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Return of allotments of shares

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

To the Registrar of Companies (address overleaf)

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

(REVISED 1988)

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

Company number

1 OF 2 2065

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

1. Name of company

* insert full name of company

1 distinguish between ordinary preference, etc.

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

Description of shares † ORDINARY ORDINARY ORDINARY A Number allotted 8000 4000 4000 £ 1.00 £ 1.00 £ 1.00 B Nominal value of each

C Total amount (if any) paid or due and payable on £ 3.73 £ 3.71 £ 2.84 each share (including premium if any)

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

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19	to	19] 5
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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/EXT. 2109

Lloyds Bank Pic Registrar's Department The Causeway, Worthing West Sussex EN99 6DA

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Post room



COMPANIES HOUSE 13/05/95

4. Names and addresses of the allottees

Please do not write in the margin.

legitify, preferably in black type, or bold block lettering

Names and Addresses				
	Ordinary	Preference	Other	
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			· · · · · · · ·	
			,	
Total	·			

Where the space given on this sheets should be used and the be indicated in the box oppos	e number of she	quate, continuation eets attached should		1	¶ Insert Director, Secretary, Administrator
Signed A	Designation¶	SENIOR ASSISTANT SERETARY	Date.	5,5,95	Administrative Receiver or Receiver (Scotland) as appropriate

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



Please do not write in this margin

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

* insert full name of company

1 distinguish between ordinary preference, etc.

\$ complete (a) or (b) as appropriate COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

88(2)

Continuation To the Registrar of Companies (address overleaf) (see note 1)	Shee		(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)
		Com	pany number
2 OF 2			2065
1. Name of company			
LLOYDS BANK PLC			
This section must be completed for all allotments			
Description of shares †	ORDINARY	1	
A Number allotted	6000	 	
B Nominal value of each	f 1.00	£	£
C Total amount (if any) paid or due and payable on	 	+	
each share (including premium if any)	£ 2.38	£	£
given overleaf 3. If the allotment is wholly or partly other than for cash (see notes 2 & 3)		ormation	must be given
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 Coallotment. 2. If the allotment is wholly or partly other than for case return containing the information at D & E. The completing D & E and the delivery of the informatic contract required by section 88(2)(b) of the Act of required by section 89(3) (Form No 88(3)). 3. Details of bonus issues should be included only in section 89(3).	sh, the company e company ma on must be according by the duly s	must del y deliver	liver to the registrar a r this information by d by the duly stamped

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

EMP BEN/SL/EXT 2109

Lloyda Bank Fle Registrer's Department The Causeway, Worthing West Sussex BN99 6DA

For Official Use		
	Post room	
	1 .	

4. Names and addresses of the allottees

Please do not write in the margin.

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

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
DAVID ROBERT HANCOCK ESQ	8000					
3 KINGS CLOSE						
TAUNTON						
SOMERSET TAL 3XP						
MICHAEL WILLIAM SHAW ESQ	14000					
l RIDGEWAY ROAD			:			
LONG ASHTON						
BRISTOL BS18 9EX						
:						
Total	22000					

Where the space given on this form is inadeq sheets should be used and the number of she be indicated in the box opposite:	uate, continuation ets attached should			¶ Insert Director. Secretary. Administrator.
Signed Designation Designation	SENIOR ASSISTANT SECRETARY	. Date .	5,5,95	Administrative Receiver or Receiver (Scotland) as appropriate

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