

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.

omplete
(a) or (b) as
appropriate

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

To the Registrar of Companies (address overleaf)

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 \$8(2)

| PUC2, PUC3 and 88(2) | |
|----------------------|--|
| Company number | |

2065

| 1. | Name | of co | mpany |
|----|------|-------|-------|
|----|------|-------|-------|

(see note 1)

• LLOYDS BANK PLC

2. This section must be completed for all allotments

| Description of shares † | ORDINARY | | |
|--|----------|---|---|
| A Number allotted | 4364 | | |
| B Nominal value of each | £1.00 | ٤ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 2.15 | £ | £ |

Date(s) on which the shares were allotted

- (a) [on 6th April 19 95 | 15, or
- (b) {from ______19 ______19 _____15 _____19 _____19 _____15

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

 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. | ļ |
|--|-------|
| E Consideration for which the shares were allotted | - |
| | |
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NOTES

- 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/JC/EXT.2985

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

For Official Use

Post room



COMPANIES HOUSE 14/04/9

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 | 4364 | | | | |
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| Total | 4364 | | | | |

| Where the space given on this form is inadequate, continuation | |
|--|---|
| sheets should be used and the number of sheets attached should | d |
| he indicated in the how annosite: | |

1

1 Insert Director, Secretary, Administrator, Administrative Receiver or Receiver

Signed

Designation¶_

SENIOR ASSISTANT SELRBARY

Date 07:04:95

(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

LLOYDS BANK PLC

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|---|-----------------------------|--|---|--|--|---|---|--------|
| 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990 | 502 | 781 | 530 | 483 | 1041 | 767 | 260 | 4364 |
| 1987 SCHEME D.O.G -19/4/89 PRICE 215p 1989 | | | | | | | | |
| NAME AND ADDRESS OF PARTICIPANT | DAVID D 45 DEC 0 DYFE | MRS MARGARET EVANS A/C 3694300 RETIRED 89 AIRE ROAD WETHERBY WEST YORKSHIRE LS22 7FJ | MRS CARMEL MARY FEE A/C 3575344 RETIRED 80 JAMES LANE LEYTON LONDON E10 6HL | PAUL DYLAN FORD ESQ A/C 1046174 RETIRED COMMERCIAL STREET SENGHENYDD MID GLAMORGAN CF8 2GY | DENNIS REGINALD KENNY ESQ A/C 1972109 RETIRED 14 FAIRFORD CLOSE HAVWARDS HEATH WEST SUSSEX RH16 3EF | MISS BRONA GENEVIEVE MCGANN A/C 3055359 RETIRED 21 GARSTONS ORCHARD WRINGTON BRISTOL BS18 7LZ | MRS DENISE EVELYN SIM A/C 3835168 RETIRED 6 GARTH CRESCENT SOUTH SHIELDS TYNE & WEAR NE34 6SU | TOTALS |