

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return



000271/15

Com	pany Number	2065	1-
Compan	y Name in full	LLOYDS TSB BANK plc	
Date of this return The information in this return	n is mada un to	Day Month Year	
The imormation in this return	n is made up to	0 9 1 0 5 1 2 0 0 3	
Date of next return If you wish to make your to a date earlier than the	next return anniversary		
of this return please show Companies House will the at the appropriate time.		Day Month Year 0 9 / 0 5 / 2 0 0 4	
Registered Office Show here the address this return.	at the date of	25 GRESHAM STREET	
Any change of registered office must be notified	Post town	LONDON	
on form 287.	County / Region		
	UK Postcode	EC2V7HN	
Principal business	s activities		
Show trade classificatio for the principal activity		6512	
If the code number can give a brief description		1	

#AABEHLLLW 0755

A23
COMPANIES HOUSE
A26
COMPANIES HOUSE

0755 07/06/03

0781 23/05/03

Form revised September 1999

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of men If the register of memb registered office, state	ers is not kept at the $lacksquare$	
	Post town	
	County / Region	UK Postcode
Register of Del If there is a register of or a duplicate of any s of it, which is not kept office, state here whe	such register or part t at the registered	
	Post town [
	County / Region	UK Postcode
Company type)	
Public limited company		x
Private company limited	by shares	
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Sec (Please photocopy this area to provide details of joint sec- retaries).	eretary Name * Style / Title	Details of a new company secretary must be notified on form 288a.
* Voluntary details.	Forename(s)	ALASTAIR JOHN
If a partnership give the names and	Surname(s)	MICHIE
addresses of the part- ners or the name of the partnership and	Address	14 MARLYNS CLOSE
office address. Usual residential		BURPHAM
address must be given. In the case of a	Post town	GUILDFORD
corporation, or a Scottish firm, give the registered or prin-	County / Region	SURREY UK Postcode G U 4 7 L F
cipal office address.	Country	
	o ouring	Page 2

Directors		Details of new directors must be not	tified on form 288a
Please list directors in	alphabetical order.		
	Name * Style / Title	∍ DR.	
		Day Month Year	
Directors In the case of a director tha	Date of birt		
is a corporation or a Scottish firm, the	Date of birt	1 1 3 / 1 0 / 1 9 4 2	
name is the corporate or firm name.	Forename(s) WOLFGANG CHRISTIAN GEORG	
rate of firm flame.	Surnam	e BERNDT	
	Juliani	e DETITION	
	Address 🕏	25 GRESHAM STREET	
Usual residential		Į.	
address must be given. In the case of	Boot tou	n LONDON	
corporation or a Scottish firm, give the	1 031 104	LONDON	
registered or principal office address.		on {	UK Postcode E C 2 V 7 H N
Office address.	Count	ry ENGLAND	Nationality AUSTRIAN
	Business occupation	NON-EXECUTIVE DIRECTOR	
* Voluntary details.	inis chivec	or has been grante	d a conficientiality order
	Name * Style / T	tle MR.	
Directors In the		Day Month Year	
case of a director the is a corporation or a	Date of b	rth 2 3 0 3 1 9 4 2	
Scottish firm, the name is the corpo-	Forename	(s) LEWAN	
rate or firm name.	Forename	(5)	
	Surna	me BROWN	
	Address	48 QUEEN STREET	
Usual residential			
address must be given, In the case o corporation or a	r 05t tt	wn EDINBURGH	
Scottish firm, give to registered or princip office address.		ion (LOTHIAN	UK Postcode E H 2 3 N F
	Cou	ntry SCOTLAND	Nationality BRITISH

