

# G

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  
marginTo 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

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	~ 4936	~ 386	
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	£

‡ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 9th November 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/LM/182

Lloyds Bank Plc  
Registrar's Office  
The Companies Act 1985  
West London Office

For Official Use

Post room



#### 4. Names and addresses of the allottees

**Please do not  
write in the  
margin.**

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	5322		
Total	5322		

**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:**

Signed [Signature] Designation SENIOR ASSISTANT SECRETARY Date 10/11/96

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

**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

Meeting Date: 9th November, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme:					Total Shares
		D O G:	1990	1990	1990	1990	
		Price:	13JUN91	14APR92	24MAR93	15JUN94	21MAR95
			£2.72	£3.11	£4.19	£4.58	£4.45
Ainley, Miss. Valerie 77 Sunningdale Road Crosland Moor Huddersfield HD4 5DX	3160667 Retirement		382	270	71		
Anderson, Mrs. Corinne Anne 18 West View Hummersknot Darlington Co Durham DL3 8BP	4247553 Retirement		382	270			
Arterton, Esq Terrence Fredrick 14 Church Close Cliffe Rochester Kent ME3 7UT	8057856 Retirement		382	270	143	142	
Barnett, Esq Raymond Anthony Manor View Main Street Farrington Gurney Bristol Avon BS18 5UB	1479577 Retirement			405		106	
Black, Deed. William James Exor: Edward M Black, Esq 42 Rydal Avenue Freckleton Preston PR4 1DJ	1987483 Retirement			366	620	79	
Brown, Esq Michael Robert 599 King Lane Alwoodley Leeds West Yorks LS17 5EJ	1948992 Retirement		382	270	143	88	39
							922
							1,065
							511
							937
							652
							723

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		1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45	
Chatwell, Esq. Clive Thomas 64 The Drive West Worthing West Sussex BN11 5LN	1467153 Retirement	955					955
Clark, Esq. Russell David 71 Church Road South Benfleet Essex SS7 4EU	8063279 Retirement	382	270	143	71		866
Court, Esq. Raymond Thomas 17 Chine Walk West Parley Ferndown Dorset BH22 8PR	1257663 Retirement		395		400		795
Coveney, Esq. Gerald Daniel 15 East Ham Manor Way East Ham London E6 4NA	8062469 Retirement		1,080	214	142		1,436
Dommersnes, Esq. Robert Allan 15 Overmead High Firs Swanley Kent BR8 8DN	8056477 Retirement	382	405	143	320		1,250
Down, Miss. Lavinia 23 Longhirst Drive Woodlands Park Widopen Newcastle Upon Tyne NE13 6JH	3167238 Retirement		135	71			206
Dye, Esq. Kevin Philip 92 Arundel Way Ipswich IP3 8QQ	1818940 Retirement	477	405	214	177	31	1,304

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		D O G:	Price:						
Edgerley, Miss. Susan Mary 10 Marnion Drive Great Barr Birmingham B43 6EY	3621206 Retirement			382	337	107			826
Endacott, Esq. Ernest Frederick 3 Hamble Close Goldsworth Park Woking Surrey GU21 3PS	8062779 Retirement			382	540		106		1,028
Fairgrieve, Esq. Donald George 9 Roman Way Stoke Bishop Bristol BS9 1SQ	1818231 Retirement			669	337	214			1,220
Fox, Mrs. Paula Jayne 8 Rowlandson Close Brackenfield Chase Leicester LE4 2SE	4007870 Retirement					715	71	62	848
Goodall, Esq. James Alfred 21 The Fallows New Milton Hants BH25 5RP	1961883 Retirement			477	405	178	106		1,166
Goode, Esq. Philip Ashley 18 Pownall Court Kings Road Wilmslow Cheshire SK9 5QE	1972524 Retirement			764	405	143	249		1,561
Green, Mrs. Sheila Ann 14 Oakgrove Gardens Bishopstoke Eastleigh Hants SO50 6LZ	3521856 Retirement						53	23	76

