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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
margin

To 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	7182	7433	3009
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 9th March 19 95] 15, or

(b) [from 19 to 19] 15

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 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/150

Lloyds Bank Plc
Registrar's Department
Goring by Sea, Worthing
West Sussex BN12 6DA

For Official Use

Post room



A30 *A1Q7K9VW* 241
COMPANIES HOUSE 21/03/95

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:

Designation

Date 13/3/85

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

**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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* insert full name
of company

1. Name of company

* LLOYDS BANK PLC

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	997		
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	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 9th 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

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(see notes 2 & 3)

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Presenter's name, address, telephone
number and reference (if any):
SHARESAVE/TC/150

Lloyds Bank Plc
Registrar's Department
Goring by Sea, Worthing
West Sussex BN12 6DA

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Signed

Designation

Senior Assistant

Secretary

Date 13/3/95

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

Lloyds Bank Plc - Savings Related Share Option Scheme
Meeting Date: 9th 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	
Adams, Esq. Michael 1 Fairmead Close Yarm Cleveland TS15 9QP	9061601 Retired		218			218
Bament, Esq. John Andrew 5 Station Road Christchurch Dorset BH23 1QY	1852685 Retired	485	327	78		890
Binge, Esq. Rodney 82 Sandown Lodge Avenue Road Epsom Surrey KT18 7QU	1820708 Retired		327			327
Blakeney, Esq. Michael John Mowbarton Back Lane Litton Somerset BA3 4PE	1800316 Retired	161	601	131	87	980
Blakeney, Mrs. Gail Ingrid Mowbarton Back Lane Litton Somerset BA3 4PE	3584025 Retired	161	601	131	87	980
Bowen, Mrs. Julie Marie 100 Davenport Road Yarm Cleveland TS15 9TW	4339083 Retired		192	85	34	311

Lloyds Bank Plc - Savings Related Share Option Scheme
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Butterworth, Miss. Andrea 6 Conway Avenue Whitefield Manchester M25 7AZ	4039578 Retired	485	327	157			969
Carter, Mrs. Lorraine Anne 28 Lytham Close Walmley Sutton Coldfield West Midlands B76 8XS	4090581 Retired		218	105			323
Collins, Mrs. Phyllis Mary 72 Hunsdon Road New Cross London SE14 5RD	4415162 Retired			50			50
Collins, Mrs. Susan Carole 19 The Broadway Lancing West Sussex BN15 8NN	4431087 Retired			52			52
Cooper, Mrs. Jeannette Ann 1 Newham Lane Steyning West Sussex BN44 3LR	9091209 Retired			105			105
Doxsey, Miss. Moya 11 Nutley Close Whitenill Bordon Hants GU35 0XH	4387231 Retired	323		157			480

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Forrow, Mrs. Deborah Jane 16 Cheviot Drive Thornbury Bristol BS12 2YA	4119814 Retired		327	262	52		641
George, Esq. Andrew Layland 18 Finch Close Thornbury Bristol BS12 1TD	1302685 Retired	323	327	131	69		850
Green, Mrs. Marilyn Ivy 69 Cotswold Road Chipping Sodbury Bristol BS17 6DR	4081590 Retired	485	327	157			969
Hersee, Esq. Philip John Chichester House Chichester Road Rumsam Barnstaple EX32 9EH	1981329 Retired	323	327	131	69		850
Hudson, Miss. Ida Ann 33 Hall Gardens South Chingford Essex E4 8HR	3497564 Retired	161	109	52			322
Jones, Esq. Kenneth Hugh 1 Vienne Close St Giles Park Duston Northampton NN5 6HE	1257981 Retired	485					485

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

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Keenan, Mrs. Patricia Anne 9 Walmer Close Malmesbury Romford Essex RM7 8QH	4290831 Retired	316	424	150			890
Medforth, Esq. John Edward 2 Bradshaw Close Broadacres Pogmoor Barnsley S75 2JN	1290113 Retired	323	327		165		815
Purvis, Mrs. Susan Marjorie 12 River Park Honley Huddersfield HD7 2PS	4141976 Retired	485	218	105			808
Radcliffe, Miss. Susan Elizabeth 89 Paddock Lane Halifax West Yorkshire HX2 0NT	3544163 Retired	323	327	157	87		894
Sands, Esq. Eric John 56 Alyth Road Talbot Woods Bournemouth BH3 7HD	1977224 Retired	647	546		104		1,297
Shadlock, Mrs. Stella Kathleen 19 Elms Drive Ashlawn Road Rugby Warwicks CV22 5EX	3428090 Retired	323	218	210	69		820

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Squires, Esq. Michael John 56 Old Burgh Road Skegness Lincs PE25 2LH	1298688 Retired	161	218	105			484
Stevens, Mrs. Wendy 12 Fitzwilliam Close Bearwood Bournemouth BH11 9PQ	3471166 Retired	808		262			1,070
Surgett, Esq. Kevin John 32 Dale Gardens Woodford Green Essex IG8 0PB	1346054 Retired		327	105	174		606
Thomas, Esq. David Lloyd 10 Mallow Close Thorbury Bristol BS12 1UE	1292914 Retired	404	273	131			808
Winner, Miss. Julie Ann 48 Osprey Close Lincoln Gardens Snarresbrook London E11 1SZ	4142905 Retired		327				327
No Of Participants: 29		7,182	7,433	3,009	997		18,621