Business occupation $\ \ |$ MERCHANT BANKER

Directors			Details of new directors must be r	notified on form 288a
Please list directors ir	n alphabeti			
	Name	* Style / Title	MR.	
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of birth	Day Month Year	
name is the corpo- rate or firm name.		Forename(s)	JOHN ERIC	
		Surname	DANIELS	
	Address	*	25 GRESHAM STREET	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	a	Post town	LONDON	
		county / Region	L	UK Postcode E C 2 V 7 H N
		Country	ENGLAND	Nationality AMERICAN
	Busine	ss occupation	BANK DIRECTOR	
* Voluntary details.	*	This dim	echor has been gran	ked a confidentiality order
	Name	* Style / Title	MR.	
Directors In the case of a director the is a corporation or a Scottish firm, the		Date of birth	Day Month Year	
name is the corpo- rate or firm name.		Forename(s)	PETER BRIAN	
		Surname	ELLWOOD	
	Addres	6 S	10B MONTAGUE MEWS WEST	
Usual residential address must be			L	
given. In the case o corporation or a		Post towr	1	
Scottish firm, give the registered or princip office address.		County / Region	LONDON	UK Postcode W 1 H 1 T F
		Countr	y ENGLAND	Nationality BRITISH

Business occupation BANK CHIEF EXECUTIVE

Directors Please list directors in	n alphabeti		Details of new directors must be i	notified on form	n 288a	
•	Name	* Style / Title	MR			
Directors In the case of a director that is a corporation or a	t	Date of birth	Day Month Year			
Scottish firm, the name is the corporate or firm name.		Forename(s)	MICHAEL EDWARD			
		Surname {	FAIREY			
	Address	6	CHURCHFIELDS HOUSE, HITCHIN RO	AD		
Usual residential						
address must be given. In the case of corporation or a		Post town	CODICOTE			
Scottish firm, give the registered or principa office address.		County / Region	HERTFORDSHIRE	UK Postcode [S [G [4 [8 T H
		Country	ENGLAND	Nationality BRITISH		
	Busine	ess occupation	BANK DIRECTOR			
* Voluntary details.						
	Name	* Style / Title	MR.			
Directors In the			Day Month Year			
case of a director the is a corporation or a Scottish firm, the		Date of birth	0 7 / 0 9 / 1 9 4 1			
name is the corporate or firm name.		Forename(s)	GAVIN JOHN NORMAN			
		Surname	GEMMELL			
	Addres	ss	14 MIDMAR GARDENS			
Usual residential			L			
address must be given. In the case of corporation or a		Post town	EDINBURGH			
Scottish firm, give to registered or princi office address.	the pal	County / Region	MIDLOTHIAN	UK Postcode	E H 1 10	6 D Z
		Country	SCOTLAND	Nationality	BRITISH	

Business occupation $\ \ \ \ ^{\ \ DIRECTOR}$

Directors Please list directors in	n alphabetic		Details of new directors must be	notified on for	m 288a	
•	Name	* Style / Title	DR.			
Directors In the case of a director that is a corporation or a	t	Date of birth	Day Month Year			
Scottish firm, the name is the corporate or firm name.		Forename(s)	CHRISTOPHER SHAW			
		Surname	GIBSON-SMITH			
	Address		LANSDOWNE, WHITE LANE			
Usual residential address must be						
given. In the case of corporation or a	a	Post town	GUILDFORD			
Scottish firm, give the registered or principa office address.		ounty / Region	SURREY	UK Postcode	G U 4	8 P R
		Country	ENGLAND	Nationality	BRITISH	
	Busines	ss occupation	DIRECTOR			
* Voluntary details.	Nama	* Style / Title	∣ MR.			
	Name	Style / Title			-	
Directors In the case of a director this a corporation or a Scottish firm, the		Date of birth	Day Month Year			
name is the corpo- rate or firm name.		Forename(s)	PHILIP ROY			
		Surname	HAMPTON			
	Addres	s	BLAKENEY, PENNYMEAD RISE			
<i>Usual residential</i> address must be					····-	
given. In the case o corporation or a	fa	Post towr	EAST HORSLEY			
Scottish firm, give the registered or principal office address.		County / Regior	SURREY	UK Postcode	K T 2 4	5 A
		Country	ENGLAND	Nationality	BRITISH	

