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

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

Please do not
write in this
margin

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

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

* insert full name
of company

Company number

2065

1. Name of company

* LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	6336	5518	1801
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

† distinguish
between
ordinary
preference, etc.

Date(s) on which the shares were allotted

(a) [on 7th September 19 95] \$, 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

‡ complete
(a) or (b) as
appropriate

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

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.

Presenter's name, address, telephone
number and reference (if any):
SHARESAVE/LM/174

For Official Use

Post room

Lloyds Bank Plc
Registrar's Department
The Causeway, Woking
West Sussex BN9 6DA



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:

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

Designation

SENIOR ASSISTANT
SECRETARY

Date 8.9.95

**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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1. Name of company

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2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	1612		
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	£	£

Date(s) on which the shares were allotted

(a) (on 7th September 19 95) | £, 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

‡ complete
(a) or (b) as
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

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E Consideration for which the shares were allotted			

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Presentor's name, address, telephone
number and reference (if any):
SHARESAVE/LM/174

Lloyds Bank Plc
Registrar's Department
The Concourse, Worthing
West Sussex BN10 6DA

For Official Use

Post room

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Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 7th September, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:	1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45	Total Shares
Chatwell, Mrs. Lynne Diane 64 The Drive West Worthing West Sussex BN11 5LN	4430382 Retirement			643	334			~ 977
Edwards, Mrs. Rosemary 1 Pencarn Avenue Coed Kernew Newport Gwent NP1 9TJ	3703660 Retirement		551	385	133	124		~ 1,193
Fairbairn, Esq. James Neil 40 Longfield Drive Amersham Bucks HP6 5HE	1840814 Retirement		367	385	200	186		~ 1,138
Fenton, Esq. Stephen 131 Headley Drive Ilford Essex IG2 6QJ	8054725 Retirement					93		~ 93
Hills, Mrs. Julia Mary 18 Mead Crescent Great Bookham Surrey KT23 3DU	4271373 Retirement		551	321	167	155		~ 1,194
James, Esq. Benjamin Michael Beynon Cottage The Street Brook Ashford Kent TN25 5PG	1286620 Retirement			385	167	326		~ 878

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 7th September, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:	1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45	Total Shares
Johannes, Esq. Joseph Conrad 105 Darland Avenue Gillingham Kent ME7 3AH	1870640 Retirement			385	167	170		~ 722
Lightfoot, Esq Robert Ian 1 Larkspur Road Whickham Newcastle Upon Tyne NE16 4LE	1288771 Retirement			188				~ 188
Lucas, Esq. Timothy David 8 Tudor Close Ingatstone Essex CM4 9AX	1415803 Retirement		919	643				~ 1,562
Niven, Esq. Carol Ann 10 Fair Ridge High Wycombe Bucks HP11 1PL	3199008 Retirement		919	707	167	93		~ 1,886
Page, Esq. Antony George 33 Broadwood Avenue Ruislip Middx HA4 7Xs	1277362 Retirement		551	385	200	155		~ 1,291
Rauch, Mrs. Katherine Mary 74 Hurst Green Road Hurst Green Halesowen B62 9QU	3228148 Retirement		367	257				~ 624
Reavley, Esq Mark Anthony 277 The Circle Queen Elizabeth Street London SE1 2JW	1344051 Retirement		459	321				~ 780
Rogers, Mrs. Mary Elizabeth 10 Henshaw Close Kingswood Bristol BS15 1QQ	4382981 Retirement				100	62		~ 162

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 7th September, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:	1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45	Total Shares
Stent, Esq. David Gerald 8 Woodleigh Park Shaldon Teignmouth Devon TA14 0BE	1257213 Retirement		367					367
Teden, Esq. Trevor Andrew 34 Lye Green Road Chesham Bucks HP5 3LR	1503133 Retirement		367	385		186		938
Tydemann, Esq. Jeffrey John 30 Plough Lane Swalecliffe Whitstable Kent CT5 2NY	8056035 Retirement		551	128	66	62		807
Way, Esq. Peter Michael 25 Alinora Drive Goring By Sea Worthing West Sussex BN12 4LS	1272778 Retirement		367					367
Wilson, Mrs. Maria Ann 51 Beulah Road Tunbridge Wells Kent TN1 2NS	4300160 Retirement				100			100
No Of Participants: 19			6,336 £17,233.92	5,518 £17,160.98	1,801 £7,546.19	1,612 £7,382.96		15,267 £49,324.05