

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)

Please do not write in this margin

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

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

1. Name of company

1 OF 2

Company number 2065

\* insert full name of company

LLOYDS BANK PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	955	270	357
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

) (on <u>23 November</u> 19 <u>95</u>		
) [from1919	to	19 16
ne names and addresses of the allottees and t ven overleaf	he number of shares all	otted to each should be

 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		
	<u> </u>	——

### **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 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/LB/EX184

Lloyds Back The Beckerry Department The Consess, Mexicon Man Salar State 50 A For Official Use

Post room

A31 \*A0220V0.....

\*HUZZQH6H\* 242 COMPANIES HOUSE 09/12/95

# 4. Names and addresses of the allottees

write in the margin.

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

Names and Addresses Number of sh				
	Ordinary	Preference	Other	
	<u> </u>			
		<del>                                     </del>		
	<u></u>	<del> </del> _		
	<u></u> .			
Total	1,582			
10431	1,000			

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:	2	¶ Insert Director, Secretary, Administrator,
Signed Designation SECRETARY	Date 37: 11:95	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

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 2

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

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

This section must be completed for all allotments

1. Name of company

Description of shares †

B Nominal value of each

A Number allotted

LLOYDS BANK PLC

Company number 2065

£

ORDINARY

31

1.00

£

legibly, preferably in black type, or bold block lettering

Please complete

\* insert full name of company

f distinguish between ordinary

preference, etc.

5	complete
	(a) or (b) as
	appropriate

C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 4.58	£ 4.45	£
		- 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	L
Date(s) on which the shares were allotted			
a) [on 23 November 19 95 ] \$, c	or		
(b) {from 19 to	ı	19	1 1 5
	he following in	formation mus	t be given
Extent to which each share is to be treated as paid up. Please use percentage.		formation mus	t be given
If the allotment is wholly or partly other than for cash t (see notes 2 & 3)  Extent to which each share is to be treated as paid up. Please use percentage.		formation mus	t be given
If the allotment is wholly or partly other than for cash t (see notes 2 & 3)  Extent to which each share is to be treated as paid up. Please use percentage.  Consideration for which the		formation mus	t be given
If the allotment is wholly or partly other than for cash t (see notes 2 & 3)  Extent to which each share is to be treated as paid up. Please use percentage.  Consideration for which the		formation mus	t be given

ORDINARY

390

1.00

£

### **NOTES**

- 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 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):

SHARESAVE/LB/EX184

the such the country Beginser's Expansioned The Conseiner, Workling **開發於**京水水之間,以下水水水

For Official Use

COMPANIES HOUSE 09/12/95

## 4. Names and addresses of the allottees

Please do not write in the a margin.

Please complete legisty, preferably in black type, or bold block interior

Names and Addresses	Number of shares allotted					d
	Ordinary	Preference	Other			
MARGARET LILLIAN CLARKE	1199					
32 DACRE GARDENS						
BOREHAMWOOD						
HERTS WD6 2JP						
BARBARA SUSAN FELLINGHAM	627					
17 TODDINGTON PARK						
TODDINGTON LANE	ļ <u>.</u>					
LITTLEHAMPTON						
WEST SUSSEX BN17 6JZ						
	<u> </u>					
RAYMOND WILLIAM TAYLOR ESQ	177					
28 LYNHAM WALK	ļ. <u></u> .					
LINZELL ESTATE						
CLAPTON						
LONDON E5 OHX						
	<u> </u>					
	ļ	ļ				
		ļ				
Total	2003					

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:		Insert Director, Secretary, Administrate
Signed Designation SECRETARY Date	27-11:95	Administrati 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

Lloyds Bank Plc - Savings Related Share Option Scheme

# Meeting Date: 23rd November, 1995

No Of Participants: 3	Taylor, Esq Raymond William 28 Lynham Walk Linzell Estate Clapton London E5 OHX	Mrs. Fellingham Barbara Susan 17 Toddington Park Toddington Lane Littlehampton West Sussex BN17 6JZ	Miss, Clarke Margaret Lillian 32 Dacre Gardens Borehamwood Herts WD6 2JP	Participant's Details (Name and Address)
	8035925 Retirement	4334634 Retirement	3572124 Retirement	File No/ Reason
ı				Scheme: D O G: Price:
955 £2,597.60		382	573	1990 13JUN91 £2.72
270 £839.70			270	1990 14APR92 £3.11
357 £1,495.83		143	214	1990 24MAR93 £4.19
390 £1,786.20	177	71	142	1990 15JUN94 £4.58
31 £137.95		31		1990 21MAR95 £4.45
2,003 £6,857.28	177	627	1,199	Total Shares

Richard Boulton Supervisor, Sharesave Team, Lloyds Bank Registrars 22nd November, 1995

`,