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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

Company number

2065

* 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	ORDINARY	ORDINARY
A Number allotted	3,783	2,131	1,163
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 12th October 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/EX179/ME

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

For Official Use

Post room



A01 *AA7HBG32* 375
COMPANIES HOUSE 31/10/95

Please do not
write in the
margin.

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

3

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Designation

Date 13.10.95

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

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* insert full name
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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	
A Number allotted	672	309	
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 12th October 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.
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Presenter's name, address, telephone
number and reference (if any):

SHARESAVE/EX179/ME

Lloyds Bank Plc
Registrar's Department
The Courtyard, Worthing
West Sussex BN19 6DA

For Official Use

Post room

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 12th October, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme:					Total Shares
		D O G: Price:	1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45
Booth, Esq Robin Gordon The Gables 120 Ombersley Road Worcester WR3 7EZ	1292531 Retirement		187	131	138	99	134
Finch, Mrs. Daphne Margaret 105 Broomfield Avenue Worthing West Sussex BN14 7SF	4366560 Retirement		750	263		83	
Hudd, Esq Howard John 5 Windsor Close Cleveland Avon BS21 5EM	1827907 Retirement		562	395	207	133	
Matthews, Esq Alan Peter 9 Headley Road Billericay Essex CM11 1BJ	1808317 Retirement		468	395	173	199	
Pavely, Decd Barry 20 Langley Hill Kings Langley Hertfordshire	1840148 Retirement		422	231	171	65	
Targett, Esq Richard Henry Pensile House Pensile Road Nailsworth Stroud Glos GL6 0AL	1800308 Retirement		375		207		175
							889
							1,235
							1,297
							1,096
							689
							757

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 12th October, 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	
Tutton, Esq Gordon Albert 11 Lushington Hill Wootton Bridge Ryde Isle Of Wight PO33 4NT	1960860 Retirement	551	321	267	93		1,232
Woolf, Esq Peter Edward 38 Somerton Road Clevedon Avon BS21 6JR	1825505 Retirement	468	395				863
No Of Participants: 8		3,783 £10,289.76	2,131 £6,627.41	1,163 £4,872.97	672 £3,077.76	309 £1,375.05	8,058 £26,242.95

Richard Boulton
Supervisor,
Sharesave Team,
Lloyds Bank Registrars
11th October, 1995