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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)

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

Company number

2065

* 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	158	318	350
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

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 23rd February 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

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/TC/148

Lloyds Bank Plc
Registrar's Department
The Gateway, Worthing
West Sussex BN99 6DA

For Official Use

Post room

A12 *AVOIF9GF* 465
COMPANIES HOUSE 06/03/95

Please do not
write in the
margin.

[illegible]

2

Signed [Signature] Designation SENIOR ASSISTANT SECRETARY Date 24.2.95

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

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(see note 1)Please complete
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Company number

2065

* 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		
A Number allotted	472		
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	£	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 23rd February 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

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

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3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone
number and reference (if any):

SHARESAVE/TC/148

Lloyds Bank PLC
Finance Department
The City of London
25 Abchurch Lane
London EC4N 3DF

For Official Use

Post room

A12 *AVOIG9GG* 466
COMPANIES HOUSE 06/03/95

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

[illegible]

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:

1

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

Signed MA Designation SENIOR ASSISTANT SECRETARY Date 24.2.95

**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**

Lloyds Bank Plc - Savings Related Share Option Scheme
Meeting Date: 23rd February, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme:				D O G:				Price:				Year:				Total Shares
Clark, Esq. Barry Paul The Cottage Lloyds Bank Sports Club Copers Cope Road Beckenham BR3 1NZ	8035615 Retired	13/06/91	14/04/92	24/03/93	15/06/94	£2.72	£3.11	£4.19	£4.58	1991	1992	1993	1994	50	183	233		
Clark, Mrs. Linda Ann The Cottage Lloyds Bank Sports Club Copers Cope Road Beckenham BR3 1NZ	9098467 Retired													50	259	309		
Watson, Mrs. Margaret 15 Honiton Gardens Corby Northants NN18 8BW	3530952 Retired					158	318	250						30		756		
No Of Participants: 3		=====	=====	=====	=====	158	318	=====	=====	=====	=====	=====	=====	350	472	=====		
																1,298		