Business occupation | DIRECTOR

Directors Please list directors in	n alphabe		Details of new directors must be	notified on form 288a
	Name	* Style / Title	DR.	
Directors In the case of a director that is a corporation or a Scottish firm, the	t	Date of birth	Day Month Year	
name is the corporate or firm name.		Forename(s)	DEANNE SHIRLEY	
		Surname	JULIUS	
	Addres	ss	TANGLEWOOD, COBHAM ROAD	
Usual residential			FETCHAM	
address must be given. In the case of corporation or a	a	Post town	LEATHERHEAD	
Scottish firm, give the registered or principa office address.		County / Region	SURREY	UK Postcode K T 2 2 9 S J
onice address.		Country	ENGLAND	Nationality AMERICAN/BRITISH
	Busin	ness occupation	DIRECTOR	
	Name	• * Style / Title	ı MR.	
	IVAIIIG	e Otylo7 Fido		
Directors In the case of a director the is a corporation or a		Date of birth	Day Month Year 1 6 / 0 6 / 1 9 5 2	
Scottish firm, the name is the corpo- rate or firm name.		Forename(s)	ARCHIBALD GERARD	
		Surname	KANE	
	Addr	ess	FLAT 25, OLD SUN WHARF, NO.40 N	NARROW STREET
Usual residential address must be			LIMEHOUSE	
given, in the case of corporation or a		Post town	LONDON	
Scottish firm, give t registered or princip office address.		County / Region	1	UK Postcode E 1 4 8 D 0
		Country	y ENGLAND	Nationality BRITISH
	Busi	iness occupation	1 BANK DIRECTOR	

Please list directors in	n alphabetica	l order.		
	Name *	Style / Title	MRS.	
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of birth	Day Month Year	
name is the corporate or firm name.	F	orename(s)	ANGELA ANN	
		Surname	KNIGHT	
	Address	*	25 GRESHAM STREET	
Usual residential address must be		i	L	
given. In the case of a corporation or a	а	Post town	LONDON	
Scottish firm, give the registered or principa office address.		unty / Region	L	UK Postcode E C 2 V 7 H N
		Country	ENGLAND	Nationality BRITISH
	Business	occupation	DIRECTOR	
* Voluntary details.	Name	OYC\Q(* Style / Title	SIR Naceth Vacu	
Directors In the case of a director the is a corporation or a Scottish firm, the		Date of birth	Day Month Year	
name is the corporate or firm name.		Forename(s)	THOMAS FULTON WILSON	
		Surname	MCKILLOP	
	Address	*	15 STANHOPE GATE	
Usual residential address must be given. In the case o corporation or a		Post town	LONDON	
Scottish firm, give the registered or princip		ounty / Region	ı [UK Postcode W 1 K 1 L L
office address.		Country	y ENGLAND	Nationality BRITISH
	Busines	ss occupation	DIRECTOR OF COMPANIES	
	*	This di	wedov has been dro	ented a conficientiality

order.

Details of new directors must be notified on form 288a

Directors

Please list directors in	alphabe	tical order.				
	Name	* Style / Title	MR.			
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of birth	Day Month Year 2 0 / 0 7 / 1 9 4 4			
name is the corpo- rate or firm name.		Forename(s)	DAVID PETER			
		Surname	PRITCHARD			
	Addres	s	17 THORNEY CRESCENT			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.)	Post town County / Region Country	LONDON	UK Postcode Nationality	S W 1 1 BRITISH	3 7 7
	Busine	ess occupation	BANK DIRECTOR			
* Voluntary details.						
	Name	* Style / Title	MR.		-	
Directors In the case of a director this a corporation or a Scottish firm, the		Date of birth	Day Month Year			
name is the corporate or firm name.		Forename(s)	MICHAEL DAVID			
		Surname	ROSS			
	Addre	ess	GLEN TARRA, 8 COMISTON RISE			
Usual residential address must be given. In the case o corporation or a	fa	Post town	EDINBURGH			
Scottish firm, give the registered or principal controls.		County / Region	MIDLOTHIAN	UK Postcod	e [E H 1 0	[6 H (
office address.		Country	SCOTLAND	Nationality	BRITISH	

