

Return of allotments of shares

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

G

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 1 OF 2

*Lloyds Bank Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	2184	4816	7396
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

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 16 May 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			

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/NF/X2802/V22

Lloyds Bank Registrars
The Causeway
Worthing
West Sussex BN99 6DA

For Official Use



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88(2)

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bold block lettering

*insert full name of company

1. Name of company 2 OF 2

*Lloyds Bank Plc

2. This section must be completed for all allotments

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preference, etc

Description of shares †	Ordinary	Ordinary	
A Number allotted	5399	2079	
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

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EMP BEN/NF/X2802/V22

Lloyds Bank Registrars
The Causeway
Worthing
West Sussex BN99 6DA

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COMPANIES HOUSE 11/06/96

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	21874		
Total	21874		

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:

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

Signed [Signature] Designation ASSISTANT SECRETARY Date 21/5/96

**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

NAME AND ADDRESSES

NO OF SHARES ALLOTTED
Lloyds Bank plc Lloyds TSB Group plc

BAILEY 65 BRIAR AMINGTON TAMWORTH STAFFS B77 4DY	PAULA JANE	239	646
BAKER 9 BIGNORE CLOSE HORSHAM WEST SUSSEX RH12 5JQ	CAROLINE	456	1233
BAKER 14 HALFCOT AVENUE PEDMORE STOURBRIDGE W MIDS DY9 0YB	REBECCA	1025	2771
BARNES CHARLTON CHURCH LANE BURSLEDON SOUTHAMPTON SO3 8AB	LINDA BRENDA	207	559
BASER 32 MITRE COPSE BISHOPSTOKE EASTLEIGH HANTS SO5 6QE	IAN DERRICK	49	132
BEESTONE 260 GURNEY CLOSE HARTS LANE BARKING ESSEX IG11 8LB	DONNA MARIE	59	159
BIRD 2A THE ELMS THAME ROAD LONGWICK PRINCES RISBOROUGH HP27 9SP	RACHEL HANNAH	714	1930
BRACKENRIDGE 3 CHURCH LANE BRAY BERKS SL6 2AF	DAVID IAN	385	1041
BROWN 10 KINGSWOOD COURT KINGS ROAD FLEET HANTS RG13 9BQ	JACKIE MARY	220	594
BURROWS APT 8 FALCON APARTMENTS LOCH PROMENADE DOUGLAS I O M IM1 2NA	WENDY ALISON	127	343
CARLTON 16 THE GLADE UPMINSTER ESSEX RM14 3YX	DEAN	429	1160

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Lloyds Bank plc Lloyds TSB Group plc

CLARK NORTH HOUSE MAIN STREET UPTON NEWARK NOTTS NG23 5ST	JANET	763	2063
COLLINGS 34 CANFORD CLIFFS AVENUE PARKSTONE POOLE DORSET BH14 9QN	JOHN BASSETT	85	229
COLLINSON 36 HOBBITON ROAD WORLE WESTON SUPER MARE AVON BS22 0HP	MICHAEL CHARLES	463	1251
CORNELL 161 NEWCOMBE ROAD FRATTON PORTSMOUTH PO1 5DS	JUSTIN LEE	324	876
DAVIE 43 SUMMERHILL AVENUE KIDDERMINSTER WORCS DY11 6PY	BARRY BRIAN	213	575
DAVIES 29 UNDERDALE ROAD MONKMOOR SHREWSBURY SALOP SY2 5DW	NICOLA CAROLINE	433	1170
DEVANEY 33 ASHFURLONG CRESCENT SUTTON COLDFIELD W MIDS B75 6EN	KEITH JOHN	157	424
DONNELLY 7 CONIFER CLOSE DOWNEND BRISTOL BS16 2TN	NORAH ANNE	823	2225
ELTON 6 CRAVEN COURT FAREHAM HANTS PO15 6JS	JASON EDWARD	206	557
EMMS IVY COTTAGE MIDDLE LITTLETON EVESHAM WORCS WR11 5JR	COLIN HENRY	542	1465
FEENEY 13 GLENDA ROAD NEW COSTESSEY NORWICH NR5 0AX	KAREN ANN	83	224
FITZSIMMONS BONAIR LANSDOWN ROAD BATH BA1 5SU	JONATHAN CHARLES	235	635

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Lloyds Bank plc Lloyds TSB Group plc

