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

Return of allotments of shares

88(2)

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

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)Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Company number

2065

1 OF 2

1. 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

Date(s) on which the shares were allotted

(a) [on 23 November 19 95] ‡, 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

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):

SHARESAVE/LB/EX184

Lloyds Bank Plc
Registrar's Department
The Company, Westgate
West Sussex PO19 8DQ

For Official Use

Post room

A31 *AQ22QH6H* 242
COMPANIES HOUSE 09/12/95

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2 OF 2

Company number

2065

* insert full name
of company

1. Name of company

* LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	390	31	
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	£

Date(s) on which the shares were allotted

(a) [on 23 November 19 95] \$, or

(b) [from 19 to 19] \$

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number and reference (if any):

SHARESAVE/LB/EX184

Lloyds Bank Plc
Registrar's Department
The Gateway, Worthing
West Sussex BN1 1AF

For Official Use

COMPANIES HOUSE 09/12/95

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 23rd November, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:					Total Shares
		1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45	
Miss. Clarke Margaret Lillian 32 Dacre Gardens Borehamwood Herts WD6 2JP	3572124 Retirement	573	270	214	142		1,199
Mrs. Fellingham Barbara Susan 17 Toddington Park Toddington Lane Littlehampton West Sussex BN17 6JZ	4334634 Retirement	382		143	71	31	627
Taylor, Esq Raymond William 28 Lynham Walk Linzell Estate Clapton London E5 0HX	8035925 Retirement				177		177
No Of Participants: 3		955 £2,597.60	270 £839.70	357 £1,495.83	390 £1,786.20	31 £137.95	2,003 £6,857.28

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