

Please do not write in this margin

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

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

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

Return of allotments of shares

To the Registrar of Companies (address overleaf)

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)

Company number

2065

1.	Name	of	com	pany

(see note 1)

*LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	3905		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.15	£	£

Date(s) on which the shares were allotted

(a) [on 29 FEBRUARY

1996] §, or

(b) [from

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

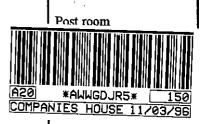
NOTES

- 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/ST/X2109/L3

Lloyds Bank Plc Registrar's Department The Causeway, Worthing Wort Sussex 2009 6DA For Official Use



4. Names and addresses of the allottees

Names and Addresses	Number of sh	Please do not write in the margin.		
	Ordinary	Preference	Other	Please complete legibly, preferably in black type, or
SEE ATTACHED SCHEDULE	3905			bold block lettering
	<u> </u>			
1				
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Total	3905			-{
	*			
Where the space given on this form is inadequate, continu	ation sheets sho	ould		¶ Insert Director,
be used and the number of sheets attached should be indicated in the box opposite:			Secretary, Administrator, Administrative	
••			L	Receiver or Receiver (Scotland) as
				appropriate
1 C.	line accide - 4	-		
Signed Designation ¶	VIDE ASSISTANT SECRETARY	Date 4.3	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

TOTALS	MRS SIAN PHILLIPS A/C 4043672 17 PENCOEDTRE ROAD BARRY SOUTH GLAM CF6 7SD	MRS TERESA LYDON A/C 4082414 46 LORD ROBERTS AVENUE LEIGH ON SEA ESSEX SS9 1NE	MRS SUSAN JANE WILLIAMS A/C 4009539 40 ST LEONARDS DRIVE NOTTINGHAM NG8 2BB	MRS JUDY MAUREEN LEWINSON A/C 3113588 99 GORDON ROAD ILFORD ESSEX IG1 1TA	MRS SUSAN ELIZABETH CRASKE A/C 4111007 38 SHERBOURNE ROAD WITNEY OXON 0X8 5FH	MRS CATHERINE NERYS CHAPMAN A/C 4045446 56 SEYMOUR STREET SPLOTT CARDIFF CF2 2NS	MRS ANDREA BELL A/C 4266981 30 BROADPARK WAEDLEY GATESHEAD TYNE & WEAR NE10 8HW	NAME AND ADDRESS OF PARTICIPANT
3905	697	418	279	558	558	1116	279	LLOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990
10555	1884	1130	754	1508	1508	3017	754	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90