



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

**Return of allotments of shares****88(2)****(REVISED 1989)**This form replaces forms  
PUC2, PUC3 and SB(2)Please do not  
write in this  
margin

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

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

Company number

2065

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

1 OF 3

\* 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	ORDINARY	ORDINARY
A Number allotted	6075	22500	89000
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)	£ 1.92	£ 2.38	£ 2.84

‡ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) on 10th August 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.

Presenter's name, address, telephone  
number and reference (if any):  
EMP BEN/SL/EXT.2109Lloyds Bank Plc  
Registrar's Department  
The Causeway, Worthing  
West Sussex BN99 6DA

For Official Use

Post room



Please do not  
write in the  
margin.

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

[illegible]

3

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

**Signed**

**Designation**†

SENIOR ASSISTANT  
SECRETARY

Date 11.8.95

**Companies registered in Scotland  
should deliver this form to:-**

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

# G

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 1989)

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

Please do not  
write in this  
margin

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

Company number

2 OF 3

2065

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

\* 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	20000	7000	13 000
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)	£ 2.85	£3.71	£ 3.73

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) on 10th August 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

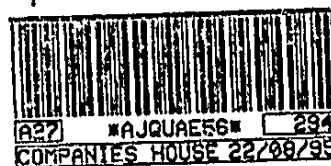
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.

Presenter's name, address, telephone  
number and reference (if any):  
EMP BEN/SL/EXT.2109

Lloyds Bank Plc  
Registrar's Department  
Guernsey, Worthing  
GU98 6DA

For Official Use

Post room





# G

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  
margin

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

Company number

2065

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

3 OF 3

\* 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		
A Number allotted	4000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 5.34	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) on 10th August 19 95 | 5, or

(b) from 19 to 19 | 5

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.
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3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone  
number and reference (if any):  
EMP BEN/SL/EXT. 2109

Lloyds Bank Plc  
Registrar's Department  
The Gateway, Worthing  
W Sussex BN99 6DA

For Official Use

Post room



#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin.

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

[illegible]

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

**Signed**

**Designation:**

SENIOR ASSISTANT  
SECRETARY

Date 11-8-95

**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**

SENIOR EXECUTIVE SHARE OPTION SCHEME  
ALLOCATION  
EXERCISE OF OPTION

1987 UK SCHEME	NAME OF PARTICIPANT	OPTION CERT NO.	GRANT PRICE	DATE	NUMBER OF SHARES
	DAVID ALFRED ANDREWS ESQ CLOISTER PARK FRITHELSTOCK TORRINGTON NORTH DEVON EX34 8JH	CA3	£3.71	08/09/92	4000
	WALTER EVAN DICKIE ESQ CHELVEY BATCH HOUSE CHELVEY BATCH BROCKLEY BRISTOL BS19 3AP	W74 225	£2.84 £3.73	04/09/90 11/09/91	3000 3000
	DENIK FREDERICK LAMB ESQ 25 FORTHVIEW ROAD BUDLEIGH SALTERTON DEVON EX9 6DD	W157 116 CA133 DX122	£2.84 £3.73 £3.71 £5.34	04/09/90 11/09/91 08/09/92 08/09/93	3000 3000 3000 4000
	DAVID GEOFFREY NICOLL ESQ 108 GREAT GUILDFORD STREET SOUTHMARK LONDON SE1 0ES	135 T172 W189 153	£1.92 £2.38 £2.84 £3.73	30/03/88 04/04/89 04/09/90 11/09/91	6075 4500 3000 3000
	ALAN EDWARD MOORE ESQ C/O LLOYDS BANK PLC 71 LOMBARD STREET LONDON EC3P 3BS	T165 V18 W185	£2.38 £2.85 £2.84	04/04/89 03/04/90 04/09/90	18000 20000 80000
1987 OVERSEAS SCHEME	JAMES BLENCOME GALBRAITH ESQ C/O LLOYDS BANK PLC 1 PLACE BEL-AIR CASE POSTALE 5145 CH 1211 GENEVE 11	10	£3.73	11/09/91	4000
					TOTAL 161575

