

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 1 OF 2

*LLOYDS BANK PLC

† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	1721	627	739
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(s) on which the shares were allotted

(a) [on 15 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

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/S8

For Official Use

Post room



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

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Total			

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 [Signature] Designation SENIOR ASSISTANT SECRETARY Date 26.2.96

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

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*insert full name of company

1. Name of company 2 OF 2

*LLOYDS BANK PLC

† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	706	400	
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 February 1996] §, or

(b) [from 19 to 19] §

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Presentor's name, address,
telephone number and reference
(if any):
EMP BEN/MEM/S8

For Official Use

Post room

Lloyds Bank Plc
Registrar's Department
The Gateway, Worthing
West Sussex BN11 1DA

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	4193		
Total	4193		

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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 26.2.96

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

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Cardiff
CF4 3UZ

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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

JARED TUER RALPH BAYLEY
10 OCKLEY ROAD
BOGNOR REGIS
WEST SUSSEX PO21 2HW

246

665

JANICE ANNE BIRD
3 ASHWOOD WAY
HUCCLECOTE
GLOUCESTER GL3 3JE

44

118

JAYNE BOWEN
24 ASH ROAD
KINGSTEIGNTON
NEWTON ABBOT
DEVON TQ12 3SX

482

1303

CLAIRE MARIE CARTER
12 LADY CLOSE
OSSETT
WEST YORKSHIRE WF5 9PZ

42

113

HUGH COLLINS
16 CRESSWELLS
CORSHAM
WILTS SN13 9NJ

404

1092

LISA JAYNE CROWHURST
62 THE HEATHERS
WOOLWELL
PLYMOUTH PL6 7QT

143

387

NATALIE KRISTINA DEVEREUX
7 COGGERSHALL WAY
HALSTEAD
ESSEX COO 2SR

350

946

CELIA JOAN GOULD
97 ANTON WAY
AYLESBURY
BUCKS HP21 9LX

221

597

SARAH LOUISE HARRIS
8 COOKS CLOSE
BRADLEY STOKE NORTH
BRISTOL
AVON BS12 0BA

142

383

TIMOTHY BENJAMIN KING
3 TREESDALE ROAD
HARROGATE
NORTH YORKSHIRE HG2 0LX

404

1092

STEPHEN MARC MARTIN-LAWRENCE
81 ALLINGTON ROAD
ORPINGTON
KENT BR6 8AZ

33

89

KATHERINE RUTH MORTON
113 ROWLEY AVENUE
SIDCUP
KENT DA15 9LE

181

489

ANDREW MARTIN PINKS
116 ALLESLEY OLD ROAD
CHAPELFIELDS
COVENTRY CV5 8DF

202

546

NAME AND ADDRESSES

NO OF SHARES ALLOTTED
Lloyds Bank plc Lloyds TSB Group plc

WILLIAM MARK STARLING
ROCK VIEW COTTAGE
BRIDFORD
EXETER
DEVON EX6 7HS

303

819

ALISON LOUISE THOMAS
24 NEWSTEAD ROAD
BARNWOOD
GLOUCESTER GL4 7TQ

33

89

JOHN EDWARD UNDERHILL
48 HEADWEIR ROAD
CULLOMPTON
DEVON EX15 1NN

245

662

HEATHER JOY VINES
7 MAGNON ROAD
BRADFORD ON AVON
WILTSHIRE BA15 1PU

142

383

GILLIAN WATSON
54 LANESIDE ROAD
NEW MILLS
NR STOCKPORT
CHESHIRE SK12 4LX

448

1211

BRIDGET EVELYN WILSON
CADHAY COTTAGE
CADHAY LANE
OTTERY ST MARY
DEVON EX11 1QY

128

346

4193

11330