

Please do not write in this margin

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

\*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

### 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)

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	1 OF 2	
*LLOYDS BANK PLC		

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	3000	3000	6000
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)	£2.84	£3.73	£3.71

Date(s) on which the shares were allotted

- (a) [on 5 January
- 1996] §, <del>or</del>
- ) -- Ifrom-
- 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/SL/2109/S3

Lloyds Reak Fic Reason's Department The Courses, Working West Sames 19809 6DA For Official Use

Post room



COMPANIES HOUSE 03/02/96

Names and Addresses	Number of shares allotted Please do not wr margin.			Please do not write in the
	Ordinary	Preference	Other	Please complete legibly, preferably in black type, bold block lettering
,				7
		ļ		
Total				}
Where the crace given on this form is inadequate contin	wation abouts ab	1.4		¶ Insert Director,
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:			1	Secretary, Administrator, Administrative
				Receiver or Receiver (Scotland) as appropriate
SE SE	NIOK ASSISTA ECKETARY	MT Date 19	. <b>a</b> t.	
Signed Designation ¶ S	TUK BIHKY	Date _ ' '	שי	

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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\*insert full name of company

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Company number 2065

1. Name of company	ZUFZ			
*LLOYDS BANK PLC		•		
2. This section must be complete	d for all allotments			· · · · · · · · · · · · · · · · · · ·
Description of shares †	· · · · ·	Ordinary	Ordinary	
L			I	L

Description of shares †	Ordinary	Ordinary	
A Number allotted	2000	1000	
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)	£5.34	£5.45	£

Date(s) on which the shares were allotted

- (a) [on 5 January
- 1996] §, er-
- (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)
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E Consideration for which the

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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/SL/2109/S3

Maybe Book Pie Regions of Department The Community, Working Victorian 2003 6000

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	•

## 4. Names and addresses of the allottees

Names and Addresses	Number of sl	hares allotted	<del></del>
	Ordinary	Preference	Other
DAVID ANTHONY TOMALIN ESQ 7 FOXLEA FINDON WEST SUSSEX BN14 0XB	9000		,
RAYMOND CLIVE SEAMER ESQ PO BOX 2979 DUBAI UAE	3000		
MICHAEL CARLO MOGANO ESQ 10 ABBERTON GROVE SOLIHULL B90 4YQ	3000		
<b>A</b>			
Tot	al 15000		

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

	A		SENIOR ASSISTANT SECRETARY	10
Signed		Designation ¶	SELRETARY	Date 19:1:96

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