

## 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 marginTo the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

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

Company number

2065

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

\*insert full name of company

## 1. Name of company

\*Lloyds Bank Plc

† distinguish between ordinary  
preference, etc

## 2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	852		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.58	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 14 December 1995] §, 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 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/LM/EX187

For Official Use

Post room

Lloyds Bank Plc  
Registrar's Department  
The Causton, Worsring  
West Sussex BN12 9DA

#### 4. Names and addresses of the allottees


Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See Attached Schedule	852		
<b>Total</b>	852		

Please do not write in the margin.  
Please complete legibly,  
preferably in black type, or  
bold block lettering

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,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriate

Signed  Designation SENIOR ASSISTANT SECRETARY Date 15-12-96

**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: 14th December, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:				Total Shares
		1990 13 JUN 91 £2.72	1990 14 APR 92 £3.11	1990 24 MAR 93 £4.19	1990 15 JUN 94 £4.58	1990 21 MAR 95 £4.45
Bassett, Esq. Gerald Phillip The Croft Laleston Bridgend Mid Glam	1253110 Retirement	487	414	184	113	1,198
Carter, Mrs. Susan Jayne 18 Church Mead Roydon Essex CM19 5EY	4047694 Retirement	389	414	73		876
Green, Esq. David John 29 Hanover Gardens Hainault Ilford Essex IG6 2RA	1350469 Retirement	389		110	113	612
Hutchins, Decd. Linda Joan Admin:R Hutchins, Esq 295 Broadwater Crescent Stevenage Herts	3889691 Retirement				99	99
Pratley, Esq. David Allan Meadowside Seaway Lane Torquay Devon TQ2 6PN	1287937 Retirement	487		258	265	1,010
Tay, Mrs. Grace 28 Blenheim Road North Harrow Middx HA2 7AH	4190012 Retirement		414			414

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 14th December, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:	1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45	Total Shares
Woodhouse, Decd. Brian George Exor:Ms.A M Woodhouse Ground Floor Flat 71 Maxwell Road Charmminster Bournemouth BH9 1DQ	1578176 Retirement			610	186	262		1,058
No Of Participants: 7			1,752 £4,765.44	1,852 £5,759.72	811 £3,398.09	852 £3,902.16		5,267 £17,825.41

Richard Boulton  
Supervisor,  
Sharesave Team,  
Lloyds Bank Registrars  
13th December, 1995