Business occupation | LIFE ASSURANCE CO. CHIEF EXECUTIVE

Directors Please list directors in	n alphabetio		Details of new directors must be	notified on form 288a
•	Name	* Style / Title	MR.	
Directors In the case of a director that is a corporation or a		Date of birth	Day Month Year	
Scottish firm, the name is the corporate or firm name.		Forename(s)	STEPHEN CRAIG	
		Surname	TARGETT	
	Address	*	25 GRESHAM STREET	
Usual residential address must be				
given. In the case of a corporation or a	a	Post town	LONDON	
Scottish firm, give the registered or principa office address.		ounty / Region		UK Postcode E C 2 V 7 H N
onice address.		Country	ENGLAND	Nationality AUSTRALIAN
	Busines	ss occupation	DIRECTOR	
* Voluntary details.	¥	Thus order.	director has been	granted a confidentialih
	Name	* Style / Title	EARL	
Directors In the	-1		Day Month Year	
case of a director the is a corporation or a Scottish firm, the		Date of birth	2 4 / 0 3 / 1 9 4 0	
name is the corpo- rate or firm name.		Forename(s)		
		Surname	THE EARL OF SELBORNE	
	Addres	ss	TEMPLE MANOR, SELBORNE	
Usual residential				
address must be given. In the case o corporation or a	fa	Post town	ALTON	
Scottish firm, give the registered or principal office address.		County / Regior	HAMPSHIRE	UK Postcode G U 3 4 3 L
omoo addi ees.		Country	ENGLAND	Nationality BRITISH

Directors Please list directors in	n alphabetical ord		Details of new directors must be	notified on form 288a
•	Name * Sty	le / Title	MR.	
Directors In the case of a director tha is a corporation or a Scottish firm, the	Date	e of birth	Day Month Year	
name is the corporate or firm name.	Fore	name(s)	MAARTEN ALBERT	
	S	Surname	VAN DEN BERGH	
	Address		EASTWOOD, 7 ALBURY ROAD	
Usual residential address must be				
given. In the case of a corporation or a	a F	Post town	WALTON-ON-THAMES	
Scottish firm, give the registered or principa office address.		/ Region	SURREY	UK Postcode K T 1 2 5 D Y
		Country	ENGLAND	Nationality DUTCH
	Business oc	cupation	CHAIRMAN	
* Voluntary details.			·	
	Name *S	tyle / Title	L	
Directors In the case of a director this a corporation or a Scottish firm, the		ate of birth	Day Month Year	
name is the corpo- rate or firm name.	For	rename(s)	L	
		Surname	L	
	Address		L	
Usual residential			L	
address must be given. In the case o corporation or a	fa	Post town	١ ـ	
Scottish firm, give the registered or principal office address.		ty / Regior		UK Postcode
and the same of the same of the same of		Country	<i>y</i> [Nationality

Business occupation |

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	ORD SHARES OF £1	1,541,680,932	£ 1,541,680,932.00		
	L				
	Totals	1,541,680,932	£ 1,541,680,932.00		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period			
returns.	on paper in another format A list of changes is enclosed				
	A full list of shareholder	's is enclosed X			
Certificate	I certify that the informa knowledge and belief.	ition given in this return i	s true to the best of my		
Signed	applin	Dat	te 22nd May, 2003		
† Please delete as appropriate.	† a director /secretary				
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to	This return includ	es	continuation sheets.		
Companies House. Please give the name, address,					
telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	MR. A.J. MICHIE, 25 GRESHA	// STREET, LONDON, EC2V 7HN			
		Tel 020 7356 104	43		
	DX number	DX exchange			



List of past and present shareholders Schedule to form 363a

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ı							

Company Number	2065
Company Name in full	LLOYDS TSB BANK pic
	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	You must provide a "full list" of all the company shareholders on:
	 The company's first annual return following incorporation; Every third annual return after a full list has been

- provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stoo (if appropri	ate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer			
Name	ord shares of £1					
BARROW, PLATT & COMPANY LIMITED	1		Ì			
Address						
25 GRESHAM STREET, LONDON, ENGLAND						
		,	10			
UK Postcode <u>E C 2 V 7 H N</u>						
Name	ord shares of £1	·				
LLOYDS TSB GROUP PLC	1,541,680,930					
Address						
HENRY DUNCAN HOUSE, 120 GEORGE STREET,						
LEDINBURGH, LOTHIAN	-					
L	_					
UK Postcode <u>E H 2 L 4 L H</u>						
Name	ord shares of £1					
TSB GROUP NOMINEES LIMITED	_					
Address						
25 GRESHAM STREET, LONDON, ENGLAND	_					
UK Postcode <u>LE LC L2 LV L7 LH LN</u>						

Group structure chart - index (printed on 09/05/2003)

Page no.	
Company name	

- A G FINANCE LIMITED
- 10 A.C.L. LIMITED
- 26 ABBEY LIFE ASSURANCE COMPANY LIMITED
- 1 ABBEY LIFE CONSTRUCTION LIMITED
- 12 ABBEY LIFE EXECUTIVE MORTGAGES LIMITED
- 26 ABBEY LIFE FARMS LIMITED
- 12 ABBEY LIFE FUNDING LIMITED
- 13 ABBEY LIFE HOME LOANS LIMITED
- 26 ABBEY LIFE INVESTMENT SERVICES LIMITED
- 7 ABBEY LIFE LIMITED
- 26 ABBEY LIFE PENSION AND ANNUITIES LIMITED
- 26 ABBEY LIFE PROPERTY DEVELOPMENT LIMITED
- 26 ABBEY LIFE SECURITIES LIMITED
- 26 ABBEY LIFE SERVICES LIMITED
- 26 ABBEY LIFE TRUSTEE SERVICES LIMITED
- ABBEY UNIT TRUST MANAGERS LIMITED
- ACCESS BRAND LIMITED
- 10 ACL AUTOLEASE HOLDINGS LIMITED
- 11 ACL AUTOLEASE LIMITED
- 16 ADAMS CHILDRENSWEAR LIMITED
- 20 AIC SERVICES LIMITED
- 22 AIRLEASE INTERNATIONAL MANAGEMENT LIMITED (IN LIQUIDATION)
- AIRLEASE INTERNATIONAL NOMINEES (LOMBARD) LIMITED
- AIRLIE INVESTMENTS LIMITED
- 28 AIRPORT INDUSTRIAL GP LIMITED
- AIRPORT INDUSTRIAL NOMINEES B LIMITED
- AIRPORT INDUSTRIAL NOMINEES C LIMITED
- AIRPORT INDUSTRIAL NOMINEES D LIMITED

Page no. Company name

- 28 AIRPORT INDUSTRIAL NOMINEES LIMITED
- 16 ALAN DICK & COMPANY LIMITED
- 16 ALCHEMY MIGRATION SERVICES LIMITED
- 16 ALEX LAWRIE FACTORS LIMITED
- 16 ALEX LAWRIE RECEIVABLES FINANCING LIMITED
- 27 ALG ABBEY LIFE GROUP ALLFINANZ INVESTMENT VERTRIEBS GMBH (IN LIQUIDATION)
- 27 ALG ABBEY LIFE GROUP ALLFINANZ SERVICE GMBH (IN LIQUIDATION)
- ALLIANCE NOMINEES LIMITED
- 8 ALOS HOLDINGS LIMITED
- 20 AMBASSADOR INSURANCE COMPANY LIMITED
- 26 AMBASSADOR LIFE ASSURANCE COMPANY LIMITED
- 1 AMBERDATE LIMITED
- 28 AMC (FARM FINANCE) LIMITED
- 29 AMC BANK LIMITED
- 29 AMC HOLDINGS LIMITED
- 11 AN VEHICLE FINANCE LIMITED
- 16 ANDOR TECHNOLOGY LIMITED
- 22 ANGLO SCOTTISH UTILITIES PARTNERSHIP I
- 7 ARAWATA INVESTMENTS LIMITED
- 4 ARBELAND TRADE S.A.
- ARGITIS HOLDINGS LIMITED
- 16 ASC COMPUTER SOFTWARE
- 17 ASCENT INVESTMENTS LIMITED
- 10 AUTOCOVER LIMITED
- 10 AUTOLEASE DIRECT LIMITED
- 10 AUTOLEASE FINANCE LIMITED
- AUTOLEASE FLEETS LIMITED
- 10 AUTOLEASE HOLDINGS LIMITED

