

# 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  
margin

To 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

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	3792	2355	2931
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 4th May 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.

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

SHARESAVE/TC/158

Lloyds Bank Plc  
Registrar's Department  
The Causeway, Worthing  
West Sussex BN10 6DA

For Official Use

Post room



A22 \*AKX27BCN\* 313  
COMPANIES HOUSE 13/05/95



# 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)

Please do not  
write in this  
margin

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

*Continuation Sheet.*

(REVISED 1988)

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

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

\* insert full name  
of company

Company number

2065

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	495		
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 4th May 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.

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

SHARESAVE/TC/158

Lloyds Bank Plc  
Registrar's Department  
The Causeway, Worthing  
West Sussex BN11 1DA

For Official Use

Post room

#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin.

**Please complete legibly, preferably in block 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:**

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

**Signed**

**Designation**¶

SENIOR ASSISTANT  
SECRETARY

Date \_\_\_\_\_

5,5,95

**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: 4th May, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme:					Total Shares
		D O G:	Price:	Year:	1990	1991	
Baker, Esq. Stephen George 45 Cannon Street Bury St Edmunds Suffolk IP33 1JN	1986460 Retired	13/06/91	£2.72	1991	169	115	21
Dibb, Esq. John Michael 1 Abbotts Garden Malmesbury Wilts SN16 9HY	1247870 Retired				169	115	43
Dunn, Esq. David Kenneth The Old Coach House Chetnole Road Leigh Sherborne DT9 6HJ Ex Date: 27APR95	1285179 Retired				248	337	98
Fee, Mrs. Carmel Mary 80 James Lane Leyton London E10 6HL	3575344 Retired				347	572	65
Griffin, Esq. Keith Edward 76 Waylands Swanley Kent BR8 8TN	1872686 Retired				253	347	114
Harvey, Esq. Jeremy John 86 Canford Cliffs Road Poole Dorset BH13 7AD	1289247 Retired				676		

Lloyds Bank Plc - Savings Related Share Option Scheme  
Meeting Date: 4th May, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price: Year:	1990 13/06/91 £2.72 1991	1990 14/04/92 £3.11 1992	1990 24/03/93 £4.19 1993	1990 15/06/94 £4.58 1994	Total Shares
Hodgkiss, Miss. Dorothy Sarah Greenfield Cottage Isca Road Caerleon Gwent NP6 1QG	3455209 Retired		338		229		~ 567
Pinchback, Mrs. Vivien Pauline 32 Malpas Road Dagenham Essex RM9 5SD	4366781 Retired		422	289	171		~ 882
Tunster, Esq. John Lewis 33 Y Talar Tregynnor Carmarthen Dyfed SA31 2EA EX Date: 27APR95	1553335 Retired		165	112	54	29	~ 360
Weston, Esq. Leonard Phillip 18 Cambrian Drive North Yate Avon BS17 5TR	8048156 Retired		338	115	114	109	~ 676
Westwood, Esq. Barry Edward 48A Eastwood Lane South Westcliff on Sea Essex SS0 9XJ	1844194 Retired		676	347	286	65	~ 1,374
Williams, Miss. Mary Josephine 2 Vista Court Northcliffe Drive Penarth S Glam CF64 1DW	3593172 Retired		338	231	171	65	~ 805

Lloyds Bank Plc - Savings Related Share Option Scheme  
Meeting Date: 4th May, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme:				Total Shares																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
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