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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)

(REVISED 1988)

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

Please do not  
write in this  
margin

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

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

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

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	5000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.85	£	£

Date(s) on which the shares were allotted

(a) [on 31st March 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

‡ complete  
(a) or (b) as  
appropriate

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.

Presenter's name, address, telephone  
number and reference (if any):  
EMP BEN/SL/EXT.2109

For Official Use

Post room

Lloyds Bank Plc  
Registrar's Department  
The Causeway, Worthing  
West Sussex BN99 6DA





SENIOR EXECUTIVE SHARE OPTION SCHEME  
ALLOCATION  
EXERCISE OF OPTION

1987 UK SCHEME

NAME OF PARTICIPANT	OPTION CERT NO.	GRANT PRICE	DATE	NUMBER OF SHARES
JONATHAN EDMUND GREEN ESQ A/C 1503974 94 MAUSON ROAD CAMBRIDGE CB1 2EA	133	£3.73	11/09/91	3000
IAIN DONALD CHEYNE ESQ A/C 1086052 6 CHISWICK MALL LONDON W4 2QH	T40 V5 W51	£2.38 £2.85 £2.84	04/04/89 03/04/90 04/09/90	9000 5000 5000
GERALD EDWARD HAKKINS ESQ A/C 1462593 26 BOURNE END ROAD NORTHWOOD MIDDLESEX HA6 3BS	T102 W122 37	£2.38 £2.84 £3.73	04/04/89 04/09/90 11/09/91	6000 4000 5000

TOTAL

37000