

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

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

1. Name of company

Company	number
20CF	
2065	

* insert full name of company

LLOYDS BANK PLC

2. This section must be completed for all allotments

1 distinguish between ordinary preference, etc.

	, ,		
Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	3,873	2,648	1,486
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)	£ 2.72	£ 3.11	£ 4.19

5 complete (a) or (b) as appropriate

Date	(s) on which the shares were	allotted				
(a)	on 28 September	19 <u>95</u>] 5 , or			
(b)	[from	19	to		19	_] §
	names and addresses of the a n overleaf	llottees and the r	number of shares	allotted to each	should b	e .

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	- · · · - · · · · · · · · · · · · · · ·		
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NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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):

SHARESAVE/ME/177

Lloyds Bank Mc Acgustrar's Department The Concessory, Worthing West amoun 2500 6DA

For Official Use

Post room



COMPANIES HOUSE 07/10/95

4. Names and addresses of the allottees

Please do not write in the margin.

Picase complete legiting, preferably in black type, or bold block lettering

Names and Addresses	Number of	Number of shares allotted			
	Ordinary	Preference	Other		
SEE ATTACHED SCHEDULE	8,007				
					
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Total	8,007				

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Total	8,007			
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be indicated in the box opposite:	attached sno	pula	3	Director, Secretary,
•••				Administrator, Administrative
Seme	er Assistan	+		Receiver or
Signed Designation	Eures	Date	29/9/95	Receiver (Scotland) as
		Date_		appropriate
Companies registered in England and Wales	Camania			
or Wales should deliver this form to:-	companie	es registered liver this for	in Scotland	
	3110010 00	iiver tills lor.	11 10	
The Registrar of Companies	The Registrar of Companies			
	The Regist	trar of Comp	anies	
Companies House	Companie	s Registration	anies on Office	
Companies House Crown Way	Companie 102 Georg	s Registrations Street	eanies on Office	
Companies House	Companie	s Registrations Street	anies on Office	