

**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  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)

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

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	1983	1720	1041
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 29 June 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  
appropriate3. 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/TC/165

**Lloyds Bank Plc**  
Registrar's Department  
The Causeway, Worthing  
West Sussex BN12 6PA

For Official Use

Post room



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COMPANIES HOUSE 15/07/95



Lloyds Bank Plc - Savings Related Share Option Scheme  
Meeting Date: 29th June, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme:		1990		1990		1990		Total Shares
		D O G:	Price:	Year:	1990	1990	1990	1990	1990	
Oscroft, Esq. Graham Richard 35 Millfields Writtle Essex CM1 3LP	1283222 Retired	13/06/91	£2.72	1991	691	356	192	15/06/94	£4.58	1,239
Outwaite, Esq. Richard Percy 19C Kingsweston Road Henbury Bristol BS10 7QT	1800332 Retired				172	237	119			528
Pettitt, Esq. Jeffrey William 14 Vaughan Road Welling Kent DA16 3JW	1377243 Retired				345	297	149	72		863
No Of Participants: 9										
					=====	=====	=====	=====	=====	=====
					~ 1,983	~ 1,720	~ 1,041	~ 480		5,224