

## Return of allotments of shares

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

88(2)

Please do not write  
in this marginTo the Registrar of Companies (address overleaf)  
(see note 1)

(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

## 1. Name of company

\*LLOYDS BANK PLC

## 2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	3293	3521	1287
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

† distinguish between ordinary  
preference, etc

## Date(s) on which the shares were allotted

(a) [on 5th January 1996] §, 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 appropriate

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 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):

SHARESAVE/LM/EX189/C13

Lloyds Bank Plc  
Registrar's Department  
The Concorde, Worthing  
West Sussex BN10 6DA

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#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	8,101		
<b>Total</b>	<b>8,101</b>		

Please do not write in the margin.  
Please complete legibly,  
preferably in black type, or  
bold block lettering

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:

~~23~~

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

Signed [Signature] Designation SENIOR ASSISTANT SECRETARY Date 19.1.96

**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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(see note 1)

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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	
A Number allotted	1328	247	
B Nominal value of each	£1.00	£1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.58	£4.45	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 5th January 1996] §, ~~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			

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3. Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any):  
SHARESAVE/LM/EX189/C12

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#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	1,575		
<b>Total</b>	1,575		

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2

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

Signed [Signature] Designation SENIOR ASSISTANT SECRETARY Date 19.1.96

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**EH2 3DJ**

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 5th January, 1996

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:					Total Shares	Lloyds TSB Total Shares
		1990 13 JUN 91 £2.72	1990 14 APR 92 £3.11	1990 24 MAR 93 £4.19	1990 15 JUN 94 £4.58	1990 21 MAR 95 £4.45		
Allen, Esq. Christopher 5 The Walk Eight Ash Green Colchester Essex CO6 3QG	1999864 Retirement				75		75	202
Carpenter, Esq. David George 24 Beaumont Avenue St Albans Herts AL1 4TJ	1255989 Retirement	292	414	184	189	53	1,132	3,060
Cooper, Deed. Barbara Rosalie. Exor: Keith G Cooper, Esq 110 London Road Cheltenham Gols GL52 6HJ	3530693 Retirement	764			142		906	2,449
Cowell, Mrs. Christine Ann 9 Cypress Court Oldnall Road Kidderminster Worcs DY10 3HN	3530693 Retirement	389	138		75	35	637	1,722
Davies, Esq. Brian Whitlam 32 Huntingdon Gardens Christchurch Dorset BH23 2TW	1824045 Retirement	292	207	110	56		665	1,798
Dibble, Mrs. Glenda Teresa 9 Homer Road Four Oaks Sutton Coldfield West Midlands B75 6QN	3528761 Retirement		553	369	113	44	1,079	2,917
Draper, Esq. Robert John 76 Barrington Road Olton Solihull B92 8DR	1407037 Retirement	194	138	73	37		442	1,195

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 5th January, 1996

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:	1990 13 JUN 91 £2.72	1990 14 APR 92 £3.11	1990 24 MAR 93 £4.19	1990 15 JUN 94 £4.58	1990 21 MAR 95 £4.45	Total Shares	Lloyds TSB Total Shares
Jacobs, Miss. Susan 4 Meadow Lane Lapworth Solihull West Midlands B94 6LS	3189304 Retirement		389	345	184	132		1,050	2,839
Jones, Esq. Peter David Lytel Juel Wickham Road Thwaite Eye Suffolk	1814465 Retirement		584	414				998	2,698
Macriotti, Esq. Mark 56 Bissell Way Brierley Hill West Midlands DY5 2RZ	1586217 Retirement				73	37		110	297
Sharp, Mrs. Tessa Joan 61 Riverside Way Kelvedon Colchester Essex CO5 9LX	3104341 Retirement		389	414		265		1,068	2,887
Simmons, Mrs. Monica Grace 34 Kingsdown Road Walmer Deal Kent CT14 7LH	3031972 Retirement			207	110	113	26	456	1,233
Wagstaff, Esq. John 12 Pine Tree Crescent Southam CV33 0EH	1856613 Retirement			691	184	94	89	1,058	2,860
TOTAL			3293	3521	1287	1328	247	9676	26157