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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write
in this margin

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

(REVISED 1988)

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

Company number

2065

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

*insert full name of company

1. Name of company 1 OF 2

*LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	325	6560	9378
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

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 20 JUNE 1996] §, 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 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

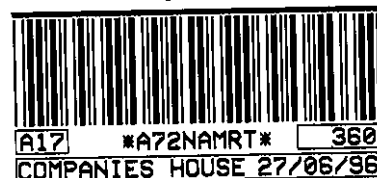
Presentor's name, address,
telephone number and reference
(if any):

EMP BEN/NF/X2802/L8

Lloyds Bank Registrars
The Company
West House 600604

For Official Use

Post room



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Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

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PUC2, PUC3 and 88(2)

Company number

2065

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

*insert full name of company

1. Name of company 2 OF 2

*LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	4705	2655	
B Nominal value of each	£1.00	£1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.58	£4.45	£

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 20 JUNE 1996] §, 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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- 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.

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

EMP BEN/NF/X2802/L9

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Post room

Lloyds Bank Registrars
The Company
Working
West Street EN9 6DA

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	23623		
Total	23623		

Please do not write in the margin.
Please complete legibly,
preferably in black type, or
bold block lettering

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 S. Rayford Wilkins Designation Assistant Secretary Date 20 Jan 1986

**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 3JF

NAME AND ADDRESSES		NO OF SHARES ALLOTTED	
		Lloyds Bank plc Ordinary £1 shares	Lloyds TSB Group plc Ordinary 25p shares
ATTARDO 22 SWITCHBACK ROAD SOUTH MAIDENHEAD BERKS SL6 7QB	GAETANA	63	170
BANKS 168 ROBERTSON STREET BATTERSEA LONDON SW8 3TN	JULIA	103	278
BARRETT 86 GRANGE ROAD SOUTH CROYDON SURREY CR2 0NB	STEPHEN ACKROYD	515	1392
BISHOP FLAT 1 SPITFIRE COURT MITCHELL CLOSE WOOLSTON SOUTHAMPTON SO19 7TN	JENNIE	82	221
BLAKELEY 8 WINSFORD GROVE LADYBRIDGE BOLTON BL3 4QD	DIANE JANET	736	1990
BOTTRILL 14 LANCELOT DRIVE STRETTON BURTON ON TRENT STAFFS DE13 0GJ	BRENDA MARION	425	1149
BRADLEY 35 ILFORD AVENUE NORTHBURN GLADE CRAMLINGTON NORTHUMBERLAND NE23 9LE	DAVID	472	1276
BRIAN 106 ST MARY'S ROAD TONBRIDGE KENT TN9 2NN	DAVID JAMES	264	713
BRYAN 24 ALDERMINSTER ROAD SOLIHULL WMIDS B91 3YT	STEVEN DAVID	613	1657
BUCKLEY 34 FECITT BROW BLACKBURN LANCS BB1 2AZ	JENNIFER LILIAN	82	221
CANNELL 126 FOLIEJOHN WAY WOODLANDS PARK MAIDENHEAD BERKS SL6 3XZ	DAWN	114	308

NAME AND ADDRESSES		NO OF SHARES ALLOTTED	
		Lloyds Bank plc	Lloyds TSB Group plc
CLARKE 15 CHURCH STREET WEST HAGLEY STOURBRIDGE WMIDS DY9 0NA	PATRICIA JAYNE	345	932
CLINCH 24 MORAUNT DRIVE MIDDLETON ON SEA BOGNOR REGIS WEST SUSSEX PO22 6RY	PATRICIA ANN	346	935
CROUCH 71 MOUNTBATTEN DRIVE ABBOTS ROAD COLCHESTER CO2 8BH	SUSAN ANGELA	384	1038
DIXON 538 REDDITCH ROAD KINGS NORTON BIRMINGHAM B38 8LU	LORAYNE MARIA	176	475
DREW 14 ALDBURY VIEW TIDDINGTON OXFORD OX9 2LY	PIPPA	95	256
EVANS 7 NORTHAM STREET LONDON E9 7HX	JUDITH ANNE	637	1722
FOUNTAIN 55 CHEADLE ROAD UTTOXETER STAFFS ST14 7BX	CAROL	51	137
FOX 87D PEMBROKE ROAD CLIFTON BRISTOL BS8 3EB	PHILIP A PATERSON-	264	713
GILL FLAT 4 95 COLDHARBOUR ROAD REDLAND BRISTOL BS6 7SA	BALVINDER KAUR	349	943
GOODALL 4 RIDGEWOOD DRIVE HARPENDEN HERTS AL5 3LA	JONATHAN HENRY	353	954
HAMBLIN 34 COLCHESTER ROAD ELMSTEAD MARKET COLCHESTER ESSEX CO7 7ED	CLAIRE FIONA	594	1606
HILLEBRAND 45 BIRCHWOOD CLOSE MORDEN SURREY SM4 5LA	ELIZABETH RUTH	529	1430

