

Please do not write in this margin

Please complete legibly, preferably

* insert full name of company

in black type, or bold block lettering

† distinguish between ordinary preference, etc.

5 complete (a) or (b) as COMPANIES FORM No. 88(2)(Rev 1988)

To the Registrar of Companies (address overleaf)

Return of allotments of shares

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

(REVISED 1988)

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

2065

Company number

1 OF 2

1. Name of company

LLOYDS BANK PLC

(see note 1)

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	3000	3000	3000
8 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)	£ 2.84	£ 3.73	£ 3.71

appropriate

19 <u>95</u>] 5 , or	
	to	19] §
	m19	m tototes and addresses of the allottees and the number of shares al

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.		Ì	
E Consideration for which the shares were allotted			
	· · · · · · · · · · · · · · · · · · ·		

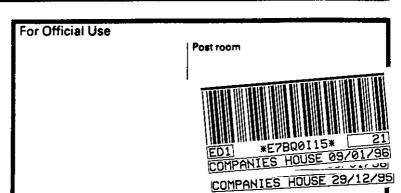
NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 89(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/SL/X2109

Lloyds Roak Ric 3 Registrar's Department The Causeway, Warshing West Sussex SNU9 6DA



4. Names and addresses of the allottees

Please do not/ \(\) write in the margin.

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

Names and Addresses	Number of shares allotted		ed
	Ordinary	Preference	Other
			7
,			
			· · · · · · · · · · · · · · · · · · ·
			-
7			<u>-</u>
			·· <u>-,</u> .
Total			

Where the space given on this formula sheets should be used and the number indicated in the box opposite:	m is inadeo mber of sho	quate, continuation eets attached should	ļ	l	1 Insert Director, Secretary, Administrator
Signed Des	signation¶	SEVERARY	_ Date_	8-12-95	Administrativ Receiver or Receiver (Scotland) as appropriate
Companies registered in England a or Wales should deliver this form t	end Wales o:-	Companies reg should deliver	istered this for	in Scotland m to:-	

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ



Please do not write in this

in black type, or **bold block lettering**

* insert full name

of company

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

Return of allotments of shares

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



(REVISED 1988)

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

nargin	To the Registrar of Companies (address overleaf) (see note 1)
lease complete	0.07.0

2 OF 2

Company number 2065

1. Name of company LLOYDS BANK PLC

2. This section must be completed for all allotments

1 distinguish between ordinary preference, etc.

Description of shares †	ORDINARY	ORDINARY		
A Number allotted	3000	3000		
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)	£ 5.34	£ 5.45	£	

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

	on _/ December	19 <u>95</u>	} \$, or	
[1	from	19	to	19 15

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
- 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 89(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name,	address, telephon
number and refere	ence (if any):

EMP BEN/SL/X2109

Lloyds Bank Fic Registrar's Declarations The Conservay, Vocabing West Susses ENIS ODA

For Official Use		······································
	Post room	
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4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MICHAEL JOHN BOGGIS ESQ	9000		
61 MAZE GREEN ROAD			
BISHOPS STORTFORD			
HERTS CM23 2PN			
MICHAEL PATTINSON ESQ	6000		
7 WEALD RISE			
HAYWARDS HEATH			
WEST SUSSEX RH16 4RB			
			-
	1		
7.00.1			
Total	15000		

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:	1	I Insert Director, Secretary, Administrator
Signed Designation SECRETARY	NT Date 8-12-95	Administrativ Receiver or Receiver (Scotland) as appropriate
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

should deliver this form to:-

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