

Return of allotments of shares

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

88(2)To the Registrar of Companies (address overleaf)
(see note 1)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)

Company number

2065

Please do not write
in this marginPlease complete legibly,
preferably in black type, or
bold block lettering

*insert full name of company

1. Name of company 1 OF 2

*LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	1414	3389	2102
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

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 7 March 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

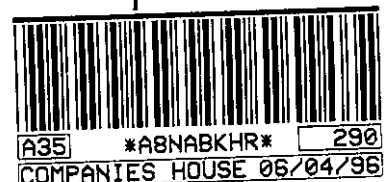
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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/NF/2802/S7

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
Total			

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:

3

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

Signed [Signature] Designation SECRETARY Date 14.3.96

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

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 2 OF 2

*LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	1542	260	
B Nominal value of each	£1.00	£1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.58	£4.45	£

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 7 March 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

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Presentor's name, address,
telephone number and reference
(if any):
EMP BEN/NF/2802/S7

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

For Official Use

Post room

COMPANIES HOUSE 06/04/96

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	8707		
Total	8707		

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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:

2

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

Signed [Signature] Designation SENIOR REGISTRAR
SECRETARY Date 14.3.96

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 ADDRESSES

NO OF SHARES ALLOTTED	
Lloyds Bank plc Ordinary £1 shares	Lloyds TSB Group plc Ordinary 25p shares

SUZANNE ARMSTRONG 58 RADBURN CLOSE HARLOW ESSEX CM18 7EE	763	2063
JONATHAN IAN ATKINSON 15 THE RIDGE YATTON BRISTOL BS19 4DQ	42	113
PENELOPE ANN BROWN MAPLE LODGE BRENT ROAD COSSINGTON BRIDGWATER SOMERSET TA7 8LE	731	1976
VERONICA ANN DAVIS 5 WINTERBOTHAM ROAD DURSLEY GLOS GL11 5QU	1020	2758
MALCOLM DAY 10 NEWLYN WAY PARKSTONE POOLE DORSET BH12 4EA	401	1084
TREVOR IAN HAMBROOK FLAT 8 THE SQUIRRELS 38 BELMONT HILL LONDON SE13 5DR	393	1062
LYNDA HOLT 15 SHERIFFS DRIVE TYLDESLEY MANCHESTER M29 8PQ	286	773
JULIE ELIZABETH JEFFERSON 6 LINDUM TERRACE LINCOLN LN2 5RP	783	2117
JAMES WILLIAM JONES 20 RIBBLESFORD ROAD WINSTANLEY WIGAN WN3 6AW	501	1354
MELANIE MAY MOORE AVALON WILNECOTE LANE BELGRAVE TAMWORTH STAFFS B77 2JA	289	781
JACQUELINE ANN PEARCE BADGERS HOLLOW SEDBURY LANE TUTSHILL CHEPSTOW GWENT NP6 7DU	120	324
JOAN MARY RUTLEDGE 10 RICHMOND COURT CROFTON WAKEFIELD	808	2184

NAME AND ADDRESSES

 NO OF SHARES ALLOTTED
 Lloyds Bank plc Lloyds TSB Group plc

WEST YORKSHIRE WF4 1LJ

 KATHRYN JANE STEVENS
 10 KINGSTON ROAD
 EXMOUTH
 DEVON EX8 2LU

253

684

 ROSEMARIE ANN STOCKS
 17 FAIRLAWN GARDENS
 PRITTLEWELL
 SOUTHEND ON SEA
 ESSEX SS2 6SB

157

424

 LAURA ANN TALMAGE
 18 DERWENT AVENUE
 RAYLEIGH
 ESSEX SS6 8LE

78

210

 ESME TARR
 GARTHEND
 GIBBETT LANE
 WHITCHURCH
 BRISTOL
 AVON BS14 0BX

723

1954

 KAREN ELIZABETH TARR
 GARTHEND
 GIBBETT LANE
 WHITCHURCH
 BRISTOL BS14 0BX

723

1954

 FAYE LOUISE WELLS WEST
 15 WALTHAM ROAD
 BOSCOMBE EAST
 BOURNEMOUTH
 DORSET BH7 6PE

64

173

 SUSAN LORRAINE WHITELAW
 7 FALKLAND COURT
 BRAINTREE
 ESSEX CM7 9LL

286

773

 PAULA MARY WILKES
 11 BRAMBLEWOOD
 BROSELEY
 SHROPSHIRE TF12 5NY

286

773

8707

23534