

### COMPANIES FORM No. 68(2)(Rev 1988)

## Return of aliotments of shares

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



(REVISED 1985) This form replaces form.3 PUCZ, PUC3 and 50(2)

write in this margin

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

Company number 2065

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

\* insert full name

of apmpany

t distinguish between ordinary

preference, otc.

	1 OF	3
1. Name of company		

LLOYDS BANK PLC

This section must be completed for all allotments

Z. THIS SOCION TROOF DO COMPLETE		CODTIVADA	ORDINARY
Description of shares †	ORDINARY	ORDINARY	ONDIVANI
A Number altotted	6075	~22500	∼8900C
B Nominal value of each	£ 1.00	£ 1.00	£ 1.00
G Total amount (if any) paid or due and payable on each share (including pramium if any)	€ 1.92	£ 2.38	£ 2.84

§ complete (a) or (b) as appropriate

Date(s) on which the sha a) [on 10th Augus	19 95 15, or	
h) Ifram	19 to	19 ] \$
duen overleaf	s of the allottees and the number of shares a	
iven overleaf  If the allotment is whol	y or partly other then for cash the following	
if the allotment is whole (see notes 2 & 3)	y or partly other than for cash the following	
if the allotment is wholese notes 2 & 3)	y or partly other than for cash the following haro is to be treated as paid up.	

shares were allotted

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 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 anv): EMP BEN/SL/EXT.2109

> Lloyds Bank Pic Registrar's Department The Causeway, Worthing West Bossex BN99 6DA

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Namse and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
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·					
Total	2.00				

sheats should be used and the number of sheets attached should be indicated in the box opposite:	3	Director, Secretary, Administrator
Signed A Designation SERFARY	Date 11:8:95	Administrative Receiver or Receiver (Scotlend) as

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

Where the space given on this form is inadequate, continuation

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF43UZ

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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COMPANIES FORM No 88(2)(Rev 1988)

## Return of allotments of shares

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

2 OF 3



This form replaces forms PUC2, PUCE and 80(2)

Please do not write in this margin

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

Company number

2065

Please complete legibly, professily in block type, or beld block lettering

\* insert full name

of company

t distinguish between preference, etc.

5 complete (a) or (b) as appropriate

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-	LLOYDS				 		 · · · · · ·		 
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2. This section must be completed for all allotments

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Description of shares f	ORDINARY	ORDINARY	ORDINARY
A Number allotted	20000	7000	13000
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

Date(s) on which the shares w	/ore allotted 19	5, cr		
(b) Ifrom	19	to	19 } 5	
The names and addresses of t given overleaf 3. If the allotment is wholly or	the allottees and	the number of shares	allotted to each should be	
(see notes 2 & 3)  D Extent to which each share Please as percentege.	is to be treated a	s paid up.		
See notes 2 & 3    D Extent to which each share   Please @se percentage.   E Consideration for which the shares were allotted		s paid up.		

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/EXT.2109

Lloyds Bank Plc \ Preistrar's Department Conting Worthing For Official Use



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4. Names and addresses of the simees

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Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
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Signed Designation¶	NIOR AGGISTANT SECRETARY Date 11:8195	Receiv Receiv (Scotte approp
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies House Crown Way Maindy	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ	



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

# Return of allotments of shares

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

3 OF 3



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

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

1. Name of company

LLOYDS BANK PLC

Company number 2065

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· insert full name

of company

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	patyvaeu
	ordinary
	preference, etc.
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. This section must be completed for all allotments			espensor .	
Description of shares †	ORDINARY			
<u> </u>	~4000			
A Number allotted	£ 1.00	£	£	
B Nominal value of each		1		
C Total amount (if any) paid or due and payable on each share (including premium if any)	€ 5.34	£	L.	- 10 TO

§ complete (a) or (b) as appropriate

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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 83(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/EXT.2109

Lloyds Bank Fle Registrer's Department The Country, Worthing VI :: STYSON DENGS 6DA

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161,575		
	161,575	161,575

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 Signed Designation§	SENION ASSISTANT SECRETARY D	ate 11/8:45	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies regist should deliver this		
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of C Companies Regis 102 George Street Edinburgh EH2 3DJ	tration Office	

