

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 marginTo 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

† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

| Description of shares † | Ordinary | Ordinary | Ordinary |
|--|----------|----------|----------|
| A Number allotted | 6844 | 7933 | 2341 |
| 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 1 February 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/MEM/S9

For Official Use

Post room

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



4. Names and addresses of the allottees

| Names and Addresses | Number of shares allotted | | |
|---------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| | | | |
| Total | | | |

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:

6

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

Signed  Designation SENIOR ASSISTANT
SECRETARY Date 19.2.96

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

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bold block lettering

*insert full name of company

1. Name of company 2 OF 2

*LLOYDS BANK PLC

† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

| Description of shares † | Ordinary | Ordinary | |
|--|----------|----------|---|
| A Number allotted | 2741 | 983 | |
| 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 | £ |

§ complete (a) or (b) as appropriate

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(b) [from 19 to 19] §

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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 | | | |

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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):
EMP BEN/MEM/S9

For Official Use

Post room

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

COMPANIES HOUSE 11/03/96

4. Names and addresses of the allottees

| Names and Addresses | Number of shares allotted | | |
|---------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| SEE ATTACHED LIST | 20842 | | |
| Total | 20842 | | |

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SECRETARY Date 19.2.96

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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

| NAME AND ADDRESSES | NO OF SHARES ALLOTTED | |
|---|---------------------------------------|---|
| | Lloyds Bank plc Ordinary £1 shares | Lloyds TSB Group plc Ordinary 25p shares |
| KERRY DAWN BAKAN 40 LUPTON STREET KENTISH TOWN LONDON NW5 2HT | 282 | 762 |
| YVONNE MAY BEDFORD 1 MANOR WAY GRAYS ESSEX RM17 6RZ | 821 | 2219 |
| MICHAEL JOHN BLACK 1 KINGSDENE TADWORTH SURREY KT20 5EB | 424 | 1146 |
| ELIZABETH RAE BOWEN 40 PENBRYN LAMPETER DYFED SA48 7EU | 90 | 243 |
| ROBERT J BRIGGS 163 LONGWOOD ROAD ALDRIDGE WALSALL WEST MIDLANDS WS9 0TB | 198 | 535 |
| DEANNA CAROL BROWN 4 WELLINGTON DRIVE OFF HILLCREST ROAD PURLEY SURREY CR8 2JS | 332 | 897 |
| LESLEY DEIRDRE CANNON 5 LOWER MOOR ROAD THE CEDARS BRIMSHAM PARK NORTH YATE BRISTOL BS17 5PQ | 260 | 703 |
| GILLIAN ELSA COLLETT 2 POPLAR FARM CLOSE MILTON UNDER WYCHWOOD CHIPPING NORTON OXFORD OX7 6LX | 399 | 1078 |
| MATTHEW DAWE 17 THAMESMEAD CLOSE GOSPORT HANTS PO12 3DA | 792 | 2141 |
| STEPHEN CHRISTOPHER DIXON BROCK'S HOLLOW 63 DENNY VIEW PORTISHEAD AVON BS20 8BT | 397 | 1073 |
| PAULA DONNARUMMA 33 KATHLEEN ROAD SHOLING SOUTHAMPTON HANTS SO19 8EW | 192 | 519 |
| DONOVAN MELFORD DOWE 82 COLERAINE ROAD GREAT BARR BIRMINGHAM B42 1LW | 141 | 381 |

| NAME AND ADDRESSES | NO OF SHARES ALLOTTED | |
|--|---------------------------------------|---|
| | Lloyds Bank plc Ordinary £1 shares | Lloyds TSB Group plc Ordinary 25p shares |
| NICOLA J DUNSTAN 2 HOLIWELL CLOSE MALTBY ROTHERHAM SOUTH YORKSHIRE S66 7BE | 240 | 648 |
| ANN KATHRYN FAWCETT 16 AMBERLEY CLOSE NEWBURY BERKS RG13 1PZ | 424 | 1146 |
| DAVID PAUL FORD 28 VILLA ROAD STANWAY COLCHESTER ESSEX CO3 5RH | 920 | 2487 |
| TIMOTHY JOHN FOSTER 74 WEST STREET WATCHET SOMERSET TA23 0BH | 198 | 535 |
| CHRISTOPHER FRANCIS GALPIN THE STABLES CAPLAND COURT CAPLAND LANE HATCH BEAUCHAMP TAUNTON SOMERSET TA3 6TP | 397 | 1073 |
| SUSAN ELIZABETH GIBSON 5 THE AVENUE WROCKWARDINE NR WELLINGTON TELFORD SHROPSHIRE TF6 5DE | 282 | 762 |
| SAMANTHA JANE GOODBY 6 NASEBY ROAD SOLIHULL WEST MIDLANDS B91 2DR | 579 | 1565 |
| TIMOTHY CHARLES HANDEL CARRIDEN 1 SHENFIELD GARDENS HUTTON BRENTWOOD ESSEX CM13 1DT | 200 | 540 |
| SHARON LOUISE HATTON 45 STATHER ROAD NURTON-ON-STATHER NR SCUNTHORPE SOUTH HUMBERSIDE DN15 9DJ | 397 | 1073 |
| LYNN JANETTE HISLOP 3 MANOR CLOSE BROMHAM BEDS MK43 8JA | 146 | 394 |
| CAROLE JAYNE HOLLAND 11 HAMPSTEAD CLOSE NARBOROUGH LEICESTER LE9 5FR | 290 | 784 |
| AMANDA GWEN HOLMES 10 CHARLOTTE STREET REDCAR CLEVELAND TS10 3HT | 80 | 216 |