NAME AND ADDRESSES		NO OF SHARES ALLOTTED	
		Lloyds Bank plc	Lloyds TSB Group plc
HOPLEY CORNER FARM WELSHAMPTON ELLESMERE SHROPSHIRE SY12 0QA	EMMA GAY	380	1027
JONES 65 SUTTON WAY WHITBY ELLESMERE PORT SOUTH WIRRAL L65 7DL	HELEN L THORNILEY-	208	562
JONES PANTMOCHBACH MAESYMEILLION LLANDYSUL DYFED SA44 4NH	JOHN ALED	513	1387
KING 17 SHIRLEY PARK ROAD SHIRLEY CROYDON SURREY CR0 7EW	ANTHONY KEITH	176	475
LANSDALL 22 OCKLEY WAY HASSOCKS WEST SUSSEX BN6 8NE	CHRISTOPHER JO	340	919
LEWIN 84A BRIGHTON ROAD COULSDON SURREY CR5 2NA	COLIN NEIL	298	805
MARLOW 1 DAYTON CLOSE CROWNHILL PLYMOUTH DEVON PL6 5DX	LESLEY VIVIENNE	220	594
MARTIN 2 MORECAMBE ROAD BRIGHTON EAST SUSSEX BN1 8TL	ZOE ANNE	82	221
MCAUSLAND 4 CLYDESDALE WAY BARTLEY MEADOWS TOTTON SOUTHAMPTON SO40 8HZ	DUNCAN ANDREW	103	278
MOORE 170 BURN PARK ROAD HOUGHTON LE SPRING TYNE & WEAR DH4 5DH	MARTIN CLIFFORD	279	754
MUTTOCK 19 WEDGEWOOD DRIVE CHERRY HINTON CAMBRIDGE CB1 4PQ	ROBERT JAMES	982	2655

NAME AND ADDRESSES		NO OF SHARES ALLOTTED	
		Lloyds Bank plc	Lloyds TSB Group plc
NICHOLS 92 DOWNEND ROAD FISHPONDS BRISTOL BS16 5BH	JASON PAUL	217	586
O'DONNELL 1 MELFORD COURT FENDALL STREET BERMONDSEY LONDON SE1 5DX	COLM GERARD	319	862
O'GORMAN 14 SONNING ROAD SOUTH NORWOOD LONDON SE25 5HD	LUCIE ANN	264	713
O'REILLY 20 SOUTHGATE STREET BURY ST EDMUNDS SUFFOLK IP33 2AF	MARGARET ANN	217	586
PEECOCK 19 BRIDGE ROAD ICKFORD BUCKS HP18 9HU	ANDREW CHARLES	421	1138
POWELL 23 THAMES COURT VICTORIA AVENUE EAST MOLESEY SURREY KT8 9TP	CHRISTOPHER ASHLEY	1478	3996
PRICE 6 OLD WATER GARDENS CHURCH STREET BLAGDON BRISTOL BS18 6SN	LLOYD B COSSINS-	63	170
REGAN 11 PAULINE GARDENS- BILLERICAY ESSEX CM12 0LD	PAUL MATTHEW	31	83
RISBY 25 BRACKLEY SQUARE WOODFORD GREEN ESSEX IG8 7LJ	PHILIP JOHN	176	475
ROBBINS 5 HISTONS DRIVE CODSALL WOLVERHAMPTON WV8 2ET	CAROLINE PENELOPE	296	800
ROOKSBY 1 ST PETERS AVENUE RUSHDEN NORTHANTS NN10 6XW	DAVID LLOYD	315	851
ROONEY 14 BERKELEY AVENUE GREENFORD MIDDX UB6 0NX	BARBARA HELEN	176	475