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OPTION CERT NO.	CA3	522 A14	4157 116 CA133 DX122	135 1172 1189 153	1165 V18 2185	10
1997 LK SCHENE	DAVID ALFRED AKDREVS ESQ CLOISTER PARK FRITKELSTOCK TGRAINGTON KGRIN DEVON	UALTER EVAN DICKIE ESO CHELVEY BATCH HOUSE CHELVEY BATCH BRISTOL BS19 3AP	DERIK FREDERICK LAMB ESQ 25 LORTHVIEU ROMD BUJEIGH SALTERIOM DEWM EX7 600	DATIO GEOFFREY NICOLL. ESO SOUTHARK SOUTHARK	SEL DES ALM EDVARD MOORE ESO C/O LLOYDS BANK PLC 71 LOMBARD STREET LOMDCH EESP 3BS	1987 OVERSEAS SCHEKE JAMES BLENCOME GALBRAITH ESO Q/O LLOTOS BANK PLC

TOTAL > 161575





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

1. Name of company

LLOYDS BANK PLC

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

Return of allotments of shares

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



This form replaces forms PUC2, PUC3 and 89(2)

Company n	umber
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2065

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• Insert full name

Please complete

of company

t distinguish between ordinary

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. This section must be completed for all allotments  Description of shares †	ORDINARY	ORDINARY	ORDINARY
	5490	4887	1701
A Number allotted	£ 1.00	£1.00	£1.00
8 Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any)		£3.11	£4.19

n	(e) on which	the shares were allot	ed			
tal	ion 10th	August 19	95	] §, or		
		10		to	19	
The	names and a	ddresses of the allotte	ses and the	number of si	hares allotted to each sho	uld be
give	n overleaf					
		Name of Street, or other Party of the Owner, where the Party of the Pa	40	anabaha fall	lowing information must i	je givon

3. If the allotment is wholly or partly other than for cash the following information must be given (see notoz 2 & 3)

(PRA HOLDS T ex a)	
D Extent to which each share i	s to be treated as paid up.
The same size Addition.	
E Consideration for which the shares were allotted	

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 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): SHARESAVE/IM/170

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Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
SEE ATTACHED SCHEDULE	12,078			
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Total	12,078		{	
1000	42,070	بشنب وسندي		

Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:	re, continuation stateched should	1 Insert Director, Secretary, Administrator,
	NIBRACOISTANT SECRETARY Date 11:8:95	Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form 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	



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insert full name of company

distinguish between ordinary proference, etc.

complete (a) or (b) as appropriate



Registrat's Department The Conservay, Working V.C. Conservay, 2009 600A

# Return of allotments of shares

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



(REVISED 1938) This form replaces forms

To the Registrar of Companies (address overleaf)			PUC2, FUC3 and be(2)		
ee note 1)			Company number		
			2065	)	
Name of company	7. S. C.			-	
LLOYDS BANK PLC			<del></del>		
		والمنافق المنافق المنافق			
. This section must be completed for all	allotments	W. Alice - Transport of the London		-	
Description of shares †	OF	DINARY	ORDINARY		
A Number allotted	]	.760	26		
B Nominal value of each	£	1.00	£1.00	£	
and a series of the series of the and	payable on £	4.58	£4.45	£	
each share (including premium if any)					
(a) ion 10th August 19 9 (b) Ifrom 19 The names and addresses of the allotter	to	f shares all	19 otted to each sh	ould be	
given over:paf 3. If the allotment is wholly or partly oth	at an far and the	ollowing in	formation nust	ba given	
		Ottownia			
D Extent to which establishere is to be tre	eated as paid up.				
Please use perconsign.					
shares were allotted					
			الغور التائنة وتجريب والمراجع	المادسين بمزجونية ويجبر	
NOTES  1. This form should be delivered to the allotment.  2. If the allotment is wholly or partly of return containing the information—completing-D-&-E-and the delivery contract required by section 88(2) required by section 88(3) (Form No. 3, Details of bonus issues should be in	ther than for cash, that D & E. The coof the information (b) of the Act or bearall	he compar ompany n must be ac y the duly	ny must deliver nay deliver thi	to the registra: is information the duly stand	
				Name	
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number and reference (if any): SHARESAVE/LM/1.70			the state of the state of the state of	क्ला हो। इस हिल्लाम	
Lloyin Berk Me <sup>7</sup> \			July A	7E53* <u>29</u> 1	
Registratic Department		Ğ	OMPANIES HO	USE 22/08/95	

