
D.O.G-15/6/90

LLOYDS
1990 SCHEME
D.O.G -15/6/90
PRICE 215p
1990

NAME AND ADDRESS
OF PARTICIPANT

1884

697

ANTHONY EDWARD MOORE, ESQ
A/C 1243123
THE SHIRES
DRAYCOTT RISE
PALGRAVE
NORFOLK IP22 1AJ

1130

418

MRS. ANGELS DAWN BARBIERI
A/C 4064343
FOUNTAIN SQUARE
HANLEY
STOKE ON TRENT ST1 1LE

1508

558

MRS. LESLEY CAROLE BURFORD
A/C 3078812
15 VINCENT ROAD
EAST CROYDON
SURREY CR0 6ED

1508

558

MRS. DOREEN CLAIRE MYNETT
A/C 3474343
243 SOUTH AVENUE
ABINGDON
OXON OX14 1QT

1508

558

MARK BEADSMORE SMITH, ESQ
A/C 1457492
2 SHRUBBERRY COTTAGES
REDLAND
BRISTOL BS6 6SY

1508

558

MRS. JANET ELIZABETH SLOW
A/C 4103195
34 ORHANDE WAY
SHOREHAM BY SEA
WEST SUSSEX BN4 5YB

1508

558

ANTONY MARTIN GRAY, ESQ
A/C 1389853
140 THE FAIRWAY
LEIGH ON SEA
ESSEX SS9 4QR

9052

3348

MISS PAMELA JEAN KNOWLER
A/C 4290556
9 SYLVAN WAY
REDHILL
SURREY RH1 4DE

1508

558

MS JULIE RAMSELL

LLOYDS TSB
1990 SCHEME
D.O.G -15/6/90

LLOYDS
1990 SCHEME
D.O.G -15/6/90
PRICE 215p
1990

NAME AND ADDRESS
OF PARTICIPANT

A/C 4010898 1 WALNUT CLOSE MEADOW GARDENS NEWMALL SHADLINCOTE DERBY DE11 0RB	558	1508
MRS. DENISE TRACEY ROBBINS A/C 4091553 5 ROMILLY CLOSE WALMLEY SUTTON COLDFIELD WEST MIDS B76 2TN	558	1508
PETER CHARLES STROTHER SMITH, ESQ A/C 1502250 SPINDLES TICKENHAM HILL TICKENHAM CLEVEDON BS21 6SP	558	3772
MS HAZEL ROSALIND HANDFORD A/C 3642602 184 GILDERS ROAD CHESSINGTON SURREY KT9 2EA	279	754
MS NICOLA JANE KING A/C 4314749 29 LOVE LANE SURREY CR4 3UG	279	754
MRS SUSAN MATTHEWS A/C 4098795 WALLSHORTH COTTAGE SANDHURST LANE GLOS GL2 9PB	558	754
MRS SANDRA MARGARET STEELE A/C 03486426 7 EROS CRESCENT STOKE ON TRENT ST1 1LE	279	754
MRS LORRAINE MILLER A/C 4061174 63 BLANDFORD AVENUE CASTLE BROMWICH BIRMINGHAM B36 9JB	279	754
MRS DAWN OWEN THOMAS A/C 3600586	279	754

LLOYDS TSB
1990 SCHEME
D.O.G -15/6/90

LLOYDS
1990 SCHEME
D.O.G -15/6/90
PRICE 215p
1990

NAME AND ADDRESS
OF PARTICIPANT

5 CURRAN CLOSE PORTHCAML MID GLAM CF36 3QB		
MISS JOANNE KATHLEEN MIZEN A/C 4342610 51 ECKLO PLACE NEWBURY BERKS RG14 7HW	279	754
MRS TERESA HAWLEY A/C 4042838 14 HEOL BRYN FAB TRAFALGAR PARK NELSON TREHARRIS MID GLAM CF46 6JF	279	754
NIGEL BRUCE COLLINS ESQ A/C 1959854 79 WESTPORT AVENUE MAYALS SWANSEA SA3 5EF	1116	3017
MICHAEL BARRETT ESQ A/C 1927790 227 BRAMLEY ROAD OAKWOOD LONDON N14 4UY	837	2263
NARINDER SINGH LAKHAN ESQ A/C 1400997 104 SHAKESPEARE CRESCENT MANOR PARK LONDON E12 6LP	1395	3772
ROBIN PETER TURNER ESQ A/C 1004617 81 EDGCUMBE GREEN ST AUSTELL CORNWALL PL25 5EE	279	754
GARY DEAN PHIPPS ESQ A/C 1097895 ELM HOUSE EASTER COMPTON NR BRISTOL BS12 3RJ	558	1508
STUART JENSEN ESQ A/C 1019363 RED HOUSE FARM	1953	5280

LLOYDS TSB
1990 SCHEME
D.O.G-15/6/90

LLOYDS
1990 SCHEME
D.O.G -15/6/90
PRICE 215p
1990

NAME AND ADDRESS
OF PARTICIPANT

WHITLEY BAY

TYNE AND WEAR NE25 9PG

GEOFFREY EDWARD PARKER ESQ

A/C 1850607

8 THE ORCHARD

HEPSCOTT

MORPETH

NORTHUMBERLAND NE61 6HT

ABBASALI SADIKOT ESQ

A/C 1316392

8 KENNEDY GROVE

STIRCHLEY

BIRMINGHAM B30 2QL

3772

1395

1584

586

TOTALS

37133

100378