

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 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)

(LIEARCE 1900)
This form replaces forms
PUC2, PUC3 and 88(2)

To the Registrar of Companies (address overleaf)	
(see note 1)	

1 OF 2

Company number

2065

 Name of compa 	ny
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LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	7491	7931	2550
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

Date(s) on which the shares were allotted (a) [on 18th January 19 96] \$, or _____ 19 _____ to ____ 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	
	· · · · · · · · · · · · · · · · · · ·

- 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 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): MEM/CM

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

For Official Use



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
	_		
	<u>.</u>		
Total			

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, Administrative
Signed Designation¶	ENIOR ASSISTANT SECRETARY Date 1.2.96	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 Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ	



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To the Registrar of Companies (address overleaf)

Return of allotments of shares

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

(REVISED 1988)

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

2065

Company number

2 OF 2

1. Name of company

LLOYDS BANK PLC

(see note 1)

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	2640	1122	
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	£

Date(s) on which the shares were allotted (a) [on 18th January 19 96] \$, or 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		

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Presentor's name, address, telephone number and reference (if any): MEM/CM

Lloyds Bank Pic Registrar's Department The Causeway, Worthing West Sussen BN99 6DA

For Official Use

| Post room COMPANIES HOUSE 19/03/96

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
SEE ATTACHED SCHEDULE	21,734		
Total	21,734		

Where the space given on this sheets should be used and the be indicated in the box oppos	form is inadequate, continuation e number of sheets attached should ite:		5	¶ Insert Director, Secretary, Administrator,
Signed	SENIOR ASSISTANT Designation SECRETARY	Date _	1.2.96	Administrative Receiver or Receiver (Scotland) 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

NAME AND ADDRESSES		ES ALLOTTED Lioyds TSB Group pic Ordy 25p shares
KEVIN FRANCIS ANSTEE 458A GREEN STREET UPTON PARK LONDON E13 9DB	579	1565
BRENDA ELIZABETH ABBETT 25 BROTHERTON AVENUE WEBHEATH REDDITCH WORCS B97 5SA	60	162
JULIE DAWN ADAMS FLAT 6 THE STEPPING STONES WOOTTON ROAD ST ANNES BRISTOL BS4 4EY	40	108
MATTHEW PHILIP BALFOUR 120 EASTGATE STREET BURY ST EDMUNDS SUFFOLK IP33 IYQ	655	1771
JACQUELINE ANGELA BODEN 143 CORONATION ROAD GREAT BARR BIRMINGHAM B43 7AU	352	951
JACQUELINE JANE BOWEN 31 WINDSOR ROAD ECCLESTONE CHORLEY LANCS PR7 5SG	282	762
ADAM WARWICK GIBSON-BRANN SILVER BIRCHES HERNE DOWN CROWBOROUGH EAST SUSSEX TN6 3BA	633	1711
KIM PAULA BRYAN 8 BERKELEY MEAD BRADLEY STOCK BRISTOL AVON BS12 8AU	232	627
DEBORAH SUSAN BURNELL 21 THE FOXGLOVES CHAULDEN VALUE HEMEL HEMPSTEAD HERTS HP1 2DD	349	943
DAVID JEREMY BURNETT 9 LAWN AVENUE BURLEY IN WHARFEDALE ILKLEY LS29 7ET	724	1957
DOROTHY DEUTER 52 WHITECOTES LANE WALTON CHESTERFIELD DERBYSHIRE S40 3HL	120	324
GINA PATRICIA ELLIOTT BROADGATE HOUSE 15 BROADGATE ROAD KINGSKERSWELL NEWTON ABBOT DEVON TQ12 5DB	491	1327

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NAME AND ADDRESSES	NO OF SHARES ALLOTTED Lloyds Bank pic Lloyds TSB Group pic	
DONNA JAYNE EVANS 37 HARVESTERS VIEW BISHOPS CLEVE CHELTENHAM GLOS GL52 4WD	Ordy £1 shares 282	Ordy 25p shares 762
HELEN ANTHEA EVANS 8 ATHOLL CLOSE WALTON CHESTERFIELD DERBYSHIRE S42 7NG	150	405
ELIZABETH CAROLINE FIELD 21 BARNWELL ROAD DARTFORD KENT DA1 5QS	282	762
SUSAN KAREN FRENCH 6 KERRY CLOSE CRANHAM UPMINSTER ESSEX RM14 1JD	212	573
DAVID JAMES GOGARTY 22 CADMAN DRIVE PRIORSLEE TELFORD TF2 9SD	20	54
NICHOLAS JOHN GRAY CASTLE HEIGHTS CASTLE VIEW ROAD WAREHAM ROAD LYTCHETT MATRAVERS POOLE DORSET BH16 6DP	200	540
LOUISE JANE GRIFFITHS 9 BUTTONOAKS BIRCH DRIVE HALESOWEN WEST MIDLANDS B62 9HU	141	381
NEIL CHRISTOPHER GROVER 28 SPRING CROSS NEW ASH GREEN LONGFIELD KENT DA3 8QG	339	916
LEONARD HILL 25 SKEGBY LANE MANSFIELD NOTTS NG19 6QS	992	2682
LARISSA JONES 16 SHAPLAND PLACE TIVERTON DEVON EX16 5EP	40	108
LYNDSEY HELEN JUDGE 20 GADWALL CROFT NORTH PARK RISE ERDINGTON BIRMINGHAM B23 7RN	750	2028

