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

Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Page 1 of 2

Company number

2065

* 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	ORDINARY
A Number allotted	13000	6000	5000
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)	£ 3.71	£ 2.38	£ 2.84

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 23 November 19 95] ‡, 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 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/2109

For Official Use

Post room



Lloyds Bank No
Registrar's Department
The Company
Office

Please do not
write in the
margin.

**Please complete
legibly, preferably
in black type, or
bold block lettering**

1

Signed [Signature] Designation SENIOR ASSISTANT SECRETARY Date 27.11.95

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

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Page 2 of 2

Company number

2065

* 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	5000	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)	£ 3.73	£ 5.45	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 23 November 19 95] \$, 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.			
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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/2109

Lloyds Bank Plc
Registrar's Department
The Gateway, Worthing
West Sussex BN19 6DA

For Official Use

Post room

COMPANIES HOUSE 09/12/95

4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
STEPHEN MICHAEL BARRETT ESQ	4000		
27 PARK AVENUE			
HARPENDEN			
HERTS AL5 3EB			
RONALD HOLLIDGE ESQ	19000		
25 RIDGEMOUNT GARDENS			
LONDON WC1E 7AS			
REGINALD JOHN ELSEY ESQ	4000		
MAYA			
MOUSHILL LANE			
MILFORD			
GODALMING			
SURREY GU8 5BH			
WILLIAM ROY FULLELOVE ESQ	5000		
10 ENNISMORE AVENUE			
GUILDFORD GU1 1SP			
Total	32000		

Please complete legibly, preferably in block 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:

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

Signed  Designation SENIOR ASSISTANT SECRETARY Date 27/11/95

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