

**G****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

† distinguish between ordinary  
preference, etc

## 2. This section must be completed for all allotments

| Description of shares †  | Ordinary | Ordinary | Ordinary |
|--|----------|----------|----------|
| A Number allotted  | 1,151    | 463      | 1,580    |
| 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    |

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 16 May 19] §, or 1998

(b) [from 16 May 1998 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.<br>Please use percentage. |  |  |  |
| E Consideration for which the<br>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):

SHARESAVE/IB/EX207/C4

**Lloyds Bank Plc**  
Registrar's Department  
The Causeway, Worthing  
West Sussex BN10 6TA

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#### 4. Names and addresses of the allottees

| Names and Addresses | Number of shares allotted |            |       |
|---------------------|---------------------------|------------|-------|
|                     | Ordinary                  | Preference | Other |
| SEE ATTACHED LIST   | 3,194                     |            |       |
| <b>Total</b>        | 3,194                     |            |       |

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:

2

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

Signed H. P. Kumar Designation ASSISTANT SECRETARY Date 21/5/96

**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

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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 |   |
|--|----------|----------|---|
| A Number allotted  | 511      | 308      |   |
| 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    | £ |

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 16/5/95 19] §, or

(b) [from 16 May 1995 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.<br>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 of allotment.
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- Details of bonus issues should be included only in section 2.

Presenter's name, address,  
telephone number and reference  
(if any):  
SHARESAVE/IB/EX207/C3

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

For Official Use

Post room



Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 16th May, 1996

| Participant's Details<br>(Name and Address)  | File No.<br>& Reason  | Scheme:<br>D O G:<br>Price: | 1990<br>13JUN91<br>£2.72 | 1990<br>14APR92<br>£3.11 | 1990<br>24MAR93<br>£4.19 | 1990<br>15JUN94<br>£4.58 | 1990<br>21MAR95<br>£4.45 | Total Shares Total Shares | Lloyds TSB |
|--|-----------------------|-----------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|---------------------------|------------|
| Hughes Mrs<br>Melanie<br>23 The Holt<br>Burgess Hill<br>West Sussex RH15 0RF   | 4407372<br>Retirement |                             | 725                      | 463                      | 257                      | 197                      | 136                      | 1,778                     | 4807       |
| Lanning Decd<br>Linda Jane<br>L/Rep Terence Lanning Esq<br>Fair View<br>Wareham On The Hill<br>Horncastle<br>Lincs LN9 6PQ | 4009407<br>Retirement |                             | 250                      | 93                       | 54                       |                          |                          | 397                       | 1073       |
| Millichap Mrs<br>Daphne Christine<br>33 Ludlow Road<br>Church Stretton<br>Shropshire SY6 6RA                               | 4530883<br>Retirement |                             | 214                      | 123                      |                          |                          |                          | 337                       | 911        |
| Wood Mrs<br>Jally<br>Devonshire Close<br>Stevenage<br>Herts SG2 8RY  | 4184438<br>Retirement |                             | 426                      | 859                      | 98                       | 118                      |                          | 1,501                     | 4058       |
| 10 Of Participants: 4  |                       |                             | 1,151<br>£3,130.72       | 463<br>£1,439.93         | 1,580<br>£6,620.20       | 511<br>£2,340.38         | 308<br>£1,370.60         | 4,013<br>£14,901.83       | 10,849     |

Richard Boulton  
Supervisor,  
Sharesave Team,  
Lloyds Bank Registrars  
15th May, 1996

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