

Please do not write in this margin

legibly, preferably in black type, or bold block lettering \* insert full name

of company

Please complete

1 distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate COMPANIES FORM No. 88(2)(Rev 1988)

To the Registrar of Companies (address overleaf)

# Return of allotments of shares

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

(REVISED 1988)

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

Company number

2065	

1. Name of company

(see note 1)

LLOYDS BANK Plc

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

Date(s) on which the shares were allotted (a) [on 12th October 19 95 . \_\_\_\_ 1 §, or \_\_19 \_\_\_\_\_ to \_\_\_ 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.		Ì	
Please use percentage.	<u> </u>	i	
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
- 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/EX179/ME

Lloyds Bank Pic Registrer's Department The Carretray, Worthing West Sessex BP39 6DA

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Post room

COMPANIES HOUSE 31/10/95

## 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	Numbe	Number of shares allotted		
	Ordina	ry Preferenc	e Other	
SEE ATTACHED SCHEDULE	7077			
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Tota	7077	<del> </del>		

Total	7077		
Where the space given on this form is inadequa sheets should be used and the number of sheet be indicated in the box opposite:	te, continuation s attached should	3	¶ Insert Director, Secretary, Administrato
Signed Designation¶	NOR ASSISTANT SEURBIARLY		Administrativ Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales	Companies se	gistored in Seedland	

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



Please do not write in this margin

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

\* insert full name of company

f distinguish between ordinary preference, etc.

s complete (a) or (b) as appropriate COMPANIES FORM No. 88(2)(Rev 1988)

To the Registrar of Companies (address overleaf)

# Return of allotments of shares

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

88(2)

(REVISED 1988)
This form replaces form:

This form repi	aces i	orms
PUC2, PUC3	and 8	8(2)
Company number	r	

2065

1. Name of o	company	

(see note 1)

• LLOYDS BANK Plc

2. This section must be completed for all allotments

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	_ <b>19</b> _ <u>95</u>	] <b>§</b> , or		
(b)	[from	19	to	19 ] §	
	names and addresses of the n overleaf	ailottees and	the number of sha	res alfotted to each should be	

 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.	i
E Consideration for which the	
shares were allotted	

### **NOTES**

- 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/EX179/ME

Lioyds Benh Fig. 1 Registrar's Department The Couseway, Worthing West Sames BNSS 6DA

For Official Use		
	Post room	
	<b>l</b>	

## 4. Names and addresses of the allottees

Please do not write in the margin.

lames and Addresses		Number of	shares allotte	d
		Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	_	981		
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10	tal	981		

Total	981		
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:  Signed Designation	e, continuation attached shou IIBK ASSISTAN SEULEIANY	2.	Insert Director, Secretary, Administrato Administratio Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies should deliv	registered in Scotland ver this form to:-	
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registra Companies 102 George Edinburgh		

EH2 3DJ

Companies House Crown Way Maindy Cardiff

CF4 3UZ

Lloyds Bank Plc - Savings Related Share Option Scheme
Meeting Date: 12th October, 1995

Targett, Esq Richard Henry Pensile House Pensile Road Nailsworth Stroud Glos GL6 OAL	Pavely, Decd Barry 20 Langley Hill Kings Langley Hertfordshire	Matthews, Esq Alan Peter 9 Headley Road Billericay Essex CM11 1BJ	Hudd, Esq Howard John 5 Windsor Close Clevedon Avon BS21 5EW	Finch, Mrs. Daphne Margaret 105 Broomfield Avenue Worthing West Sussex BN14 7SF	Booth, Esq Robin Gordon The Gables 120 Ombersley Road Worcester WR3 7EZ	Participant's Details (Name and Address)
1800308 Retirement	1840148 Retirement	1808317 Retirement	1827907 Retirement	4366560 Retirement	1292531 Retirement	File No/ D O G: Reason Price:
375	422	468	562	750	187	1990 13JUN91 £2.72
	231	395	395	263	131	1990 14APR92 £3:11
207	171	173	207		138	1990 24MAR93 £4.19
	65	199	걾	83	99	1990 15JUN94 £4.58
175					134	1990 21MAR95 £4.45
757	889	1,235	1,297	1,096	689	Total Shares

Lloyds Bank Plc - Savings Related Share Option Scheme

# Meeting Date: 12th October, 1995

No Of Participants: 8	Woolf, Esq Peter Edward 38 Somerton Road Clevedon Avon BS21 6JR	Tutton, Esq Gordon Albert 11 Lushington Hill Wootton Bridge Ryde Ryde Isle Of Wight PO33 4NT	Participant's Details (Name and Address)
	1825505 Retirement	1960860 Retirement	File No/ Reason
			Scheme: D O G: Price:
3,783 £10,289.76	468	551	1990 13JUN91 £2.72
2,131 £6,627.41	395	321	1990 14APR92 £3.11
1,163 £4,872.97		267	1990 24MAR93 £4.19
672 E3,077.76		93	1990 15JUN94 £4.58
309 £1,375.05			1990 21MAR95 £4,45
8,058 £26,242.95	863	1,232	Total Shares

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