

## 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	Ordinary	Ordinary
A Number allotted	85	44	
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)	£4.58	£4.45	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 6 June 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.

Presenter's name, address,  
telephone number and reference  
(if any):  
IB/SHARESAVE/EX210/H5

**Lloyds Bank Plc**  
**Registrar's Department**  
**Goring by Sea, Worthing**  
**West Sussex BN12 6DA**

For Official Use

Post room



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COMPANIES HOUSE 27/06/96



Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 6th June, 1996

Participant's Details (Name and Address)	File No. & Reason	Scheme: D O G: Price:	1990 13 JUN 91 £2.72	1990 14 APR 92 £3.11	1990 24 MAR 93 £4.19	1990 15 JUN 94 £4.58	1990 21 MAR 95 £4.45	Total Shares	Lloyds TSB Total Shares
Harding Mrs Rosemary Ann 1 Danetre Drive Daventry Nothants NN11 5HT	4578231 Retirement					85	44	129	348
No Of Participants: 1			85 £389.30	44 £195.80				129 £585.10	348

Richard Boulton  
Supervisor  
Sharesave Team,  
Lloyds Bank Registrars  
5th June, 1996