

Please do not write in this margin

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

* insert full name of company

1 distinguish between ordinary preference, etc.

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

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Company number	
2065	

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

1. Name of company

LLOYDS BANK Plc

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	1318		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.11	£	£

(a) [on 19th October	19 _ <u>95</u>] §, or	
(b) [from	19	to	19] §
The names and addresses of the given overleaf	ne allottees and	the number of share	es allotted to each should be
3. If the allotment is wholly or p	artly other than	for cash the followi	ng information must be given
3. If the allotment is wholly or p. (see notes 2 & 3) D Extent to which each share is Please use percentage.			ng information must be given

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):

SSAVE/ME/EX180

Registrar's Department
The Centeway, Worthing
West Ensies BNS9 6DA

For Official Use

Post room

A01 *AA7H7G3Y* 371 COMPANIES HOUSE 31/10/95

4. Names and addresses of the allottees

Pieses do not write in the margin.

Please complete legitify, preferably in black type, or baid black lettering

Names and Addresses		Number o	Number of shares allotted			
		Ordinary	Preference	Other		
SEE ATTACHED LIST						
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	Total					

Total	NA CONTRACTOR	
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: ASSISTANT Signed	1. Date 20:10:95	I Insert Director, Secretary, Administrator, Administrative Receiver or Receiver
Signed	Date AUTOTO	(Scotland) as appropriate
Companies registered in England and Wales Companies engine		

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

1995
October,
12th
Date:
Meeting

Total Charac	1,318
1990 21MAR95 £4.45	
1990 15 JUN94 £4.58	
1990 24MAR93 £4.19	
1990 14APR92 £3.11	1,318
1990 13JUN91 £2.72	
Scheme: 0 0 G: Price:	₽
File No/ Reason	1571112 Retirement
Participant's Details (Name and Address)	Davies, Esq Anthony John 143 Sunnybank Road Potters Bar Herts EN6 2NG

Richard Boulton Supervisor, Sharesave Team, Lloyds Bank Registrars 18th October, 1995

1,318 £4,098.98

1,318 £4,098.98

No Of Participants: 1