

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

88(2)

Please do not write in this margin

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

2. This section must be completed for all allotments

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(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

Company number 2065

	:
٠	insert full name
	of company

The Thomas

LLOYDS BANK		

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY			
A Number allotted	5000			<u> </u>
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	£	£	

5 complete (a) or (b) as appropriate

Dare(2) On Auron me sustes M					
(a) [on 31st March	19 <u>95</u>	] \$, or			
(b) [from	19	to		1915	i
The names and addresses of togiven overleaf	he allottees and		ares allotted to each	should be	
. If the allotment is wholly or p (see notes 2 & 3)	partly other than	for cash the follow	wing information mu	ist be given	
D Extent to which each share in Please use percentage.	s to be treated as	s paid up.			
E Consideration for which the shares were allotted					
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## 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 Success ENGS 6DA

For Official Use

Post room



## 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 allotte	d
		Ordinary	Preference	Other
SEE ATTACHED SCHEDULE		37,000		
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	otal	37,000		.*

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:	1	¶ Insert Director, Secretary, Administrato
Signed Designation SECKETARY	Date 03-04-95	Administration 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

SENIOR EXECUTIVE SHARE OPTION SCHEME ALLOCATION EXERCISE OF OPTION

1987 UK SCHEME

NAME OF PARTICIPANT JONATHON EDMUND GREEN ESQ A/C 1503974 94 MAWSON ROAD CAMBRIDGE CB1 2EA IAIN DONALD CHEYNE ESQ A/C 1086052 6 CHISWICK MALL	OPTION CERT NO. 133 740	GRANT PRICE  £3.73  £2.38	DATE 11/09/91 04/04/89	NUMBER OF SHARES 3000 9000
IAIN DONALD CHEYNE ESQ A/C 1086052	740	£2.38	04/04/89	<b>v</b> 0
6 CHISWICK MALL	<b>V</b> 5	£2.85	03/04/90	UI
W4 20H	<b>¥</b> 51	£2.84	04/09/90	vı
GERALD EDWARD HAWKINS ESQ	7102	£2.38	04/04/89	6
26 BOURNE END ROAD NORTHWOOD	W122	£2.84	04/09/90	4000
MIDDLESEX HA6 3BS	37	£3.73	11/09/91	υn

TOTAL 37000