

Please do not write in this margin

in black type, or \* insert full name

of company

Please complete legibly, preferably

1 distinguish between ordinary preference, etc.

\$ complete (a) or (b) as appropriate COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

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

(REVISED 1988)

T	nis form replaces (	forms
1	PUC2, PUC3 and 8	<b>3</b> (2)

Company number

2065

To the Regi	istrar of Co	mpanies (ad	ddr <del>es</del> s ove	erleat)
(see note 1	)			

bold block lettering 1. Name of company

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*	LLOYDS	BANK	PLC	 		 	 	
						 	 	ı

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY	
A Number allotted	17000	9000	9000	
B Nominal value of each	£ 1.00	£1.00	£1.00	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.73	£ 2.38	£ 2.84	

Date(s) on which the shares were allotted (a) [on 9th March 19 95 ] 5, or 19 \_\_\_\_ \_\_\_\_ to \_\_ 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		
STORY OF STO		 

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 89(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/SL/EXT.2109

Lloyds Bank Plc Registrar's Department The Causeway, Worthing West Susses ango 6DA

For Official Us	ŧ
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Post room



COMPANIES HOUSE 21/03/95

## 4. Names and addresses of the allottees

Please do not write in the margin.

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

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
SEE ATTACHED SCHEDULE	35,000		·			
Total	35,000					

Where the space given on this form is inadequal sheets should be used and the number of sheets be indicated in the box opposite:	te, continuation s attached should	¶ Insert Director, Secretary,
	mor Assorant Euretry Date 13/3/35	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ	

SENIOR EXECUTIVE SHARE OPTION SCHEME ALLOCATION EXERCISE OF OPTION

1987 UK SCHEME

;										Lloyds Bestk Fic Besitzer's Department The Ceuseway, Worthing West Suzzer RNW 6124.	
NUMBER OF SHARES	4500	3000	3000	3000	3000	3000	7000	4500	3000		4000
DATE	04/04/89	06/60/50	11/09/91	11/09/91	11/09/91	06/00/70	11/09/91	04/04/89	06/60/70		11/09/91
GRANT PRICE	£2.38	£2.84	£3.73	<b>63.73</b>	£3.73	62.84	£3.73	£2.38	£2.84		<b>ខ.</b> ក
OPTION CERT NO.	1239	W261	26	215	571	911	212	1207	W225		٥
NAME OF PARTICIPANT	KENNETH GUY VARLEY ESQ	A/C 1237697 WHITE GATES	NEWTOWN LANE WEST PENNARD SOMERSET BAG BNL	MICHAEL GEORGE DEAN ESQ A/C 1277486 184 SANDERSTEAD ROAD SANDERSTEAD SURREY CR2 OAJ	PETER KYSEL ESG A/C 0009378 21 WILLOUGHBY ROAD LONDON NWS 1RT	JOHNY ARMSTRONG ESQ	A/C 1523657 WOODLANDS HOUSE WOODLANDS LANE COLGATE HORSHAM WEST SUSSEX RH13 6HU	ROGER RUSSELL SEGGINS ESQ	A/C 1523185 KALMIA COTTAGE	HORSELL PARK WOKING SURREY GU21 4LY 1987 OVERSEAS SCHEME	ROGER RUSSELL SEGGINS ESQ A/C 1523185 KALMIA COTTAGE HORSELL PARK WOKING SURREY GU21 4LY

TOTAL 35000