| NAME AND ADDRESSES | NO OF SHARES ALLOTTED | |
|--|-----------------------------------|---|
| | Lloyds Bank plc Ordy £1 shares | Lloyds TSB Group plc Ordy 25p shares |
| TERESA JAYNE HOUSE 12 JOHNSON WAY CHURCH CROOKHAM ALDERSHOT HANTS GU13 0HJ | 110 | 297 |
| SUZANA JOVANOVIC 15 ST MATTHEWS ROAD WORTHING WEST SUSSEX BN11 4AU | 971 | 2625 |
| KATHRYN LUCY LEVETT 8 BRAMBLING CLOSE HORSHAM WEST SUSSEX RH13 6AZ | 656 | 1773 |
| DIANE MARIE LILLEY 63 ENNERDALE DRIVE BURY LANCS BL9 8HY | 397 | 1073 |
| DAVID EDWARD LLOYD TROWLEY BOTTOM COTTAGE TROWLEY BOTTOM FLAMSTEAD HERTS AL3 8DW | 1159 | 3133 |
| STEVEN PAUL LYONS 3 AVENS CLOSE THE MEADOWS HORTON HEATH EASTLEIGH HANTS KSO5 7PW | 595 | 1608 |
| TRACEY MANCINI 38 PENLEAN CLOSE MOUNT AMBROSE REDRUTH CORNWALL TR15 1NU | 424 | 1146 |
| ALAN RONALD MARTIN 55 WEALD VIEW ROAD TONBRIDGE KENT TN9 2NQ | 397 | 1073 |
| MADELEINE KAREN MEAKIN 17A MANOR ROAD BECKENHAM KENT BR3 2JB | 353 | 954 |
| JONATHAN DALE MILBOURN 15 MOUNTBATTEN WAY CHELMSFORD ESSEX CM1 6FE | 660 | 1784 |
| DAMIAN MICHAEL MOHAN 2 ORCHARD AVENUE SOLIHULL WEST MIDLANDS B91 2LS | 326 | 881 |
| GERRARD JOSEPH NOLAN 3 ELMWOOD CRESCENT LUTON BEDS LU2 7HX | 141 | 381 |
| AMANDA MICHELLE ODGERS 5 BURLEY CLOSE GWENDROC TRURO TR1 2EP | 217 | 586 |

| NAME AND ADDRESSES | NO OF SHARES ALLOTTED | |
|---|---------------------------------------|---|
| | Lloyds Bank plc Ordinary £1 shares | Lloyds TSB Group plc Ordinary 25p shares |
| ALLISON TRACY PARKER 7 PLYMOUTH ROAD BROMLEY KENT BR1 3JD | 503 | 1360 |
| RICHARD DAVID PERRY 8 BOLTON COURT BOLTON ROAD BOURNEMOUTH BH6 3EA | 1312 | 3547 |
| GARY RICHARDSON 3 THE CANTER POUND HILL CRAWLEY WEST SUSSEX RH10 7YX | 1296 | 3504 |
| JULIE ANN ROBERTS 89 HERGA ROAD WEALDSTONE HARROW MIDDLESEX HA3 5AU | 200 | 540 |
| JOY ROBINSON 27 HADLEIGH ROAD LEIGH ON SEA ESSEX SS9 2DY | 198 | 535 |
| FRANCES BERNADETTE SAUNDERS 10 HAZELHURST BECKENHAM KENT BR3 2TL | 282 | 762 |
| KATHERINE JANE SEARS 2 NEW COTTAGES SHORTGROVE NEWPORT SAFFRON WALDEN ESSEX CB11 3TX | 100 | 270 |
| TRACY ANNE SELLS 18 UPPER GWYDIR STREET CAMBRIDGE CB1 2LR | 60 | 162 |
| STEPHEN DOUGLAS SMITH 5 SPRING GARDENS ABINGDON OXON OX14 1AZ | 297 | 803 |
| TERENCE STEADMAN 9 LALEHAM ROAD CATFORD LONDON SE6 2HS | 307 | 830 |
| MATTHEW JAMES TREVETT 6 TELFORD ROAD ST DAVIDS EXETER DEVON EX4 4BQ | 353 | 954 |
| LORRAINE ANN TUBB 7 FIELD VIEW ENFORD PEWSEY WILTS SP9 6DW | 141 | 381 |
| MICHELE KERRY TURNER 23 ST CRISPINS ROAD WESTGATE-ON-SEA KENT CT8 8EB | 282 | 762 |

| NAME AND ADDRESSES | NO OF SHARES ALLOTTED | |
|---|---------------------------------------|---|
| | Lloyds Bank plc Ordinary £1 shares | Lloyds TSB Group plc Ordinary 25p shares |
| ALISON JUDITH UGLOW 20 HOME FARM CLOSE HYTHE SOUTHAMPTON HANTS SO4 6JN | 140 | 378 |
| GILLIAN BARBARA WALLS 1 BALLAMOR CLOSE CHANTRY GREEN CALCOT READING RG3 7BJ | 140 | 378 |
| JACQUELINE WILLIAMS 10 TOWER GARDENS RHYL CLWYD LL18 2YP | 152 | 411 |
| CATHERINE ALLISON WINDLE 62 WHITLEY CLOSE YATE BRISTOL BS17 5XX | 192 | 519 |
| | 20842 | 56330 |