

## 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 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

\*LLOYDS BANK PLC

## 2. This section must be completed for all allotments

† distinguish between ordinary  
preference, etc

Description of shares †	Ordinary	Ordinary	
A Number allotted	932	483	
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

Date(s) on which the shares were allotted

(a) [on 15 December 1995] §, 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address,  
telephone number and reference  
(if any):  
LM/SHARESAVE/EX.188/S21

For Official Use

Post room



ED1 \*E7BQ7I1C\* 28  
COMPANIES HOUSE 09/01/96  
COMPANIES HOUSE 29/12/95

Lloyds Bank Plc  
Registrar's Department  
The Chaseway, Warrington  
West Salford, Warrington

#### 4. Names and addresses of the allottees


Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	1415		
<b>Total</b>	1415		

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:

2

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

Signed  Designation SENIOR ASSISTANT SECRETARY Date 18-12-96

**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**

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 15th December, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:	1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45	Total Shares
Barnham, Esq. Ian Thomas 11 St Peters Road March Cambs PE15 9NA	1936218 Retirement		292				179	471
Chamberlain, Esq. Arthur Austin 6 Sante Close Haywards Heath West Sussex RH16 1QT	6040808 Retirement		1,169	414		113		1,696
Courtney, Esq. Nigel Colin 26 Fox Lease Bedford MK41 8AP	1945136 Retirement		448	622	192	102	64	1,428
Davis, Esq. Brian George 105 Bitterne Drive Goldsworth Park Woking Surrey GU21 3JX	1287090 Retirement						143	143
Gould, M/S. Susan Elizabeth 7A Spur Road Isleworth Middlesex TW7 5BD	3861428 Retirement		389	414	184	151	80	1,218
Hazlewood, Esq. Derek Courtney 7 Raglan Avenue Worthing West Sussex BN13 2AW	1454884 Retirement		389	414		302		1,105
Hulbert, Mrs. Frances Elizabeth 38 Colburn Avenue Hatch End Pinner Middlesex HA5 4PF	3177756 Retirement			414		227		641

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 15th December, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:	1990					Total Shares
			13JUN91 £2.72	14APR92 £3.11	24MAR93 £4.19	15JUN94 £4.58	21MAR95 £4.45	
Wardle, Mrs. Dorothy Marilyn 18 Boston Drive Marton Middlesbrough Cleveland TS7 8LZ	3438576 Retirement		194	138	73	37	17	459
No Of Participants: 8			2,881 £7,836.32	2,416 £7,513.76	449 £1,881.31	932 £4,268.56	483 £2,149.35	7,161 £23,649.30

Richard Boulton  
Supervisor,  
Sharesave Team,  
Lloyds Bank Registrars  
15th December, 1995