

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

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

88(2)

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

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

Company number

2065

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 2821 5048 2152 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

Date(s) on which the shares were allotted

(a) Jon 29 February

[from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

1996] §, or

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

(b)

- 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/MEM/S1

Lloyds Bank Pic '
Registrar's Department
The Cannoway, Worthing
West Sussex 6N99 6DA

For Official Use



4. Names and addresses of the allottees

Names and Addresses		Number of shares allotted		
		Ordinary	Preference	Other
				.
	Total			1

Please do not write in the margin. Please complete legibly, preferably in black type, or bold block lettering

¶ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver

(Scotland) as appropriate

Signed Designation SECRETARY Date 4.3.96

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

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

opposite:

Companies registered in Scotland should deliver this form to:-

4

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

G

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

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

88(2)

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

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

Company number

2065

1. Name of company	2 OF 2	
*LLOYDS BANK PLC		

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	1477	733	
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	£

Date(s) on which the shares were allotted

- (a) [on 29 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)

ΙŢ	Extent to which each share is to be treated as paid up.		
L	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/MEM/\$1

Lloyds Bank Flo Registrar's Department The Causeway, Worthing West Sumen BN99 6DA

COMPANIES HOUSE 11/03/96

4. Names and addresses of the allottees

Names and Addresses		Number of shares allotted		
		Ordinary	Preference	Other
SEE ATTACHED LIST		12231		_
	Total	12231		

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:

3

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

Signed	Designation ¶	SENIOX ASSISTANT SECKETARY	_ 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

NAME AND ADDRESSES

NO OF SHARES ALLOTTED Lloyds Bank pic Lloyds TSB Group pic

	Lloyds Bank plc	Lloyds TSB Group p
JACQUELINE ANDREWS 45 PRESTON DRIVE BEXLEYHEATH KENT DA7 4UF	712	1925
LORNA CATHERINE AUSTIN 16 PRINCES STREET PIDDINGTON NR HIGH WYCOMBE BUCKS HP14 3BN	106	286
ANN JANETTE BRIERS 34 IVY CLOSE SOUTH HARROW MIDDLESEX HA2 8RX	67	181
RAE MICHELE BRIGHT 11 WRENTHORPE LANE WRENTHORPE WAKEFIELD WEST YORKSHIRE WF2 0QB	289	781
TRACY LOUISE BULLOCK 26 EROS CRESCENT BIRCHES HEAD STOKE ON TRENT STAFFS ST1 6RN	289	781
ROBIN PETER CHOULES 14 RAMSBURY CLOSE BLANDFORD FORUM DORSET DT11 7UF	84	227
RICHARD JOHN CLARKE 4.THE RISE COLD ASH NEWBURY BERKSHIRE RG16 9PD	179	484
KAREN ALEXANDRA CLIFFORD 30 HIGH STREET ASTWOOD BANK REDDITCH WORCS B96 6AR	22	59
PETER CORNISH 27 FURNACE WAY HEMPSTEAD FIELDS UCKFIELD EAST SUSSEX TN22 1XG	961	2598
SUSAN GILES 13 LORDSWOOD CLOSE WEBHEATH REDDITCH WORCS 897 5YD	85	229 ,
ALISTER PAUL GOLESWORTHY 74 PRESTON PARK FAVERSHAM KENT ME13 8LN	303	819
YVONNE JANE HANNAFORD 12 BLAKES RIDE YATELEY CAMBERLEY SURREY GU17 7QJ	573	1549

NAME AND ADDRESSES

NO OF SHARES ALLOTTED Lloyds Bank pic Lloyds TSB Group pic

	Lioyus Dairk pic	Cloyda 10B Gloup
DAVID LESLIE HARRISON 169 OAK ROAD WATH-ON-DEARNE ROTHERHAM S63 7JX	430	1162
HELEN JANE HAYNES 31 ABBOTS CLOSE WORLE WESTON SUPER MARE AVON BS22 OTU	85	229
GARETH WILLIAM KILLA 28A PARK STREET TONNA NEATH WEST GLAM SA11 3JF	404	1092
STUART PETER KINSEY 18 NOTTINGHAM ROAD BISHOPSTON BRISTOL BS7 9DH	832	2249
LINDA MARGARET KNIGHTS 17 EMBLETON GROVE BEECHWOOD WEST RUNCORN CHESHIRE WA7 2TX	289	781
JULIAN LAW 30 MILDMAY CLOSE GRANGE PARK SWINDON WILTS SN5 6HY	142	383
AMANDA MARY MARDLIN BROADGATE HOUSE BROADGATE CLOSE BRAUNTON DEVON EX33 2EX	324	876
ROBERT WILLIAM MARTYN 96 LAVENDER CLOSE THORNBURY BRISTOL BS12 1UL	723	1954
SALLY MARTYN PIPERS MEADOW CLANNA LANE ALVINGTON GLOS GL15 6BD	166	448
SUSAN DOROTHY MAWBY THE MINITURES 51 GORDON ROAD FAREHAM HANTS PO16 7TQ	222	600
MARGARET EDITH MEATH 153 THE ROWANS MILTON CAMBRIDGE CB4 4YZ	488	1319
ANGELA MELLON 22 MOUSE LANE ROUGHAM BURY ST EDMUNDS SUFFOLK IP30 9JB	144	389

NAME AND ADDRESSES	NO OF SHARES ALLOTTED Lloyds Bank plc Lloyds TSB Group plc	
MARIE MCKENNA NOAKES 63 MAWBEY HOUSE MAWBEY ESTATE OLD KENT ROAD LONDON SE1 5PQ	373	1008
ALEXANDRA PAGE 57 LAWES AVENUE NEWHAVEN EAST SUSSEX BN9 9SB	831	2247
SUSAN ANN RALPHS 15 HAGLEY ROAD HAYLEY GREEN HAESOWEN WEST MIDLANDS B63 1DP	42	113
NICOLA DIANE STONE 16A CANFORD VIEW DRIVE COLEHILL WIMBORNE DORSET BH21 2UW	188	508
PATRICIA TAYLOR 66 THE PRIORY LONDON ROAD BRIGHTON EAST SUSSEX	171	462
MARIA JANE THOUMINE C/O LLOYDS BANK INTERNATIONAL (GUERNSEY) LIMITED PO BOX 136 SARNIA HOUSE LE TRUCHOT ST PETER PORT GUERNSEY CHANNEL ISLANDS	120	324
JANET BERYL WEBSTER 76 DANZIGER WAY BOREHAMWOOD HERTS WD6 5DE	1278	3455
MARY ELIZABETH WILBUR 35 LITTLEWEEK ROAD DAWLISH DEVON EX7 ONL	286	773
BRIDGET ELIZABETH WOODS 144 KILLYVARDER WAY BOSCOPPA ST AUSTELL CORNWALL PL25 3DL	157	424
STEPHEN FRANCIS WOOLDRIDGE 6 ASTLETHORPE TWO MILE ASH MILTON KEYNES BUCKS MK8 8EN	866	2341
	12231	33056

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