

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

Company number

2065

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	£	£

Date(s) on which the shares were allotted

(a) (on 19th 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 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone
number and reference (if any):

SSAVE/ME/EX180

Lloyds Bank Plc
Registrar's Department
The Courtyard, Worthing
West Sussex BN10 6DA

For Official Use

Post room



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

Please do not
write in the
margin.

Please complete
logically, preferably
in block type, or
bold block lettering

1

Signed

Designation

ASSISTANT
SECRETARY

Date 20.10.95

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

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:	1990	1990	1990	1990	Total Shares
			13JUN91 £2.72	14APR92 £3.11	24MAR93 £4.19	15JUN94 £4.58	
Davies, Esq Anthony John 143 Sunnybank Road Potters Bar Herts EN6 2NG	1571112 Retirement		1,318				1,318
No Of Participants: 1			1,318 £4,098.98				1,318 £4,098.98

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