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)

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

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

Company number

2065

1. Name of company

*LLOYDS BANK PLC

This section must be completed for all allotments

Description of shares † Ordinary Ordinary Ordinary A Number allotted 3000 3000 2000 B Nominal value of each 100p 100p 100p C Total amount (if any) paid or due and payable on each share (including premium if any) 284p 373p 371p

Date(s) on which the shares were allotted

[on 30 May (a) [from

1996] §, or

(b)

19 to 19] §

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

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):

EMP/BEN/CTX2985/H16

Lloyds Bank Pic Registrar's Department Goring by Sea, Worthing West Sussex BN12 6DA

For Official Use

Post room



OMPANIES HOUSE 27/06/96

4. Names and addresses of the allottees

Names and Addresses		Number of shares allotted			
		Ordinary	Preference	Other	margin. Please complete legi preferably in black t bold block lettering
GERALD GEORGE CURTIS 34 VOGANS MILL MILL STREET LONDON SEI		8000			
	Total	8000			

rite in the legibly, ick type, or

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 & Assistant Sectioner Date 31.5.96

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 💉 💸 🕬 . EH2-3DF: