

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

† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	3627		
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	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 22 FEBRUARY 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			

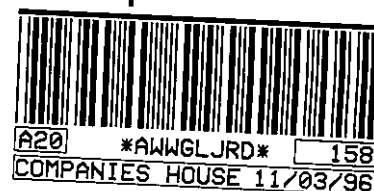
NOTES

- 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.

Presentor's name, address,
telephone number and reference
(if any):
EMP BEN/ST/X2109/L7

For Official Use

Post room



Lloyds Bank Plc
Registrar's Department
The Concorde, Worthing
West Sussex BN11 1AB

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	3627		
Total	3627		

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 [Signature] Designation SENIOR ASSISTANT SECRETARY Date 43 21.2.96

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 ADDRESS
OF PARTICIPANT

LLOYDS
1990 SCHEME
D.O.G - 15/6/90
PRICE 215p
1990

LLOYDS TSB
1990 SCHEME
D.O.G-15/6/90

MRS MARY PATRICIA CREAVEN A/C 4020745 76 BISHOP KEN ROAD HARROW WEALD MIDDY HAZ 7HR	558	1508
MRS DELYTH ANNE HUGHES A/C 4043338 LLANELLE DYFED SA15 3LP	558	1508
MRS KAREN JANE CYPHUS A/C 4074578 THE BARN PERRINPIT ROAD FRAMPTON COTTERELL BRISTOL BS17 2AR	558	1508
MRS NICOLA LOUISE DANN A/C 4327638 54 THE MEADOWS THORLEY BISHOPS STORTFORD HERTS CM23 4HD	558	1508
MRS MARGARET BARLOW A/C 4257508 45 ELGAR ROAD LIVERPOOL L14 4BE	279	754
MRS JANE DALE A/C 4171654 48 CANTERBURY DRIVE BRADELEY STOKE ON TRENT STAFFS ST6 7LS	279	754
MRS JEANETTE KNIBBS A/C 4091413 12 ULLSWATER ROAD ERNSFORD GRANGE COVENTRY CV3 2DH	279	754
MRS WENDY CAROLYN TWOMEY A/C 4046167 31 SANDRINGHAM CLOSE BARRY SOUTH GLAM CF62 8BD	279	754
MRS PETA CATHERINE ATKINS A/C 3136790	279	754

NAME AND ADDRESS OF PARTICIPANT	LLOYDS 1990 SCHEME D.O.G - 15/6/90 PRICE 215p 1990	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90
66 BERKSWELL ROAD ALDERMANS GREEN COVENTRY WEST MIDLANDS		

TOTALS	3627	9802
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