Group structure chart - index (printed on 09/05/2003) LLOYDS TSB BANK ple

14	24	Page no.
14 B. C. H. LEASING LIMITED	24 AZEDCREST LIMITED	Company name

14 B. C. H. RENTALS LIMITED

10 B. R. COTTRELL (WEMBLEY) LIMITED

15 B.W. FINANCE LIMITED (IN LIQUIDATION)

BANCO LLOYDS TSB S.A.

BARROW, PLATT & COMPANY LIMITED

BAX' BANK N.V.

28 BEDFONT LAKES BUSINESS PARK (GP1) LIMITED

28 BEDFONT LAKES BUSINESS PARK (GP2) LIMITED

BELSIZE HOLDINGS LIMITED

17 BEMROSE GROUP LIMITED

25 BESSA PLUS II LIMITED (IN LIQUIDATIION)

25 BESSA PLUS III LIMITED (IN LIQUIDATION)

25 BESSA PLUS IV LIMITED (IN LIQUIDATION)

BESSA PLUS LIMITED (IN LIQUIDATION)

25 BESSA PLUS V LIMITED (IN LIQUIDATION)

BHD GROUP LIMITED

21 BIRCHCROWN FINANCE LIMITED

BIRMINGHAM TECHNOLOGY LIMITED

BLACK HORSE (TRF) LIMITED

13 BLACK HORSE CARAVAN FINANCE LIMITED

13 BLACK HORSE COMMERCIAL LIMITED

13 BLACK HORSE CREDIT LIMITED

13 BLACK HORSE FINANCE LIMITED

BLACK HORSE FINANCE LIMITED (NZ REGISTERED)

ಧ BLACK HORSE GROUP LIMITED

BLACK HORSE HOLDINGS LIMITED

Page 2

Page no. Company name

BLACK HORSE INVESTMENTS LIMITED (N.Z. REGISTERED)

11 BLACK HORSE LIMITED

13 BLACK HORSE MOTOR FINANCE LIMITED

13 BLACK HORSE MOTORCYCLE FINANCE LIMITED

6 BLACK HORSE OFFSHORE LIMITED

13 BLACK HORSE PERSONAL FINANCE LIMITED

8 BLACK HORSE PROPERTIES LIMITED

1 BLACK HORSE PROPERTY SERVICES LIMITED

13 BLACK HORSE RETAIL FINANCE LIMITED

8 BLACK HORSE SECURITIES LIMITED

13 BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED

17 BLAKEDEW 294 LIMITED

5 BLUE & GREEN S.A.

21 BLUE HARBOUR LIMITED

1 BOLTRO NOMINEES LIMITED

17 BOND RETAIL SERVICES LIMITED

29 BOUNDARY BUSINESS CENTRE LIMITED

11 BOWMAKER (ULSTER) LIMITED (IN LIQUIDATION)

13 BOWMAKER CREDIT LIMITED (IN LIQUIDATION)

13 BOWMAKER LIMITED

11 BOWMAKER RENTALS LIMITED (IN LIQUIDATION)

BRITISH BANK OF LATIN AMERICA LIMITED

30 BRITISH MEDICAL FINANCE LIMITED

17 BRONTE FOODS LIMITED

7 BURNLEY INVESTMENTS LIMITED

3 C & G FINANCIAL SERVICES LIMITED

C & G HOMES LIMITED

C&G CHANNEL ISLANDS LIMITED

Group structure chart - index (printed on 09/05/2003)