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		D O G:	Price:						
Harttrup, Esq. Nigel James 5 Highnam Close Patchway Bristol BS12 1AB	1958262 Retirement				263	138	66	40	507
Heywood, Esq. Dennis John 8 Graham House Condoover Crescent London SE18 3NJ	8036611 Retirement				270	286			556
Hill, Esq. Brian Peter C/O Hilltop House Giles Lane Canterbury Kent CT2 7LR	1821461 Retirement			191	270	286	71		818
Hollidge, Esq. Ronald 25 Ridgmount Gardens London WC1E 7AS	0000516 Retirement			441	366	155	134		1,096
Hornsey, Esq. Stephen 30 Gladdenfields South Woodham Ferrers Chelmsford Essex CM3 7AH	8068742 Retirement			382	1,215		177		1,774
Howard, Esq. Peter Leonard 14 Wivenhoe Close Rainham Kent ME8 7QB	8044177 Retirement				270	143	142		555
Hughes, Mrs. Patrica Ann 59 Farm View Road Kimberworth Rotherham South Yorkshire S61 2AW	4112089 Retirement			573	405	214	106	47	1,345

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		1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45	
Ingram, Esq. Robert Peter Old Apple Trees Lyoth Lane Lindfield Sussex RH16 2QA	1819254 Retirement	764	472	178	106		1,520
Isaac, Esq. Roger 2 Gatchell Meadow Trull Taunton Somerset TA3 7HY	1963193 Retirement	375	395	138	200		1,108
Jones, Esq. Hilton Bryan Fisher 1 Llwynffynnon Caernarfon Road Pwllheli Gwynedd LL53 5YA	1291381 Retirement	191	270	143	71	31	706
Jones, Esq. Michael Owen 5 Turnham Green Penylan Cardiff CF3 7DL	1254281 Retirement	477	405				882
Lamble, Esq. Andrew John 61 Canford Lane Westbury-On-Trym Bristol BS9 3NX	1636427 Retirement				640		640
Lidlow, Decd. Keith Gabriel Exor:Lloyds Bank A/C23356 Black Horse House 20/26 St Johns Road Tunbridge Wells Kent TN4 9NR	1093229 Retirement	183	321	133	108	56	801
Noon, Mrs. Judith Dorothy Greystones 1 St Owens Drive Much Wenlock Shropshire TF13 6BS	3220643 Retirement	750	527				1,277

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Munn, Esq. Maurice George 67 Stephendale Road Fulham London SW6 2LT	8054695 Retirement	764	675	214	106		1,759
Pocock, Esq. David Henry 119 Heath Road Crayford Kent DA1 3NR	8062183 Retirement	382	270	143			795
Rann, Mrs. Dawn 9 Warkworth Drive Deneside View Chester-Le-Street Co Durham DH2 3JQ	4158348 Retirement	382	270	143	71	31	897
Richards, Mrs. Anne Margaret 11 Hamble Court Park Road Sutton Coldfield West Midlands B73 6BY	3525967 Retirement		405	214	106		725
Smith, Mrs. Lynne Rosa 13 Springfield Road Wantage Oxon OX12 8ES	4166375 Retirement	375					375
Stanton, Esq Roger The Old Stable Bure Valley Court Colby Aylsham Norfolk NR11 7EF	1831408 Retirement	286					286



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Steen, Esq Stanley 29 Limes Road West Croydon Surrey CR0 2HF	8076028 Retirement		764	405	357	106		1,632
Thorne, Esq. Roger Morris Poachers Pocket The Orchard Lower South Wrexall Bradford On Avon BA15 2RX	1273138 Retirement				692	267		959
Todd, Esq Keith Richard 170 Borders Lane Loughton Essex IG10 3RZ	8053982 Retirement			405	357	177		939
Trainor, Mrs. Jean 14 Netherfarm Road Hemorth Gateshead Tyne And Wear NE10 0YR	4283452 Retirement		375			66	26	467
Young, Mrs. Margaret Elizabeth 8 Holm View Close Shenstone Lichfield Staffs WS14 0NR	3168633 Retirement		573	337	178	106		1,194
No Of Participants: 45			14,626 £39,782.72	14,781 £45,968.91	7,231 £30,297.89	4,936 £22,606.88	386 £1,717.70	41,960 £140,374.10