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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)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2065

* insert full name
of company

1. Name of company

* LLOYDS BANK PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	372		
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 2nd March 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

§ complete
(a) or (b) as
appropriate3. 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/TC/149Lloyds Bank Plc
Registrar's Department
The Causeway, Worthing
West Sussex BN99 6DA

For Official Use

Post room



Please do not
write in the
margin.

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

4

Signed [Signature] Designation Senior Assistant Secretary Date 3/3/95

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

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

Return of allotments of shares

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Pt 2

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write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)

Company number

2065

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

1. Name of company

* LLOYDS BANK PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	2667	2883	1275
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 2nd March 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

‡ complete
(a) or (b) as
appropriate3. 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

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Presentor's name, address, telephone
number and reference (if any):
SHARESAVE/TC/149

For Official Use

Post room

Lloyds Bank Plc
Registrar's Department
The Causeway, Worthing
West Sussex BN11 0DA

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:

3

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

Signed

Designation

Senior Assistant
Secretary Date

Date 3/3/95

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 - Savings Related Share Option Scheme
Meeting Date: 2nd March, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price: Year:					Total Shares
		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		
Blake, Esq. David Charles 43 Groveland Road Beckenham Kent BR3 3PU EX Date: 23FEB95	9098297 Retired		424	200	152		776
Condle, Mrs. Judith Ann 26 Arundel Drive Bedford MK41 8UF EX Date: 23FEB95	3489278 Retired	474					474
Evans, Miss. Denise 26 Thistledeane Avenue South Harrow Middx HA2 9HL EX Date: 23FEB95	4116777 Retired			100	30		130
Farrance, Esq. Christopher Charles 9 Glenayon Park Stoke Bishop Bristol BS9 1RS EX Date: 23FEB95	1826994 Retired	316	530	150	122		1,118
Givelin, Esq. John Alan 1110 Llanyfelach Road Llanyfelach Swansea SAS 7HY EX Date: 23FEB95	1825602 Retired	158	212	50			420

Lloyds Bank Plc - Savings Related Share Option Scheme
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Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price: Year:					Total Shares
		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		
Godfrey, Esq. Peter David 30 Lakeside Park Drive Halesworth Road Reydun Southold Surrey IP18 6YB Ex Date: 23FEB95	1297622 Retired	474	318	150		942	
Johnson, Esq. Carlton 8 Manorbier Close Dinas Powis South Glamorgan CF6 4PE Ex Date: 23FEB95	1294488 Retired	316	318	75		709	
Manning, Miss. Veronica 187 King Edward Avenue Northing West Sussex BN14 8DU Ex Date: 23FEB95	3053860 Retired		106	50		156	
Mitchell, Miss. Allyson 788 Eastern Avenue Newbury Park Ilford Essex IG2 7HY	4371521 Retired	316	530	100		946	
Newby, Deed. Lee Russell 8 Southwood Road Swarcliffe Leeds	1024111 Retired	139	180			319	
Russell, Mrs. Joan 160 Norburn Park Wilton Gilbert Durham DH7 6SQ Ex Date: 23FEB95	9060842 Retired	316	106	150	30	602	

Lloyds Bank Plc - Savings Related Share Option Scheme
Meeting Date: 2nd March, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Prices: Year:				Total Shares
		1990 13/06/91 £2.72 1991	1990 14/06/92 £3.11 1992	1990 24/03/93 £4.19 1993	1990 15/06/94 £4.58 1994	
Salmon, Miss. Merrell Vivian 39 Bucklesham Road Ipswich Suffolk IP3 8TL	3821728 Retired	158	159	250	38	605
No Of Participants: 12		2,667	2,883	1,275	372	7,197