

## 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

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

Description of shares †	Ordinary		
A Number allotted	80		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.58	£	£

† distinguish between ordinary  
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 25 January 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			

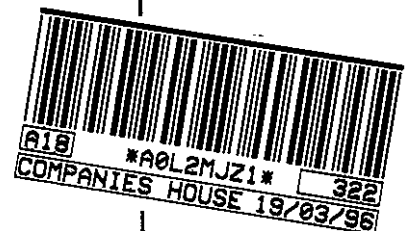
## NOTES

- 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):  
SHARESAVE/LM/EX192/S8

**Lloyds Bank Plc**  
Registered Office  
The  
New...

For Official Use





Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 25th January, 1996

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:					Total Shares	Lloyds TSB Total Shares
		1990 13JUN91	1990 14APR92	1990 24MAR93	1990 15JUN94	1990 21MAR95		
Pearce, Mrs. Patricia 22 Dubbers Lane Rose Lane Bristol BS5 7EL	3856696 Retirement	397	282	229	80		988	2,671
No Of Participants: 1		397	282	229	80		988	2,671
		£1079.84	£877.02	£959.51	£366.40		£3282.77	

Richard Boulton  
Supervisor,  
Sharesave Team,  
Lloyds Bank Registrars  
17th January, 1996