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# 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)

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

Company number

2065

1. Name of company

LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	5490	4887	1701
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) [on 10th August 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.
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3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone  
number and reference (if any):  
SHARESAVE/IM/170

Lloyds Bank Plc  
Registrar's Department  
The Company, Mortimer  
West House, TRIP 0124

For Official Use

Post room







## Return of allotments of shares

88(2)

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

(REVISED 1992)

This form replaces forms  
PUC2, PUC3 and 66(2)To the Registrar of Companies (address overleaf)  
(see note 1)

Company number

2065

## 1. Name of company

LLOYDS BANK PLC

## 2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	1760	26	
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 10th August 19 95 | 5, or

(b) from 19 to 19 | 5

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 &amp; 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

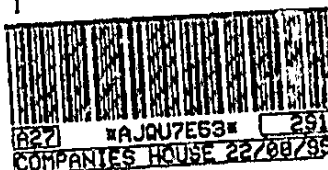
## NOTES

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3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone  
number and reference (if any):  
SHARESAVE/LM/170Lloyds Bank File 7  
Registrar's Department  
The Clarendon, Watlington  
Oxford OX4 2DA

For Official Use

Post room





Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 10th August, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O C: Price:	1990 13 JUN 91 £2.72	1990 14 APR 92 £3.11	1990 24 MAR 93 £4.19	1990 15 JUN 94 £4.58	1990 21 MAR 95 £4.65	Total Shares
Bethell, Esq. Kenneth, Reginald 62 Newfield Road Hagley Stourbridge West Midlands DY9 0HY	1831459 Retirement		990	376	216			~ 1,582
Bridges, Mrs. Doris Geryl 20 Caxton Road Murgate Kent CT9 5NP	4178071 Retirement		120					~ 180
Browns, Decd. Tracy Belinda L/Reps: L N Browne, Esq Mrs. J Browne 52 Stafford Gate Potters Bar Herts EN6 1PN	4420417 Retirement			79				~ 79
Chapman, Esq. John Fenton 3 Dorrington Court Wallsworth Hall Sandhurst Gloucester GL2 9PA	1822255 Retirement		450	376	193	115		~ 1,134
Cookes, Esq. Kenneth Frederick Stoddalestones Chaucer Road Bath BA2 4QY	1287104 Retirement		630	376				~ 1,006
Davies, Esq. Malcolm Charles 9 Parkfield Markyate St Albans Herts AL3 8PB	1326249 Retirement		540	376	128	115	26	~ 1,185

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 10th August, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:	1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45	Total Shares
Elger, Esq. Julian Cyril 40 Elizabeth Drive Vantage Oxon OX12 9YG	1299641 Retirement		180	376	161	172		~ 889
Elliott, Mrs. Barbara 23 Ogden Street Prestwich Manchester M25 1JL	3882036 Retirement		450	376	161	172		~ 1,159
Gould, Mrs. Marjorie 2 Pen-y-coed Hammerch Mold	4039780 Retirement			376	128			~ 504
Claydon, Mrs. Griffiths, Mrs. Frances Eleanor The Old Telephone Exchange Kings Lane West Harptree Bristol BS18 4ED	4427527 Retirement			376	128	86		~ 590
Hopkinson, Esq. John Frederick 28 Princess Head Goldsborough Knarborough North Yorks NG5 8HP	1947430 Retirement			376		374		~ 750
Howard, Mrs. Audrey 3 Owl End Walk Yoxley Peterborough Cambs PE7 3HW	3892552 Retirement		180					~ 180
Loxton, Esq. Peter Lawrence Glendale Jerusalem Terrace St Marys Isles Of Scilly TR21 0JH	1258376 Retirement		180	627	193	115		~ 1,115