

G

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)

(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)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

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	6030		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.15	£	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 27th April 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.

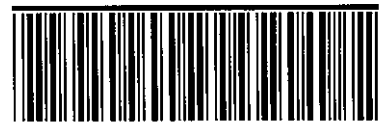
Presenter's name, address, telephone
number and reference (if any):

EMP BEN/JC/EXT.2985

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

For Official Use

Post room



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LLOYDS BANK PLC

	1987 SCHEME D.O.G -19/4/89 PRICE 215P 1989	1990 SCHEME D.O.G -15/6/90 PRICE 215P 1990
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NAME AND ADDRESS
OF PARTICIPANT

265

DEREK NICHOLAS AUSTIN ESQ
A/C 1939438 RETIRED
27 COOPERS CLOSE
WIMBLESHAM
IPSWICH IP6 9ES

265

JOHN MICHAEL DIBB ESQ
A/C 1247870 RETIRED
THE SYCAMORES
1 ABBOTS GARDEN
MALMESBURY
WILTS SN16 9HY

1041

DAVID JOHN DUTTON ESQ
A/C 1809208 RETIRED
1 AUDLEY DRIVE
FERNDALE FRANCHE
KIDDERMINSTER
WORCESTERSHIRE DY11 5NE

390

ROBERT JAMES EMMERTON ESQ
A/C 1246246 RETIRED
47 WOODWAY
ERDINGTON
BIRMINGHAM B24 0AN

530

NIGEL ROY HARDING ESQ
A/C 1823405 RETIRED
GARLANDS
STOVAR LONG LANE
BEER
SEATON
DEVON EX12 3EA

530

JEREMY JOHN HARVEY ESQ
A/C 1289247 RETIRED
86 CANFORD CLIFFS ROAD
POOLE
DORSET BH13 7AD

651

DAVID JOHN HOLLAND ESQ
A/C 1942862 RETIRED
62 RYDAL AVENUE
LOUGHBOROUGH
LEICS LE11 3RX

LLOYDS BANK PLC

NAME AND ADDRESS OF PARTICIPANT	1987 SCHEME D.O.G - 19/4/89 PRICE 215p 1989	1990 SCHEME D.O.G - 15/6/90 PRICE 215p 1990
MRS MADGE GILLIAN JONES A/C 4107549 RETIRED 10 ALNE CLOSE HENLEY-IN-ARDEN SOLIHULL WEST MIDLANDS B95 5JZ		397
MRS MARY THERESA KUJAWSKI A/C 3221070 RETIRED 80 STAMPROOK ROAD SHIRLEY SOLIHULL WEST MIDLANDS B90 4US		390
DAVID THOMAS WEST ESQ A/C 1298548 RETIRED 19 ULLSWATER AVENUE GUNTHORPE PETERBOROUGH PE4 7UA		1041
LEONARD PHILLIP WESTON ESQ A/C 8048156 RETIRED 18 CAMBRIAN DRIVE NORTH YATE AVON BS17 5TR		530
TOTALS		6030