NAME AND ADDRESSES		NO OF SHARES ALLOTTED	
		Lloyds Bank plc	Lloyds TSB Group plc
ROSE 37 BINISCOMBE LANE FARNCOMBE SURREY GU7 3PP	FRANCES S TAYLOR-	594	1606
ROUND C/O LLOYDS BANK PLC DUDLEY BRANCH 25 WOLVERHAMPTON STREET DUDLEY W MIDS DY1 1DJ	JONATHAN CLIVE	327	884
RUSHEN 6 LINKS VIEW AVENUE PARKSTONE POOLE DORSET BH14 9QT	ANNE	374	1011
SAUNDERS 65 LITTLEBURY ROAD CLAPHAM LONDON SW4 6DW	PHILIP EDWARD	258	697
SHAH 43 WINDERMERE AVENUE NORTH WEMBLEY MIDDX HA9 8QU	YOGESH	417	1127
SHAW 38 STANNARD WELL LANE HORBURY WAKEFIELD W YORKS WF4 6BJ	CHERYL	315	851
SHAW GREY BARN RECTORY LANE ANGMERING LITTLEHAMPTON WEST SUSSEX BN16 4JU	MARTIN G OSBORNE-	457	1235
SIDHU 98 RUSKIN AVENUE MANOR PARK LONDON E12 6PW	KULVIR SINGH	103	278
SIMMONDS 69 ORWELL DRIVE DIDCOT OXON OX11 7RX	KATHRINE ANN	63	170
SIMMONS 48 HOWARD STREET WORTHING WEST SUSSEX BN11 4EN	JENNIFER ROSALIND	258	697
SMITH 37 VALE CLOSE HARPENDEN HERTS AL5 3LX	ADRIAN JACKMAN-	613	1657

NAME AND ADDRESSES		NO OF SHARES ALLOTTED	
		Lloyds Bank plc	Lloyds TSB Group plc
SMITH 142 BOUNDARY ROAD CHATHAM KENT ME4 6UW	LOUISE	103	278
STANGER 33 WOODSIDE WAY REDHILL SURREY RH1 4DD	MICHAEL JAMES	472	1276
STEPHENS 45 GLEBE ROAD BAYSTON HILL SHREWSBURY SHROPSHIRE SY3 0PS	COLIN FRANCIS	579	1565
STRINGER STABLECROFT WELLINGTON GARDENS SELSEY W SUSSEX PO20 0EE	SALLY-ANN	63	170
STURGES 15 AUGUSTINE WAY CHARLTON ANDOVER HANTS SP10 4EG	KAREN ELIZABETH	306	827
THOMAS 82 CROMWELL ROAD CAVERSHAM READING BERKS RG4 0EB	DOROTHY ELEANOR	157	424
TRUMAN 114 LODGEFIELD ROAD HIGH MEADOWS HALESOWEN W MIDS B62 8TN	AUDREY MARI	103	278
WARDELL 84 STANLEY GARDENS ROAD TEDDINGTON MIDDX TW11 8SZ	RICHARD JAMES	736	1990
WEST BEEHCROFT SAGES END ROAD HELIONS BUMPSTEAD HAVERHILL SUFFOLK CB9 7AW	DAVID	88	237
WHITE 109 EASTLANDS NEW MILTON HANTS BH25 5PJ	JENNIFER SALLY	315	851

NAME AND ADDRESSES

NO OF SHARES ALLOTTED
Lloyds Bank plc Lloyds TSB Group plc
342 924

WHITTLE
THE SHRUBLANDS
ACRE GROVE
SILICA LODGE
SCUNTHORPE
S HUMBERSIDE DN17 2AJ

STEPHEN FRASER

WIGHT
20 SPINLEWOOD GARDENS
COOMBE ROAD
SOUTH CROYDON
SURREY CR0 5SE

GRAHAM JOHN

315

851

WILKINS
42 LEE ROAD
LINCOLN LN2 4BQ

LINDSAY

489

1322

WOODRUFF
MYRTLE HOUSE
7 SEFTON PLACE
BODICOTE
BANBURY
OXON OX15 4AT

HELEN LOUISE

522

1411

WORMLEY
4 STAPLEHURST ROAD
REIGATE
SURREY RH2 7PY

BRETT

108

292

TOTAL

23623

63837