

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

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 margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

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

1. Name of company

Company number 2065

٠	insert full name
	of company

*LLOYDS BANK plc

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

protection and another the			
Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	360	501	193
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

\$ complete (a) or (b) as appropriate

Date	e(s) on which the shares we	re allotted		
(a)	on 24th August	19 <u>95</u>] §, or	
(b)	[from	19	to	19 16
The	names and addresses of the n overleaf	e allottees and	the number of shares a	llotted to each should be
. If t	he allotment is wholly or pa	rtly other than	for each the fallering	

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				
	<u> </u>			
	<u> </u>		·	

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/172

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

For	Officia	ı	ι	ise

Post room



COMPANIES HOUSE 01/09/95

4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of shares allotted			
Adilies and Wariesses	Ordinary	Preference	Other	
SEE ATTACHED SCHEDULE	1054			
		<u> </u>		
		<u> </u>		
		1		
		 		
	<u> </u>	 		
			-	
	 			
			ļ	
	ļ <u> </u>		 	
			 	
			 	
Total	1054		-	
Total	1034		<u></u>	

Where the space given on this form is inade sheets should be used and the number of she indicated in the box opposite:	quate, continuation neets attached should	
1	SENIOR ASSISTANT	

Designation¶

25,8,96

¶insert Director. Secretary, Administrator. **Administrative** Receiver or Receiver (Scotland) as appropriate

Signed Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF43UZ

Companies registered in Scotland should deliver this form to:-

SECRETARY

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



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

Return of allotments of shares

88(2)

	Fursuant to section 88(2) of the Companies Act 198	5 (the Act)			
Please do not vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)	(REVISED 19) This form replaces (PUC2, PUC3 and 8			
lease complete egibly, preferably e black type, or old block lettering	Name of company			any number 165	
insert full name of company	*LLOYDS BANK plc				_
	2. This section must be completed for all allotments				
distinguish between	Description of shares †	ORDINARY			بينت
ordinary preference, etc.	A Number allotted	230			_
	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	£	£	_
•	The names and addresses of the allottees and the numgiven overleaf 3. If the allotment is wholly or partly other than for cash (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 Coallotment. 2. If the allotment is wholly or partly other than for cas return containing the information at D & E. The	ompanies within	one month	of the (first) date	a
3	completing D & E and the delivery of the informatic contract required by section 88(2)(b) of the Act o required by section 89(3) (Form No 88(3)). 3. Details of bonus issues should be included only in section 89(3).	r by the duly st	mpanied b	y the duly stamp	e:

Presentor's name, address, telephone number and reference (if any):

Sharesave/LM/172

For Official Use	•		
		Post room	

4. Names and addresses of the allottees

Please do not write in the margin.

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

Names and Addresses Number of shares allotted			d	
Maines and Machasas		Ordinary	Preference	Other
SEE ATTACHED SCHEDULE		230		
Olin Tit Inolab ee.				
			<u> </u>	
				_
			 	
	Total	230		
		250		<u> </u>

Where the space given on this form is inadeque sheets should be used and the number of she be indicated in the box opposite:	uate, continuation ets attached should
Signed Designation¶_	SENIOR ASSISTANT SECRETARY Date 25.8.95
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 Crown Way Maindy Cardiff	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

CF43UZ

¶ Insert
Director,
Secretary,
Administrator,
Administrative

Receiver or Receiver (Scotland) as appropriate

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 24th August, 1995	

- - - •	360	769	230	1,284
1990 21MAR95 67, 75	(+:			
1990 15JUN94 64,58			230	230 £1,053.40
1990 24MAR93 £4.19		193		193 £808.67
1990 14APR92 £3.11		501		501 £1,558.11
1990 13JUN91 £2.72	360			360 £979.20
Scheme: D O G: Price:				1
File No/ Reason	1974926 Retirement	1823022 Retirement	3489197 Retirement	
Participant's Details (Name and Address)	Collins, Esq. Edward James Lemoyne Gravesend Road Wrotham Nr Sevenoaks Kent TN15 7JS	Hancock, Esq David Robert 3 Kings Close South Road Taunton Somerset TA1 3XP	Mundy, Mrs Patricia Anne 34 Upper Kings Drive Eastbourne East Sussex BN20 9AW	No Of Participants: 3

Richard Boulton Supervisor, Sharesave Team, Lloyds Bank Registrars 23rd August, 1995