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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

*Lloyds TSB Bank plc

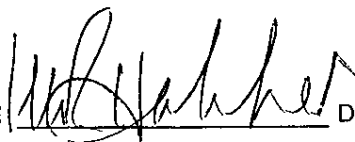
2065

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 29th July 2008the nominal capital of the company has been increased by ~~£42,750,000~~, \$40,000,000,
~~£40,000,000~~, ~~¥1,250,000,000~~
beyond the registered capital of £1,650,000,101

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which
the new shares have been or are to be issued are as followsThe preference shares have the rights and restrictions as set out
in the amended Articles of Association of the Company† the copy must be
printed or in some
other form approved
by the Registrar† Insert Director,
Secretary
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation †

Deputy Secretary

Date 29 July 2008Presenter's name, address
and reference (if any)
Mrs M A Coltman
25 Gresham Street
London EC2V 7HNFor official use
General section

THURSDAY



RM

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07/08/2008

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COMPANIES HOUSE

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07/08/2008

COMPANIES HOUSE

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