

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 1 OF 2

*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	639	4084	3376
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 23 May 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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): EMP BEN/NF/2802/
A4

Lloyds Bank Registrars
The Causeway
Worthing
West Sussex BN10 6DA

For Official Use



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:

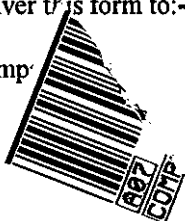
5

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

Signed *H. P. M. M. M.* Designation ¶ Asst Secretary Date 23/5/96

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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in this marginTo the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

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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

† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	2504	925	
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 23 May 1996] §, or

(b) [from 19 to 19] §

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(see notes 2 & 3)

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- 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/
A4

Lloyds Bank Registrars
The Causeway
Worthing
West Sussex BN99 6DA

For Official Use

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	11528		
Total	11528		

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:

11

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

Signed H. P. K. Bhat Designation Asst. Secretary Date 23/5/96

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Companies House
Crown Way
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Cardiff
CF4 3UZ**

**Companies registered in Scotland
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The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

NAME AND ADDRESSES

NO OF SHARES ALLOTTED
Lloyds Bank plc Lloyds TSB Group plc
318 859

ALLEN VICTORIA MARY
1 GRAYS FARM COTTAGES
SEVENOAKS WAY
ST PAULS CRAY
ORPINGTON
KENT BR5 3JF

ANSELL WENDY SAMANTHA
38 REDHALL DRIVE
HATFIELD
HERTS AL10 9EE

ARMSTRONG KAREN
2A YORK CLOSE
YORK AVENUE
HANWELL
LONDON W7 3JB

BEATTY RICHARD CHARLES
11 RIDGELEY CLOSE
WOODLOES PARK
WARWICK CV34 5FD

BLOWS JACEY CAROLINE
3 HIGHLAND GROVE
BILLERICAY
ESSEX CM11 1AF

BROOKS PAUL EDWARD
2 CONSERVATORY COURT
83 CHEVENING ROAD
UPPER NORWOOD
LONDON SE19 3TD

BROWN CAROLINE SUSAN
3 HEATH ROAD
HYDE HEATH
AMERSHAM
BUCKS HP6 5RR

BRYANT KATHRYN MARY
21 ST ANDREWS ROAD
BUDE
CORNWALL EX23 9AG

BUCKLEY SUSAN KATHLEEN
25 HILLCREST
BEVERLEY
N HUMBERSIDE HU17 7HS

CHAMBERLAIN SAMANTHA ALICE
FLAT 2
BLACK FAN CLOSE
GORDON HILL
ENFIELD
MIDDX EN2 0RL

ELY JONATHAN
C/O ALEX LAWRIE FACTORS LTD
BEAUMONT HOUSE
BEAUMONT ROAD
BANBURY
OXON OX16 7RN

49 132

49 132

639 1727

171 462

85 229

123 332

163 440

108 292

386 1043

49 132

NAME AND ADDRESSES	NO OF SHARES ALLOTTED	
	Lloyds Bank plc	Lloyds TSB Group plc
ERSKINE 33 SHAWHURST LANE HOLLYWOOD BIRMINGHAM B47 5HL	315	851
FOLLOWS FLAT 1 CHAPEL COURT CHARLTON MEAD DRIVE WESTBURY ON TRYM BRISTOL BS10 6LW	44	118
GARDNER 270 MYTON ROAD WARWICK CV34 6PT	463	1251
GOODWIN 17 WOODPECKER CLOSE SUNDORNE MEADOWS SHREWSBURY SHROPSHIRE SY1 4UB	308	832
HARDMAN 1 GLENFIELD ROAD DALTON IN FURNESS CUMBRIA LA15 8PQ	154	416
HORNER 3 PRIORY CLOSE SOMPTING LANCING WEST SUSSEX BN15 0EB	154	416
JONES FOXHILL HEATHFIELD ROAD SANDS HIGH WYCOMBE BUCKS HP12 4DG	867	2344
JONES 49 HOMEFIELD CLOSE IMPINGTON CAMBRIDGE CB4 4NN	408	1103
LATHAM 104 BRANTWOOD BURNSIDE ESTATE CHESTER LE STREET CO DURHAM DH2 2UL	628	1698
LEE 6 BOWER WALK BEDMINSTER BRISTOL BS3 5AN	85	229
LESURF FLAT 6 CHING COURT 5 FRIDAY HILL WEST CHINGFORD LONDON E4 6UP	154	416

