

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	21731		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.15	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 8 February 1996] §, 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

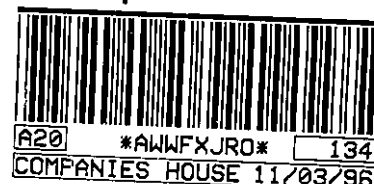
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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):
EMP BEN/ST/X2109/S25

For Official Use

Post room

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



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	21731		
Total	21731		

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:

5

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

Signed  Designation **SENIOR ASSISTANT SECRETARY** Date **19-2-96**

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

NAME AND ADDRESS OF PARTICIPANT	LLOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90
MRS PAULINE MARGARET PECKHAM A/C 3863722 37 WAYTOWN CLOSE CANFORD HEATH POOLE DORSET BH17 7WF	279	754
MISS SARAH TURBUTT A/C 4241261 DOG AND LAMPOST PUB 62 DUDLEY ROAD BRIERLEY HILL WEST MIDLANDS DY5 1LQ	279	754
GEORGE FRANCIS KINGHAM ESQ A/C 1289077 FLAT 1 216 MARLBOROUGH AVENUE HULL HU5 3LE	697	1884
MRS JULIE KATHLEEN MALLTBY A/C 4339415 31 ELM CLOSE BRACKLESHAM BAY CHICHESTER PO20 8HY	558	1508
MRS KAREN MARGARET GOUGH A/C 3222166 2 GLANVILLE DRIVE HINTON BLEWETT AVON BS18 5GF	697	1884
LEON JOSEPH PECK ESQ A/C 1533318 76 MANSFIELD ROAD 1ST FLOOR FLAT HAMPSTEAD LONDON NW3 2HU	669	1808
GORDON JOHN EDWARDS ESQ A/C 1075379 WEST HOUSE FRESHFORD BATH BA3 6EA	1116	3017
MRS ANNE BILLINGS A/C 4046582 CLOSEBURN CASWELL BAY SWANSEA SA3 3BS	697	1884

NAME AND ADDRESS OF PARTICIPANT	LLOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90
MISS ELISABETH MARY MOORE A/C 3686960 44 OKEHAMPTON AVENUE EUNGTON LEICESTER LE5 5NS	279	754
MRS MELANIE IVES A/C 4178837 59 THE AVENUE YSTRAD MYNACH MID GLAM CF82 8AF	279	754
MISS FLORENCE SUSAN GANDERTON A/C 3615249 STONE FARM BROADWAS NR WORCESTER WR6 5NE	279	754
MISS JULIA RACHEL FLEGG A/C 4327506 69 HAWFINCH WALK TILE KILN CHELMSFORD CM2 8BE	418	1130
CLIVE THOMAS CHATWELL ESQ A/C 1467153 64 THE DRIVE WEST WORTHING WEST SUSSEX BN11 5LN	1395	3772
JOHN VINCENT OBRIEN ESQ A/C 1401659 31 DANBURY WAY WOODFORD GREEN ESSEX 198 7EZ	558	1508
MRS VICTORIA ELIZABETH NAPIER A/C 4045349 THE ORCHARD BARN MANSEL BANK MURTON GOWER WEST GLAM SA3 3AP	279	754
DAVID ANDREW PYRAH, ESQ A/C 1017360 SPRINGFIELD DEAKS LANE CUCKFIELD WEST SUSSEX RH17 5JB	1116	3017
MRS KAREN VERNAZZA	418	1130

NAME AND ADDRESS OF PARTICIPANT	LLOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90
A/C 4256900 6 PAUL CLOSE GREAT SANKEY WARRINGTON WA3 3NG		
KARL SERVINI ESQ A/C 1045119 THE CEDARS 27 AVENUE ROAD ABERGAVENNY GWENT NP7 7DA	1116	3017
MRS CATHERINE MARY WYSE A/C 4097624 26 OAKSHOTT AVENUE LONDON N6 6NS	1674	4526
MISS ANGELA BEDWELL A/C 4233889 18 COURTNEY ROAD CHADWELL ST MARY GRAYS ESSEX RM16 4TY	558	1508
MRS LYNNE HELEN HARDING A/C 4214027 ROSE COTTAGES 19 ASH ROAD GREEN ST GREEN KENT BR6 6AZ	279	754
MRS SHIRLEY ANN EDWARDS A/C 3827637 6 MUNGO PARK WAY ORPINGTON KENT BR5 4EF	558	1508
MRS JULIE ANN BAKER A/C 3240431 27 HIGH STREET COLCHESTER ESSEX CO1 1DU	558	1508
MRS JAYNE FRANCES WILLIAMS A/C 4039373 25 THORNTON ROAD BEBINGTON WIRRAL L63 5PN	837	2263
MRS JACQUELINE OLIVE WILLIAMSON-COATES	558	1508

NAME AND ADDRESS OF PARTICIPANT	LLOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90
A/C 4200417 11 COLLYN AVENUE WINCH WEN SWANSEA SA1 7EE		
MRS LINDA LOUISE STRAUGHAN A/C 4174726 A/C 49 ROYAL OAK GARDENS ALNWICK NORTHUMBERLAND NE66 2DA	558	1508
MISS PATRICIA DIANE WILLETTS A/C 3190965 126A GOLDTHORN HILL WOLVERHAMPTON WV2 3HU	279	754
MRS GLENDA DAWN LANE A/C 3095025 ST LEONARDS ON SEA EAST SUSSEX TN38 9RD	558	1508
MRS MARY TERESA REES A/C 4089966 32 DIAMOND WAY WOOSEHILL WOKINGHAM BERKS RG11 9TU	558	1508
MISS SIAN ELIZABETH JONES A/C 4324876 219 FELSHAM ROAD PUTNEY LONDON SW15 1BD	837	2263
MRS HEATHER JANE COOLEY A/C 4029157 4 MALLARD ROAD CHELMSFORD ESSEX CM2 8AR	279	754
MRS TRACY ELIZABETH REDFERN A/C 4186090 11 TARRAGON DRIVE MEIR PARK STOKE ON TRENT STAFFORDSHIRE ST3 7YE	279	754
MRS PAMELA DUFF A/C 3028076 8 MIDDLEDGE GROVE LOW GRANGE	279	754

NAME AND ADDRESS OF PARTICIPANT	LLOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90
BILLINGHAM CLEVELAND TS23 3PU		
MRS KATHLEEN MARY SPELLMAN A/C 4197505 30 MORAY AVENUE COLLEGE TOWN CAMBERLEY SURREY GU15 4XE	279	754
MRS DENISE HUNT A/C 4044156 47 MICHAELSTON ROAD CULVERHOUSE CARDIFF CF5 4UL	1395	3772
MRS LESLEY JANE DOCKREE A/C 3290900 117 VICTORIA ROAD FARNBOROUGH HANTS GU14 7PP	279	754
TOTALS	21731	58741