Maindy Cardiff CF43UZ

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Names and Addresses		Number of shares allotted			
	Ordinary	Preference	Other		
SEE ATTACHED SCHEDULE	1,786				
		<u> </u>			
,					
	-				
Total	1,786				

Where the space given on this form is inadequat sheets should be used and the number of sheets be indicated in the box opposite:	Director, Secretary, Administre Administre	Btor. Stive
Signed Designation9	NIOR ASSISTANT Date 11819S Receiver IScotlands appropriat	31
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The Pagistrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ	

Page 2

Lloyds Bank Plc - Savings Related Share Option Scheme

	Total Shares	× 1,582	/ 180	64 /	×1,124	1,006	1,185
Neeting Date: 10th Avgust, 1995	1990 21mar95 £4.45						56
	1990 15JUN94 £4,58	216		62	115		115
	1990 24mar93 E4.19				193		128
	1990 14APR92 E3.11	376			376	376	376
Neeting Da	1990 13.723	<b>&amp;</b>	23°		057	630	075
	Scheme: 0 0 G: price:		ų.	ñ	,	ŧ	nt T
	File No/	1831459 Retirement	4178071 Retirement	4420417 Retirement	1622255 Retirment	1287104 Retirement	1536249 Retirement
	Participant's Details	(Name and Address) Bethell, Esq. Kenneth Reginald 62 Newfield Road Hagley	Stourbridge Lest Hidlands DY9 OHY Bridges, Mrs. Doris Beryl 20 Caxton Road	Margate Kent CT9 5kP Browne, Decd. Tracy Belinda L/Repsil N Browne, Esq Mrs.J Browne	52 Strafford Gate Potters Bar Herts EM6 1PM Chapman, Esq John Fenton S Dorrington Court	Sandhurst Gloudester GL2 99A Cookes, Esq. Konnath Frederick Staddlestones	Chaucer Road Bath BA2 40Y Davies, Esq. Katcolm Charles 9 Parkfield Harkyate st Albans Hers AL3 ESB

Lloyds Bank Plc - Savings Related Share Option Scheme

	Total Shares		×1,159	7205/	055、	· 750	/ 180	71,115	
	1990 21HAR95 £4.45								
	1990 15JUN94 £4.58	51	172		98	374		115	
1995	1990 2444893 £4.19	161	161	128	128			193	
Lloyds bank fire Heeting Date: 10th August, 1995	1990 14APR92 E3.11	376	376	376	376	376		627	6
	1990 13 JUN91 62.72	180	450				180	180	
11000	Schepe: 7 0 G: 7 1 0 G:	129964i Retirement	382034 Retirement	4019780 Retirement	4427527 Retirement	1947430 Retirement	3892552 Retirement	1258376 Retirement	
		(Name and Address) Elger, Esq. Julian Cyril	40 Elizabeth Drive Wantage Oxon OX12 9YG Elliott, Mrs. Barbara	2. Uggen street Prestwich Hanchester M25 1JL Gould, Mrs. Harjorie 2. Pen-Y-Goed	Warnerch Hold Cluyd CH7 SRS Griffiths, Hrs. Frances Eleanor The Old Telephone Exchange	Ridge Lene Lest Harptree gristol BS18 (ED Hopkinson, Esq John Frederick 28 Princess Mead	Goldsborcugh Knaresborcugh Horth Yorks NG5 84P Howard, Mrs. Audrey, Grd Walk 3 OHl End Walk	Yexley Peterborough Cambs PET 3HW Loxton, Esq. Peter Lawrence Glendale Jerusolem Terrace St Warys	