- Page no. Company name
- 4 C&G ESTATE AGENTS LIMITED
- 4 C&G PROPERTY HOLDINGS LIMITED
- 1 C. WINTHER & CO., LIMITED
- 1 C.O. NOMINEES LIMITED
- 21 C.T.S.B. LEASING LIMITED
- CALEDONIAN EQUIPMENT RENTALS LIMITED (IN LIQUIDATION)
- 17 CAMBRIDGE SILICON RADIO HOLDINGS PLC
- CAMPO GRANDE EMPREENDIMENTOS LIDA
- 1 CANONS NOMINEES LIMITED
- 5 CANTAREIRA PARTICIPACOES LTDA
- 5 CAPUCINES INVESTISSEMENTS S.A.
- 12 CAR OWNERSHIP FINANCE LIMITED
- 11 CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 2 LIMITED
- 11 CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3 LIMITED
-) CARDNET MERCHANT SERVICES LIMITED
- CARLEASE LIMITED
- 11 CARSELECT LIMITED
- CASH BASES GROUP LIMITED
- 16 CASHFRIDAY LIMITED
- 1 CASHPOINT LIMITED
- CASPIAN MEDIA HOLDINGS LIMITED
- 17 CASTLINE LIMITED
- 22 CAVEMINSTER LIMITED
- 7 CBC FINANCE LIMITED
- 13 CEDAR HOLDINGS LIMITED
- CENTRAL MORTGAGE FINANCE LIMITED
- 24 CHAMBERS & REMINGTON NOMINEES LIMITED
- CHANCERY FACTORS LIMITED

- Page no. Company name
- 11 CHARTERCARD LIMITED
- 11 CHARTERCREDIT LIMITED (IN LIQUIDATION)
- 1) CHARTERED FINANCE LIMITED
- 12 CHARTERED LEASING LIMITED
- 11 CHARTERED TRUST (NOMINEES) LIMITED
- 11 CHARTERED TRUST GROUP LIMITED
- 11 CHARTERED TRUST LIMITED
- 11 CHARTERED TRUST MARINE LIMITED
- 3 CHELTENHAM & GLOUCESTER plc
- 1 CHESHIRE FUNDING LLC
- CHESHIRE FUNDING MANAGEMENT LLC
- 4 CHESHIRE HOLDINGS (AMERICA) LLC
- 4 CHESHIRE HOLDINGS EUROPE LIMITED
- 30 CHOICE INSURANCE ADVISERS LIMITED
- 30 CHOICE PERSONAL FINANCE LIMITED
- 13 CITY MARINE FINANCE LIMITED (IN LIQUIDATION)

17 CHRISTY TOWELS TEXTILES LIMITED

- 29 COATE HOMES LIMITED
- 1 COLEBROOKE NOMINEES LIMITED
- 4 COLEMAN STAFFORDSHIRE FUNDING LIMITED
- 4 COLEMAN STAFFORDSHIRE INVESTMENTS LIMITED
- 17 COMPONENT INDUSTRIES HOLDINGS LIMITED
- 29 CONDOR LIMITED
- 21 CONQUEST SECURITIES LIMITED
- 9 CONTROL NOMINEES LIMITED (NZ REGISTERED)
- 7 CORTLAND FINANCE LIMITED
- CORVINE INVESTMENTS LIMITED
- COUNTRYWIDE ENDEAVOUR BUILDING SOCIETY

Page no.	Group	
Company name	Group structure chart - index (printed on 09/05	
	25	

