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

Please do not write in this margin

Return of allotments of shares

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

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

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

1. Name of company

*LLOYDS BANK PLC

This section must be completed for all allotments

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	£

Date(s) on which the shares were allotted

fon 6 June (a)

1996] §, or

(b) [from

to 19]§ 19

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor'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



4. Names and addresses of the allottees

Names and Addresses		Number of shares allotted		
		Ordinary	Preference	Other
SEE ATTACHED SCHEDULE		129		
	ı			
	į			
	Total	120		
	Total	129		

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:

1

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

Signed Hollsman

Designation | Assismut Sectionary

_ Date 7/6/96

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

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Lloyds Bank Plc - Savings Related Share Option Scheme

ne, 1996	
June,	
6th	
Date:	
Meeting	

Lloyds TSB Total Shares	348	348
l Total Shares	129	129 £585.10
1990 21MAR95 £4.45	77	44 £195.80
1990 15JUN94 £4.58	85	85 E389.30
1990 24MAR93 £4.19]
1990 14APR92 £3.11		
1990 13JUN91 £2.72		
Scheme: D O G: Price:		
File No. & Reason	4578231 Retirement	
Participant's Details (Name and Address)	Harding Mrs Rosemary Ann 1 Danetre Drive Daventry Nothants NN11 5HT	No Of Participants: 1

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