

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

1. Name of company

LLOYDS BANK Plc

Return of allotments of shares

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

Please do not write in this margin

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

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

\* insert full name ofcompany

† distinguish between ordinary

preference, etc.

5 complete (a) or (b) as appropriate

to the Registrar of Companies	(address	overleat)
(see note 1)		

1 OF 2

2065

Company number

L				-					-
2.	This	section	must	be c	omplete	d for	all all	otme	nts

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	4500	3000	3000
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	£ 3.71

Date	e(s) on which the shares wer	e allotted		
(a)	(on 16th November	_19 <u>95</u>	] <b>5</b> , or	
(b)	[from	19	to	19 ] §
	names and addresses of the n overleaf	allottees and	the number of share	s allotted to each should be

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
- 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 2109

Lloyd: Sink 146 Beginner Lancerson The Course of the same 

For	Offic	ial	Use
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Post room



### 4. Names and addresses of the allottees

Please do not write in the margin.

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
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·			
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		-	
			· -
			<del> </del>
Total			

Where the space given on this form is inadequal sheets should be used and the number of sheets be indicated in the box opposite:	te, continuation s attached should	¶ insert Director, Secretary, Administrator,
Signed Designation Designation	NION ASSISTANT Date 17-11-95	Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies House Crown Way Maindy	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh	

EH2 3DJ

Cardiff

CF43UZ



Please do not

write in this margin

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

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## 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

COMPANIES HOUSE 09/12/95

To the Registrar of Companies (address overleaf) (see note:1)		This form replaces form PUC2, PUC3 and 88(2)		
(012 N <b>CO</b> 2 ),			Compa	ny number
2 0	F 2			2065
Name of company				
LLOYDS BANK Plc		·-·		
2. This section must be completed for	or all allotments			
Description of shares †		ORDINARY		
A Number allotted		3000		
B Nominal value of each		£ 1.00	£	£
C Total amount (if any) paid or due a each share (including premium if	and payable on	6 2 72		
dacti share fine to only premium in	ony,	£ 3.73	£	£
Date(s) on which the shares were all	lamad			
(a) [on 16th November 19		or		
(b) [from	= :			19 16
The names and addresses of the allo				
given overleaf				
D Extent to which each share is to be Please use percentage.  E Consideration for which the shares were allotted				
	· · · · · · · · · · · · · · · · · · ·		<u></u>	<del></del>
NOTES  . This form should be delivered to tallotment.  If the allotment is wholly or partly return containing the information completing D & E and the deliver contract required by section 88(3 required by section 88(3). Form Note that the contract required by section 88(3) form Note that the contract required by sect	other than for case on at D & E. They of the information (2)(b) of the Act of 88(3)).	sh, the company e company ma on must be according to the duly s	must deliver tompanied b	er to the registrar a his information by the duly stamped
resentor's name, address, telephone umber and reference (if any):	For Official Use	l Pos	it room	
EMP BEN SL 2109				'
Lloyde Best 195				
Registrate Department		<u> </u>	) "Comme	<b>.</b>

### 4. Names and addresses of the allottees

Please do not write in the margin.

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
WAYNE PAUL KITCAT ESQ	1.3500			
KNOLL COTTAGE				
SUTTON PLACE				
NR ABINGER				
DORKING				
SURREY RH5 6RN				
-			,,	
			1	
			·····	
Total	13500			

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:			¶ Insert Director, Secretary, Administration
Signed Designation SUKETARY	_ Date	17-11-95	Receiver or Receiver (Scotlend) 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