

Please do not write in this margin

legibly, preferably in black type, or bold block lettering

Please complete

\* insert full name of company

f distinguish between ordinary preference, etc.

\$ complete , (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)

**88**(2)

(REVISED 1988)

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

Com	nanv	num	har
COIL	7011	110111	DQ1

2065

1.	Name	of com	pany
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(see note 1)

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

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	6075	4500	9000
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)	£ 1.92	£ 2.38	£ 3.73

Date(s) on which the shares were allotted

- (a) [on <u>23rd February</u> 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 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/EXT.2109

I bey do buob Fig Produced Department The Coursesy, Working What Sussex 8099 6DA For Official Use

Post room

A12 \*AVOIJ9GJ\* 469 COMPANIES HOUSE 06/03/95

## 4. Names and addresses of the allottees

Crown Way Maindy Cardiff CF4 3UZ Please do not write in the margin.

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MALCOLM POWELL HAMMOND ESQ	10575		
11 ASTRA COURT			
HYTHE MARINA VILLAGE			
нутне			
SOUTHAMPTON			<u> </u>
SQ4 6DZ		1	<del></del>
GEOFFREY MORGAN ESQ	5000		
210 HANGING HILL LANE			
HUTTON			
BRENTWOOD			<u></u>
ESSEX			
CMl3 2QF			
STEPHEN MICHAEL BARRETT ESQ	4000		
92 HURON ROAD			
LONDON			
SW17 8RD			
			-
			_
Total	19575		

Total	19575		
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:	e, continuation attached should		¶ Insert Director, Secretary, Administrator, Administrative
Signed Designation Designation	LIOR ASSISTANT SECRETARY	Date <u>24-2-95</u>	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-		
The Registrar of Companies Companies House		The Registrar of Companies Companies Registration Office	

102 George Street Edinburgh EH2 3DJ