

Please do not write in this margin

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

Return of allotments of shares

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

1 of 2



(REVISED 1988)

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

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CUIII	Dall	y mur	noer

2065

Please complete legibly, preferably in black type, or **bold block lettering** (see note 1)

1. Name of company

* insert full name of company

f distinguish between ordinary preference, etc.

LLOYDS BANK PLC 2. This section must be completed for all allotments

To the Registrar of Companies (address overleaf)

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	15000	7000	6000
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)	£ 2.84	£ 2.85	£ 3.71

§ complete (a) or (b) as appropriate

Date(s) on which the share	s were allotted		
(a) [on <u>4 April</u>	19 <u>_96</u>	} §, or	
(b) [from	19	to	191§
The american and a district of	fal II ii i		
The names and addresses given overleaf	of the allottees and	the number of shares al	lotted to each should be

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.

Same of the

Presentor's name, address, telephone number and reference (if any):

EMP BEN SL 2109

For Official Use

Post room



COMPANIES HOUSE 18/04/96

4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of	Number of shares allotted			
	Ordinary	Preference	Other		
			·		
			· <u> </u>		
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			~		
Total			_,		

Where the space given on this form is inadequal sheets should be used and the number of sheet be indicated in the box opposite:	ate, continuation is attached should		1 Insert Director, Secretary, Administrato
Signed 46M Resignation	Slacrotery	Date	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales	Companies regi	stered in Scotland	

or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF43UZ

should deliver this form to:-

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



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To the Registrar of Companies (address overleaf)

2. This section must be completed for all allotments

Return of allotments of shares

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

2 of 2

(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 (see note 1)

Name of company

LLOYDS BANK PLC

* insert full name

of company

† distinguish between

ordinary

preference, etc.

Description of shares †	ORDINARY			
A Number allotted	3000			
8 Nominal value of each	£ 1.00	£	£	· · · · · · · · · · · · · · · · · · ·
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.73	£	£	

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

(s) on which the share (on <u>4 April</u>	ì §. or	
	 	10).
	toto the number of shares all	

D Extent to which each share is to be treated as paid Please use percentage.	dup.		
E Consideration for which the shares were allotted			
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Presentor's name, address, telephone number and reference (if any):

EMP BEN SL 2109

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COMPANIES HOUSE 18/04/96

4. Names and addresses of the allottees

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Please complete legibly, preferably in black type, or hold block fetterio

Names and Addresses	Number of	shares allotte	d
	Ordinary	Preference	Other
ANDREW JOHN FRANCIS ESQ	9000		
49 THE GROVE			
BEDFORD			
BEDS MK40 3JN			<u>.</u>
GERALD OLIVER SOLOMON ESQ	22000		·
16 CHURCHFIELDS AVENUE			<u> </u>
WEYBRIDGE			
SURREY KT13 9YA			
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			- ,
Total	31000		

Where the space given on this form is inadequesheets should be used and the number of sheet be indicated in the box opposite:	uate, continuation ets attached should	¶ Insert Director, Secretary, Administrato
Signed (ULD) — Designation¶_	Secretary Date	Administration 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