

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)

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

(REVISED 1988)

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

Company number

2065

1. Name of company

* LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	6161	5705	1943
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

Date(s) on which the shares were allotted

(a) (on 13 JULY 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.

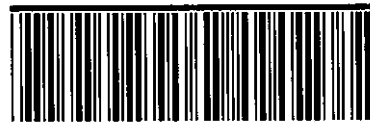
Presenter's name, address, telephone
number and reference (if any):

SHARESAVE/LM/166

Lloyds Bank Plc
Registrar's Department
The Century Worthing
Sussex BN99 6DA

For Official Use

Post room



A37 *AAPEZDDC* 487
COMPANIES HOUSE 25/07/95

4. Names and addresses of the allottees

**Please do not
write in the
margin.**

**Please complete
legibly, preferably
in black 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:

Signed W. A. Paul Designation: _____

ASSISTANT
SECRETARY

Date 17795

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

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

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)

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

Company number

2065

1. Name of company

* LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	710		
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	£	£

Date(s) on which the shares were allotted

(a) [on 13 JULY 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/LM/166

For Official Use

Post room

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

Lloyds Bank Plc - Savings Related Share Option Scheme
Meeting Date: 13th July, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme:					Total Shares
		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	
Alabaster, Esq. Bryan John 15 Rowan Avenue Sawston Cambs CB2 4TD	1237069 Retired		352				352
Collins, Mrs. Gillian 364 Plumstead High Street Plumstead London SE18 1JU	3721790 Retired			244	124	52	420
Cross, Esq. Alan Macdonald 26 Drayton Court Drayton Gardens London SW10 9RJ	1591792 Retired		2,117	366		78	2,561
Diment, Mrs. Susan Ella 2 Elsieaud Road Heath Estate Brockley London SE4 1HW	3795662 Retired			244	186	26	456
Farrell, Mrs. Agnes Brock 18 Thurlow Drive Thorpe Bay Southend On Sea Essex SS1 3DD	4290084 Retired				186		186
Green, Mrs. Margaret 12 Amherst Close Hastings East Sussex TN34 1TY	3665688 Retired		352	610			962

Lloyds Bank Plc - Savings Related Share Option Scheme
Meeting Date: 13th July, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme:				Total Shares
		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	
Kirton, Mrs. Brenda 132 The Crescent Horley Surrey RH6 7NX	4086533 Retired		352			352
Leach, Mrs. Deborah 202 Heathmoor Park Road Ilkington Halifax West Yorkshire HX2 9LJ	4111481 Retired			122		26
Linter, Esq. Paul Steven 288 Gruneisen Road Finchley London N3 1LU	1562431 Retired		352	244	186	78
Lish, Mrs. Annmaria 8 Greenland Close Durrington Worthing West Sussex BN13 3RP	4429511 Retired			102	95	
Mandeville, Mrs. Rose Mary 53 Burnham Road Durrington Worthing West Sussex BN13 2NL	4288470 Retired			244		
Marr, Esq. Geoffrey Bain 27 Kilmaird Avenue Denton Burn Newcastle Upon Tyne NE15 7DJ	8046412 Retired					157

Lloyds Bank Plc - Savings Related Share Option Scheme
Meeting Date: 13th July, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme:					Total Shares
		D O G:	1990	1990	1990	1990	
		Price:	13/06/91	14/04/92	24/03/93	15/06/94	
		Year:	E2.72	E3.11	E4.19	E4.58	
			1991	1992	1993	1994	
Moyles, Esq. Patrick 25 Tutbury Gardens Cantley Manor Doncaster South Yorkshire DN4 6RZ	8079604 Retired		244	62	78		384
O'Connor, Miss. Sarah Louise 6 Hobart Close Durrington Worthing West Sussex BN13 3HL	4387193 Retired		366	186	39		591
Page, Mrs. Beryl Wesley 3 Clynder Grove Clevedon Bristol BS21 7DF	4460621 Retired		1,221				1,221
Perraton, Esq. John Paul Alverne Hay Trolver Croft Feock Truro Cornwall TR3 6RT	1257000 Retired		1,058	366	372		1,796
Richards, Esq. Brian Alfred 37 Cameron Road Bromley Kent BR2 9AZ	1974195 Retired		345	356	298	72	1,071
Sims, Mrs. Margaret Evelyn 7 Broadway close Harwell Didcot Oxon OX11 0LB	3467614 Retired		352	366			718

Lloyds Bank Plc - Savings Related Share Option Scheme
Meeting Date: 13th July, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme:				Total Shares
		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
Withers, Esq. Charles Roy 20 Meadowbrook Road Halesowen West Midlands B63 1AB	1245002 Retired		705	366	124	104
						1,299
Woods, Miss. Gillian Ann 13 Clarendon Rise Lewisham London SE13 5ES	3713410 Retired		176	244	124	
						544
No Of Participants: 20			6,161	5,705	1,943	710
						14,519