Please do not write in this margin

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

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)

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

2065

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

* insert full name

of company

1 distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

• 1	I. Na	me of con	npany				 	 		
1	*	LLOYDS	BANK	PLC	 		- 11,	 	·	

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	4500	4000	10000
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)	£ 2.38	£2.84	£ 3.51

Į.	on 16th MARCH	19 <u>95</u>] § , or	
1	from	19	to	19 1 €

(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

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

Lloyda Bank Pic Registrar's Department The Causeway, Worthing West Sussex BN99 6DA

For Official Use

Post room



COMPANIES HOUSE 25/03/95

4. Names and addresses of the allottees

Please do not write in the margin.

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

Names and Addresses	Number of	shares allott	ed
	Ordinary	Preference	Other
GORDON FRANCIS PELL ESQ	18500		
MULSANNE FARM			
NIGHTINGALES LANE			
CHALFONT ST GILES HP8 4SQ			
and the second s			
			·
·			
Total	18500		

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:						
Signed Designation Secretary Date 17/3/95	Administrative Receiver or Receiver (Scotland) as appropriate					

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