

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

# Return of allotments of shares

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

Please do not write in this margin

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

2. This section must be completed for all allotments

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

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

1 OF 2

LLOYDS BANK PLC

Company number

1. Name of company

2065

- \* insert full name of company
- 1 distinguish between ordinary

preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	4000	6000	4000
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)	£ 3.73	£ 2.38	£ 2.84

5 complete (a) or (b) as appropriate

Date	e(s) on which the shares v	vere allotted		
(a)	on 13th April	19 <u>95</u>	] <b>5</b> , or	
(b)	[from	19	to	19] 5
The	names and addresses of n overleaf		the number of shares a	llotted to each should be

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	
	 <del></del>

#### **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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): EMP BEN/SL/EXT.2109

Lloyds Bank Plc Registrar's Department The Conservaty Worthing V. Server 60A

For Official Use

Post room



### 4. Names and addresses of the allottees

Please do not \*\* , write in the margin.

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

Ordinary Preference Other	Names and Addresses		shares allotte	
		Ordinary	Preference	Other
			1	
				-
Total				
	Total			

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:	2
Signed Designation SERETARY	Date 18,4,95

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



Please do not write in this margin

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

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)

Company number

2065

Please complete legibly, preferably in black type, or **bold block lettering**  (see note 1)

\* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

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1. Name of company LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	6075		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.92	£	£

Date(s) on which the shares were allotted (a) [on 13th April 19 95 ] 5, or The names and addresses of the allottees and the number of shares allotted to each should be given overleaf 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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- 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 88(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/EXT.2109

Lloyds Basik Fic Registrar's Department The Causeyney, Worthing West Susses BN99 6DA

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COMPANIES HOUSE 25/04/95

### 4. Names and addresses of the allottees

Please do not write in the margin.

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

Names and Addresses	Number of	shares allotte	d
·	Ordinary	Preference	Other
KEITH ROBERT STEVENS ESQ	20,075		
3 CYPRESS WALK			
WATFORD			
HERTS			
WD2 6RY			
		<u> </u>	
	<u></u>		
Total	20,075		

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, Administrato
Signed Designation State ASSISTANT Date 18,4,9	Administrative Receiver or Receiver (Scotland) as appropriate

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	4000	11/09/91	£3.73	195	
	4000	04/04/90	£2.84	W245	LD2 6RY
	6000	04/04/89	£2.38	1225	3 CYPRESS WALK WATFORD
	6075	30/03/88	£1.92	29	KEITH ROBERT STEVENS ESQ A/C 1479615
	NUMBER OF SHARES	DATE	GRANT PRICE	OPTION CERT NO.	NAME OF PARTICIPANT