

Please do not write in this margin

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

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

Return of allotments of shares

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

(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

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

1. Nan	ne of comp	pany					 			
*	LLOYDS	BANK	Plc		•			•	 	
	· · · · · · · · · · · · · · · · · · ·			 						

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	4000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.71	£	£

] § , or	19 <u>95</u>	on 7 December
] §	19			[from
	19			(from names and addresses of t

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.	 <u> </u>	
E Consideration for which the shares were allotted		-

NOTES

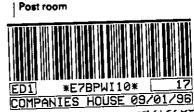
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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):

EMP BEN SL 2109

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For Official Use



COMPANIES HOUSE 29/16/50

4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of	Number of shares allotted				
	Ordinary	Preference	Other			
FREDERICK HENRY GIBBS ESQ	4000					
AV JURUBATUBA						
73-11 ANDAR						
04583-900			· · · · · · · · · · · · · · · · · · ·			
SAO PAULO						
BRAZII.						
						
			· · · · · · · · · · · · · · · · · · ·			
			······································			
			- 			
						
	 					
	†		·			
<u> </u>						
			 -			
			·			
			·			
						
Total	4000					

Where the space given on this form is inadequa sheets should be used and the number of sheets be indicated in the box opposite:	te, continuation s attached should	1 Insert Director, Secretary, Administrator.
Signed Designation¶	SECRETARY Date 8-12-95	Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	•
The Registrar of Companies Companies House Crown Way	The Registrar of Companies Companies Registration Office 102 George Street	

Edinburgh

EH2 3DJ

Crown Way Maindy

Cardiff

CF4 3UZ