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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

2 OF 2

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	6000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.38	£	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 9th November 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

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 89(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

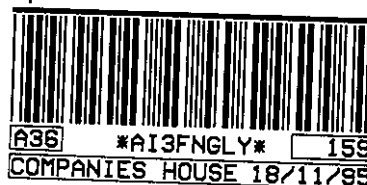
Presenter's name, address, telephone
number and reference (if any):

EMP BEN SL 2109

Lloyds Bank Plc
Registrar's Department
The Century, Watling
West Sussex BN15 6DA

For Official Use

Post room



Please do not
write in the
margin.

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

1

Signed [Signature] Designation SENIOR ASSISTANT SECRETARY Date 10.11.95

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

LLOYDS BANK Plc

<u>Names and Addresses</u>	<u>No of shares allotted</u>
Philip Berthold Lawson Esq Stonemore Rowe Lane Pirbright Nr Woking Surrey GU24 OLX	3500
Goronwy Wyn Howells Esq C/o Lloyds Bank Plc Area Directors Office 5 Cathedral Road Cardiff CF1 9RH	9000
Barry John Taylor Esq West End Farm Worlds End Lane Weston Turville Aylesbury Bucks HP22 5SB	9000
Richard Stephen Betchley Esq 35 Clarendon Way Chislehurst Kent BR7 6RE	4000
John Anthony Hobley Esq 28 St Johns Avenue London SW15 6AN	6000
TOTAL	31500

A15