FLEMINGS 14 FAIRWAY SHELFIELD WALSALL W MIDS WS4 1RP	SCOTT	163	440
FLINT 25 ALYN DRIVE ROSSETT WREXHAM CLYWD LL12 0HQ	JACQUELINE	901	2436
GVERO 3 NETHERFIELD COTTAGES KITTEN LANE ROYDON ROAD STANSTEAD ABBOTTS HERTS SG12 8JT	SAVA	230	621
HALSALL BOLYN MOUNT RULE BRADDAN ISLE OF MAN IM4 4HT	ANDREW DOUGLAS	404	1092
HAMILL 33 TIMOTHY GROVE TILE HILL COVENTRY CV4 9BU	CAROLINE ELIZABETH	157	424
HART 38 DUNHILL RISE HALTON LEEDS LS9 0EH	CLAIRE MARGARET	359	970
HAYNES 27 RICHMOND ROAD RET福德 NOTTS DN22 6SJ	PATRICIA DEANNA	739	1998
HEATH 8 DORRIENS COURT BERKHAMSTED HERTS HP4 1JY	IAN FRANCIS	171	462
HICKS 2 UPPER ROAD PARKSTONE POOLE DORSET BH12 3AN	ANDREA JANE	85	229
HIGHAM 6 STOCKHOLM PARK HEDON HULL HU12 8PL	JONATHAN	226	611
HOLDEN FLAT 2 36 HIGH STREET WEALDSTONE HARROW MIDDX HA3 7AB	RICHARD JOHN	257	694
HOWLETT 4 BUCKTHORN CLOSE CREEKMOOR POOLE DORSET BH17 7YF	JAYNE ELIZABETH	885	2393

NAME AND ADDRESSES

NO OF SHARES ALLOTTED
Lloyds Bank plc Lloyds TSB Group plc

HUNT FLAT 2 52 BRONDESBURY ROAD LONDON NW6 6BS	ANITA CATHERINE	257	694
HYDER 114 GOSHAWK GARDENS HAYES MIDDX UB4 8LD	LESLEY PATRICIA	1197	3236
JEFFERIES BOSCOMBE HOUSE BOSCOMBE LANE HORSLEY STROUD GLOS GL6 0PZ	JOYCE ELIZABETH	660	1784
KNIGHT 246 ASHBOURNE ROAD MITCHAM SURREY CR4 2BB	PAULA VIVIA	402	1087
MANVILLE 32 GROVE ROAD ASHTED SURREY KT21 1BE	SARAH JANE	634	1714
MARGREE 301 TUDOR DRIVE KINGSTON UPON THAMES SURREY KT2 5PF	MARK CHARLES	347	938
MCCABE 2 STANIER ROAD CORBY NORTHANTS NN17 1XP	MARY BRIDGET	235	635
MUTCHELL 43 VYNE CRESCENT GREAT HOLM MILTON KEYNES BUCKS MK8 9EJ	KENNETH MALCOLM	257	694
NICKLESS 1 MEADOW BANK MANSFIELD WOODHOUSE NOTTS NG19 9QX	SUSAN MICHELLE	328	886
PARKER 493 LONDON ROAD GRAYS ESSEX RM16 1DA	TABITHA LEIGH	59	159
PERRY 27 LAWRENCE GARDENS HERNE BAY KENT CT6 6NL	SUZANNE NICOLE	628	1698
REID 5 SNOWDROP CLOSE SPRINGFIELD CHELMSFORD ESSEX CM1 5XD	CAROLINE JANE	155	419

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		Lloyds Bank plc	Lloyds TSB Group plc
ROBERTS 6 BRAMBLE CLOSE TRELOGGAN NEWQUAY CORNWALL TR7 2SU	JOANNE KAREENA	220	594
ROE 33 EDMONDS ROAD OLDBURY WARLEY W MIDS B68 9AT	TINA	289	781
ROSSITER 7 RIVERVIEW TERRACE BRIDGWATER SOMERSET TA6 3JL	AMANDA MARY	194	524
SHAPLAND 102 COTSWOLD WAY WORCESTER PARK SURREY KT4 8LN	SHARON ELAINE	98	264
SHEPHERD 6 BROOKSIDE WALTHAM ABBEY ESSEX EN9 3JR	NICOLA	429	1160
SIMON 5 WATER LANE DURWESTON BLANDFORD FORUM DORSET DT11 0QB	JULIE THERESA	317	857
SUMMERHAYES 26 PENINSULA ROAD WINCHESTER HANTS SO22 4PA	JULIA IRENE	335	905
SUTTON 5 RUSSET CLOSE HATTON DERBYSHIRE DE65 5QR	TRACEY MARIA	642	1735
WIGGIN 8 GAINSBOROUGH ROAD BEXHILL ON SEA EAST SUSSEX TN40 2UL	TINA	734	1984
WINBOW 19 RIPLEY ROAD WORTHING WEST SUSSEX BN11 5NQ	SIMON PHILIP	171	462
WONG 31 POLSTED ROAD CATFORD LONDON SE6 4YH	LING CHIEU	394	1065
WOODLEY 48 ANCHOR ROAD CALNE WILTS SN11 8DU	ANDREW PHILIP	78	210
TOTAL		21874	59117