

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	3334	5433	1800
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 8 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):
EMP BEN/MEM/S21

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

For Official Use

Post room



4. Names and addresses of the allottees

[illegible]

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:

5

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

Signed _____ Designation SECRETARY Date 19.2.96

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

2. This section must be completed for all allotments

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preference, etc

Description of shares †	Ordinary	Ordinary	
A Number allotted	1737	705	
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

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 (b) [from 19 to 19] §
 The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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Post room

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

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	13009		
Total	13009		

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4

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

Signed

Designation ¶

SENIOR ASSISTANT
SECRETARY

Date 19-2-96

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

NAME AND ADDRESSES	NO OF SHARES ALLOTTED	
	Lloyds Bank plc Ordinary £1 shares	Lloyds TSB Group plc Ordinary 25p shares
WENDY ANNE ALLEN 17 KEEPERS CLOSE CHASETOWN WALSALL WEST MIDLANDS WS7 8UT	144	389
LESLEY ANNE BARBER 78 BALCOMBE AVENUE WORTHING SUSSEX BN14 7RS	405	1095
ANNA BARTON 24 ELM GROVE WATFORD HERTS WD2 6BA	725	1960
ELIZABETH DOREEN BARTRAM 3 ST MAWGAN CLOSE BODMIN CORNWALL PL31 2BW	723	1954
LINDA EVELYN BEARDMORE THE LITTLE MONK PARK LANE PRESTBURY CHELTENHAM GLOS GL52 3BN	254	686
SUSAN MARILYN BLAKEY 14 EDEN LOW MANSFIELD WOODHOUSE MANSFIELD NOTTS NG19 9RA	808	2184
JAYNE BOWYER 10 SILVERLAND STREET NORTH WOOLWICH LONDON E16 2JY	217	586
ROBERT NEIL CADMAN 26 THORNTON ROAD OFF ELLESMERE ROAD SHREWSBURY SHROPSHIRE SY1 3SJ	195	527
PAUL JOHN DENNETT 382 CLARENCE ROAD FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS B74 4DX	289	781
MARIE ANN DEVLIN 8 CHILTERN COTTAGES IBSTONE NR HIGH WYCOMBE BUCKS HP14 3XZ	334	903

NAME AND ADDRESSES	NO OF SHARES ALLOTTED	
	Lloyds Bank plc Ordy £1 shares	Lloyds TSB Group plc Ordy 25p shares
ANDREW JOHN FIELDING 4 SPRING DRIVE LONG LEE KEIGHLEY WEST YORKSHIRE BD21 4UL	866	2341
SARAH HELEN KINGE 51 WESTMAN ROAD WEEKE WINCHESTER HANTS SO22 6DX	64	173
ELAINE FIONA HAILES 29 WENSLEYDALE PARK CORBY NORTHANTS NN17 2UE	42	113
IAN PAUL HANCOCK 70 CAVENDISH CRESCENT HUGGLECOTE COALVILLE LEICESTERSHIRE LE67 2GY	144	389
NICOLA MICHELLE HART 47 LEETE ROAD CHERRY HINTON CAMBRIDGE CB1 4HB	308	832
SARAH LOUISE HAYWARD 45 WODHAMS DRIVE BRACKLEY NORTHANTS NN13 6NB	22	59
CHRISTINE TRACY HEARN 55 CAPEL ROAD ENFIELD MIDDLESEX EN1 4SR	217	586
CLAIRE JANE HOOD ASH COTTAGE ASH STREET SEMER IPSWICH SUFFOLK IP7 6QZ	164	443
MICHELLE LOUSE HOPSON 4 MILDRED WAY ROWLEY REGIS WARLEY WEST MIDLANDS B65 9SQ	230	621
SALLY JEAN HORTON 1 BEECH CLOSE BUGBROOKE NORTHAMPTON NN7 3RB	147	397

NAME AND ADDRESSES	NO OF SHARES ALLOTTED	
	Lloyds Bank plc Ordinary £1 shares	Lloyds TSB Group plc Ordinary 25p shares
LORRAINE PETA HURLEY 1 TANDRIDGE GARDENS SANDERSTEAD SURREY CR2 9HW	142	383
DEBORAH MARION JONES 18 BUTTS ROAD PENN WOLVERHAMPTON WV4 5QD	404	1092
SUZANNE ELIZABETH JONES 303 MIDDLE ROAD GENDROS SWANSEA SA5 8EW	324	876
SHONA MARSHALL 28 BRITANNIA TERRACE GAINSBOROUGH LINCS DN21 1BL	128	346
JO-ANN MELROSE 59A NORTHCOTE ROAD CROYDON SURREY CR0 2HY	22	59
MARY MONAGHAN 89 COPPICE VIEW ROAD SUTTON COLDFIELD WEST MIDLANDS B73 6UF	1666	4504
HUW WILBERT MORGAN 24 FOXWELL DRIVE NORTHWAY OXFORD OX3 9QB	84	227
MAXINE ANN NEWBERRY 37 LINDEN DRIVE BRADLEY STOKE BRISTOL BS12 8DT	84	227
MAVIS PAYNE 100 WARTON STREET LYTHAM LANCS FY8 5HA	289	781
SANDRA RATHBONE 22 BLACKWOOD DRIVE SUTTON COLDFIELD WEST MIDLANDS B74 3QP	285	770
KATHERINE ROWLAND 8 PENNYWELL GARDENS ASHLEY NEW MILTON HANTS BH25 5YB	403	1089

NAME AND ADDRESSES	NO OF SHARES ALLOTTED	
	Lloyds Bank plc Ordy £1 shares	Lloyds TSB Group plc Ordy 25p shares
ALISON JOYCE SALISBURY 124 LEVERHOUSE LANE FARINGTON LEYLAND PRESTON LANCS PR5 2XP	118	319
SONIA MARIAN SIMPSON 50 BATTERSBY ROAD CATFORD LONDON SE6 1SD	217	586
DONNA JOANNE SMETHURST 2 MERCER LANE BAMFORD ROCHDALE LANCS OL11 5RN	978	2644
VANESSA MARIA SMITH 6 WOODACRE COURT 3 NEVILLE ROAD BOGNOR REGIS WEST SUSSEX PO22 8BW	188	508
DAVID RICHARD LEROY TERRY 5 HILLGARTH SOUTHBOROUGH TUNBRIDGE WELLS KENT TN4 0DJ	814	2201
DEBORAH VINEY 12 BENELLEN AVENUE BOURNEMOUTH BH4 9LY	151	408
RACHEL ALLISON WELCH 21 SOVEREIGN COURT TOTTERIDGE AVENUE HIGH WYCOMBE BUCKS HP13 6XL	128	346
CHRISTINE MARGARET YEOWART 15 WAXWING CLOSE WATERMEAD AYLESBURY BUCKS HP19 3WT	286	773
	13009	35158