NAME AND ADDRESSES
NO OF SHARES ALLOTTED
Lloyds Bank plc Lloyds TSB Group plc

LEWIS WAYSIDE COLD BLOW NARBERTH DYFED SA67 8RW	DIANNE MICHELLE	163	440
LINNEY 57 PAUNTLEY ROAD MUDEFORD CHRISTCHURCH DORSET BH23 3JH	JOHN DOUGLAS	364	984
LIVESEY 7 GRAFFHAM AVENUE GIFFNOCK GLASGOW G46 6EL	EMMA GABRIELLE	298	805
LONGHORNE 19 CARTWRIGHT ROAD FOUR OAKS SUTTON COLDFIELD WMIDS B75 5LF	LYNNE ANN	128	346
MARRIOTT FLAT 9 PEREGRINE COURT EDISON ROAD WELLING KENT DA16 3JN	SHAWN JOHN	59	159
MCELHINNEY 96A SOUTHWOLD ROAD WATFORD HERTS WD2 4FH	CAROLINE MICHAELA	357	965
MOORE 20 MONCKTON AVENUE LOWESTOFT SUFFOLK NR32 3EG	ESTELLE MARY	495	1338
MURRAY 42 DRYFIELD ROAD BURNT OAK EDGWARE MIDDX HA8 9JS	NICOLA	29	78
O'KEEFE 17 HAMPTON GARDENS HERNE BAY KENT CT6 8BY	PAUL ANTHONY	393	1062
RIORDAN 25 LONGSTONE ROAD GREAT BARR BIRMINGHAM B42 2DW	JOANNE	93	251
ROGERS 10 SORRENTO ROAD SUTTON SURREY SM1 1QU	WILLIAM JOHN	280	757

NAME AND ADDRESSES		NO OF SHARES ALLOTTED	
		Lloyds Bank plc	Lloyds TSB Group plc
SMITH 8 ABBOTTS CRESCENT HIGHAMS PARK LONDON E4 9SA	SHARON LYNNE	565	1527
STRETCH 8 HACCOMBE PATH MILBER NEWTON ABBOT DEVON TQ12 4JB	LISA MARGARET	404	1092
SWAIN 102 MOBBSBURY WAY STEVENAGE HERTS SG2 0JA	ANGELA MARY	183	494
TELFER 17 THE BRIARY SHOTLEY BRIDGE CONSETT CO DURHAM DH8 0QY	KAREN	791	2138
WALES 38 MOOR GROVE DRINGHOUSES YORK YO2 2NP	JULIA ANN	85	229
WHITBREAD 21 HILLCREST AVENUE HESSLE N HUMBERSIDE HU13 0NP	LOUISE	78	210
WILLIAMS 32 WALBERRY MEWS BRADDAN ISLE OF MAN IM2 2NE	ALYN WYN	308	832
WILLIAMS 27 BOLTON GARDENS TEDDINGTON MIDDX TW11 9AX	MICHELE MARY	404	1092
WOOD 6 DEVONSHIRE CLOSE SUMMERFIELDS TAMWORTH STAFFS B78 3XZ	SUSAN LYNNE	257	694
WOOLCOTT 223 LONDON ROAD WESTCLIFF ON SEA ESSEX SS0 7BP	IAN	74	200
TOTAL		11528	31147