

# G

COMPANIES FORM No 123

# 123

CHFP010

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

\*Lloyds TSB Bank plc

2065

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 29th July 2008

the nominal capital of the company has been increased by £43,750,000, ~~40,000,000,~~  
~~40,000,000,~~ £1,250,000,000  
beyond the registered capital of £1,650,000,101

† the copy must be  
printed or in some  
other form approved  
by the Registrar

A copy of the resolution authorising the increase is attached †

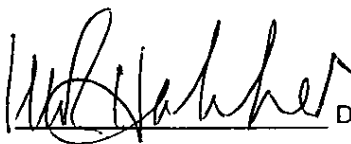
The conditions (eg voting rights, dividend rights, winding-up rights etc ) subject to which

the new shares have been or are to be issued are as follows

The preference shares have the rights and restrictions as set out  
in the amended Articles of Association of the Company

‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

Deputy Secretary

Date 29 July 2008

Presenter's name, address  
and reference (if any)  
Mrs M A Coltman  
25 Gresham Street  
London EC2V 7HN

For official use (02/06)  
General section

Post room



A57

07/08/2008  
COMPANIES HOUSE

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THURSDAY

