

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

Return of allotments of shares

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

Company number 2065

Please do not write in this margin

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

1. Name of company

LLOYDS BANK PLC

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Please complete
legibly, preferably
in black type, or
hald black lettering

* insert full name

of company

t distinguish between ordinary preference, etc.

2. This section must be completed for all allotments ORDINARY ORDINARY ORDINARY Description of shares † 4000 4000 4000 A Number allotted £ 1.00 £1.00 £1.00 B Nominal value of each C Total amount (if any) paid or due and payable on £ 3.71 £ 3.73 £2.84 each share (including premium if any)

5 complete (a) or (b) as appropriate

Date(2) On Mulcu the sugres	s were allotted		
(a) [on 14 September	19 <u>95</u>] § , or	
(b) [from	19	to	19] §
The names and addresses of given overleaf If the allotment is wholly of the allotment is allotment is allotment is allotment.			
(see notes 2 & 3)			
(see notes 2 & 3) D Extent to which each share Please use percentage.	re is to be treated as p		
(see notes 2 & 3) D Extent to which each share	re is to be treated as p	aid up.	
(see notes 2 & 3) D Extent to which each share Please use percentage. E Consideration for which the second secon	re is to be treated as p	aid up.	

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of

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

Lloyds Bank Plc Registrar's Department The Causeway, Worthing West Susses BASO 6DA

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	Post room	
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AVNP@F1X COMPANIES HOUSE 23/09/95

4. Names and addresses of the allottees

Please do not write in the margin.

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

Names and Addresses	Number of shares allotted		d
	Ordinary	Preference	Other
DAVID RALPH TROWER ESQ	12000		
CONSTANTIA			
MUNSTEAD VIEW ROAD			
BRANLEY			
NR GUILDFORD			
SURREY			
GU5 ODA			
			····
	<u> </u>		
			-
			
		<u> </u>	
	·		
	ļ		
			
			 -
	12000		-
Total	12000		

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
Signed Designation SECKETARY	Date 15.9.95	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



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

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or

bold block lettering 1. Name of company Company number 2065

* insert full name of company

LLOYDS BANK PLC

t distinguish between ordinary preference, etc.

2. This section must be completed for all allotments					
Description of shares †	ORDINARY	ORDINARY	ORDINARY		
	3031	2183	1301		
A Number allotted 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		

5 complete (a) or (b) as appropriate

) [on <u>1401 bec</u>	<u>tember 1995 } \$, or</u>	
he names and addre	esses of the allottees and the number of share	s allotted to each should be
iven overleaf	<u> </u>	
iven overleaf If the allotment is v	holly or partly other than for cash the following	ng information must be given
given overleaf If the allotment is w (see notes 2 & 3)		ng information must be given
given overleaf If the allotment is w (see notes 2 & 3)	ch share is to be treated as paid up.	ng information must be given

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of

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):

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SHARESAVE/175

Lloyds Bank Pic Registrar's Department The Causeway, Worthing West Sussex Brigg 617

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Othe	
SEE ATTACHED SCHEDULE	6515			
				
			 -	
				
	 			
	-			
				
				
		····		
	 			
				
Total	6515			

sheets should be used and the number of sheets attached should be indicated in the box opposite:	2	Insert Director, Secretary, Administrate
Signed Designation SECRETARY Date	e 15.9.95	Administration 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:-

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



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.

5 complete (a) or (b) as appropriate

To the F	Registrar	of Companie:	s (address	overleaf)
(see not	te 1)			

1.	Name	of c	ompa	ınv

- LLOYDS BANK PLC
- 2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	527		
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 s			
(a) [on 14th Sep	otember 19 95] § , or	
(b) [from	19	to	19] §
given overleaf			illotted to each should be information must be given
	h share is to be treated as	s paid up.	
Liegge nge heinelifa	, MO:		

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/175

Lloyda Bank Fee Registrate o Department The Causeway, Worthing West Sussen BNO9 of the

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	01110	141 6	736

| Post room

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	527		
			
	<u> </u>		
	+	-	<u></u>
Total	527		
FOCAL	321		<u></u>

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 Administ Administ
Signed Designation	NIOR ASSISTANT SECRETARY	Date.	15,9,95	Receiver Receiver (Scotlandappropri
Companies registered in England and Wales or Wales should deliver this form to:-	Companies reg should deliver t	istered his fo	d in Scotland rm to:-	•
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar o Companies Reg 102 George Str Edinburgh EH2 3DJ	gistrati	panies on Office	

CF43UZ

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 14th September, 1995

No Of Participants: 5	Shurmer, Esq. Brian Eric 62 Marlborough Crescent Riverhead Sevenoaks Kent TN13 2HJ	Parker, Esq. William Gilbert 20 Marshall Avenue Findon Valley Worthing West Sussex BN14 OES	Marshall, Esq. Stephen John 10 Cleeve Place Nailsea Avon BS19 2UF	Barnes, Esq. George Roger 93 Castle Rock Drive Coalville Leicestershire LE67 4SE	Allen, Esq. Harry 12 Warkworth Avenue Bishop Auckland Co Durham DL14 6LU	Participant's Details (Name and Address)
	1806675 Retirement	1272050 Retirement	1394946 Retirement	1291942 Retirement	1828644 Retirement	File No/ Reason
						Scheme: D O G: Price:
3,031 £8,244.32	367	735	367	919	643	1990 13JUN91 £2.72
2,183 £6,789.13	385	514	385	514	385 5	1990 14APR92 £3.11
1,301 £5,451.19	334	200	200	267	300	1990 24MAR93 £4.19
527 £2,413.66	93	155	93	93	83	15JUN94 64.58
						1990 21MAR95 £4.45
7,042 £22,898.30	1,179	1,0004	040,	1,793	1,421	Total Shares