NAME AND ADDRESSES	NO OF SHARES ALLOTTED	
	Lloyds Bank plc	
LARA MARIA KAMINSKI 10 CHURCH VIEW AUDLEM	Ordy £1 shares 140	Ordy 25p shares 378
CHESHIRE CW3 0HN		
PAUL DAVID LANE 50 BETHAM ROAD GREENFORD MIDDLESEX UB6 8RZ	120	324
VANESSA LEWINGTON 2 OAKLEY CLOSE HOLBURY SOUTHAMPTON HANTS SO4 1PJ	120	324
JENNIFER ANNE LEWIS 34 BROCKLEBANK ROAD WANDSWORTH LONDON SW18 3AU	120	324
JULIA CLAIR MAXTED THE FARMHOUSE HIGH STREET GARLINGE MARGATE KENT CT9 5NA	141	381
DEBORAH IRENE MILLS 32 ARLINGTON CRESCENT WALTHAM CROSS HERTS EN8 7RN	282	762
MARTIN GORDON NEILL 10 DORMINGTON ROAD KINGSTANDING BIRMINGHAM 844 9LN	397	1073
JOHN MICHAEL STUART NELSON 39 HANBIDGE CRESCENT BRIDGEMARY GOSPORT HANTS PO13 0YD	424	1146
ANDREW DENYS OYTABEN 180 MACKINTOSH PLACE ROATH CARDIFF	169	456
SOUTH GLAMORGAN CF2 4RT LESLEY JOYCE PAWLAK 32 AVON ROAD DEVIZES WILTS SN10 1PS	261	705
LESLEY ANN PAYNE 107 DOWNEND ROAD FISHPONDS BRISTOL BS16 5BD	1389	3755
LARRAINE PERCIVAL 44 HEATON AVENUE MARLAND HILL BOLTON LANCS BL1 5PG	526	1422
MICHAELA JACQUELINE PHELP 71 MANOR ROAD VERWOOD DORSET BH31 6DT	- 1169	3160

NAME AND ADDRESSES	NO OF SHARES ALLOTTED	
· · · · · · · · · · · · · · · · · · ·	Lloyds Bank pic Ordy £1 shares	Lloyds TSB Group plc Ordy 25p shares
CHRISTOPHER DAVID RAMSDALE 83 THE DOLES OVER CAMBRIDGE CB4 5QD	495	1338
STEVEN ARTHUR RAMSDEN 32 RISHWORTH GROVE CLIFTON MOOR YORK YO3 4XS	595	1608
HELAN MARGARET REDDIN 32 FRY CLOSE ROMFORD ESSEX RM5 2QE	120	324
NICOLA SUSAN ROXBURGH 74 OAKWOOD ROAD BOLDMERE SUTTON COLDFIELD WEST MIDLANDS B73 5EQ	402	1087
HAZEL JOAN SCULLY 6 SAWMILL ROAD LONGWICK BUCKS HP27 9TD	543	1468
SUSAN ANN SELF 4 HICKORY DELL HEMPSTEAD GILLINGHAM KENT ME7 3SL	435	1176
PAUL ANTHONY SHAW 1 BUCKINGHAM AVENUE WLIING KENT DA16 SLY	655	1771
LESLEY CAROLE SHEPHERD OLD SCHOOL COTTAGE WOOLDBEDING MIDHURST SUSSEX GU29 OQB	293	792
JOANNE SHUCK 9 BITTERN CLOSE HERONS REACH BLACKPOOL LANCS FY3 8FS	679	1836
STACEY SMALL 56B LEIGH HALL ROAD LEIGH-ON-SEA ESSEX SS9 1QZ	130	351
GEOFFREY WILLIAM ROBERT SMITH 100 THE FORTUNES HARLOW ESSEX CM18 6PJ	480	1297
LISA JOANNE SMITH 7 LENNOX CLOSE BEANSHEAF FARM CALCOT READING BERKS RG3 7AX	141	381
JUDITH KATHLEEN SPAIN 77 STUDLEY GRANGE ROAD LONDON W7 2LU	40	108

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NAME AND ADDRESSES	NO OF SHARES ALLOTTED Lloyds Bank plc Lloyds TSB Group plc	
KEELY STEELE 131 HEDGEMANS ROAD DAGENHAM ESSEX RM9 6DL	Ordy £1 shares 676	Ordy 25p shares 1827
KIM SUTHERLAND 7 STATION ROAD BROXBOURNE HERTS EN10 7AA	1030	2785
GAYNOR ELLEN WADE 272 ARAGON ROAD MORDEN SURREY SM4 4PQ	299	808
SUSAN ANGELA WARNER 49 SHIVEHAMPTON CLOSE WEB HEATH REDDITCH B97 5PF	723	1954
JANET YATES 12 DERWENT COURT MARSLAND ROAD SOLIHULL WEST MIDLANDS B92 7BU	679	1836
DEBORAH JENNIFER YOXALL THE TIPSY TOAD 14 HIGH HOUSE DRIVE INKBERROW WORCS WR7 4ES	136	367
	21734	58743