- COUNTRYWIDE SUPERANNUATION SERVICES LIMITED COUNTRYWIDE FUNDS MANAGEMENT LIMITED
- COX & CO.
- COX'S & KING'S FINANCIAL SERVICES LIMITED
- 17 CROSS HOLDINGS LIMITED
- 1) CT VEHICLE LEASING LIMITED (IN LIQUIDATION)
- 12 CTL LIMITED
- 7 CULVER FINANCE LIMITED
- 27 DALKEITH CORPORATION
- 27 DALROAD 1 plc
- 12 DEALER EMPLOYEE CAR SCHEME LIMITED
- 13 DERBY LODGE LIMITED
- 26 DIALCONTACT LIMITED
- 17 DIDSBURY HOLDINGS LIMITED
- 2 DOVER INVESTMENTS LIMITED
- 2 DPT GLOBAL LIMITED
- 13 DRUMSHEUGH PROPERTY COMPANY LIMITED
- 17 DUCO HOLDINGS LIMITED
- DUTTON-FORSHAW HOLDINGS LIMITED
- 13 E.H.L.B. RENTALS LIMITED
- 4 EASTCHEAP FUNDING LIMITED
- 4 EASTCHEAP INVESTMENTS (CAYMAN) LIMITED
- 17 EBOR HOLDINGS LIMITED
- 8 ELECTRONIC TRANSACTION SERVICES LIMITED
- 8 ELF PRODUCTIONS LIMITED
- 17 ELLIS FAIRBANK (CHROME TIGER) LIMITED
- 17 EMBLEM GROUP LIMITED
- ENDEAVOUR GROUP LIMITED

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- 29 ENDEAVOUR MARINE SERVICES LIMITED
- 15 ENTERPRISE CAR FINANCE LIMITED
- 17 EPCJOBS HOLDINGS LIMITED
- 16 EQUUS LIMITED
- 29 ERRADEN LIMITED
- 2 ETABLISSEMENT PRO FIDE
- 17 ETHEL AUSTIN RETAIL HOLDINGS LIMITED
- 13 EURO LEASING LIMITED
- 16 EUROLEAD SERVICES HOLDINGS LIMITED
- 24 EVANSVILLE LIMITED
- 9 EVENTIDE HOLDINGS LIMITED
- 17 EVER 1767 LIMITED
- 2 EXCLUSIVE FINANCE NO. 1 LIMITED
- 28 FAGAN INVESTMENT MANAGEMENT LIMITED
- 26 FAS LIMITED
- 15 FIRST SERVICE MANAGEMENT LIMITED
- 17 FIRSTAN HOLDINGS LIMITED
- 12 FLEET MANAGEMENT SERVICES LIMITED
- 17 FLEXIBLE MANAGEMENT SYSTEMS LIMITED
- 17 FORAY 1237 LIMITED
- 17 FORAY 902 LIMITED
- 17 G.S. PACKAGING LIMITED
- 11 GALAXY SECURITISATION HOLDINGS LIMITED
- 11 GALAXY SPV PLC
- 11 GALAXY TRUSTEE LIMITED
- 2 GARALA LIMITED
- 17 GAVCO 155 LIMITED
- 29 GBSD PROPERTIES (No.1) LIMITED

	LIEU GANGEL ST. C. S.
2) HILL SAMUEL LEASING (NO.4) LIMITED	5 HILL SAMUEL (OSA), "NO."
21 HILL SAMUEL LEASING (NO.2) LIMITED	6 HILL SAMUEL (OVERSEAS MAINA SCINICIA) SCINICIA
6 HILL SAMUEL JERSEY PROPERTIES LIMITED	6 HILL SANDEL (CHANNEL SLAVE) WATER (CENTER)
6 HILL SAMUEL JERSEY LIMITED	12 HIGHWAY VEHICLE IVENING MANAGEMENT LIMITED
2 HILL SAMUEL INVESTMENTS LIMITED	
26 HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED	2 HIGH STREET MARKETING SERVICES S.A.
7 HILL SAMUEL INTERNATIONAL PROPERTY SERVICES PTE LIMITED	2 HAWK ONE "93" PLC (IN LIQUIDATION)
7 HILL SAMUEL INTERNATIONAL PROPERTY SERVICES LIMITED	8 HARCOURT INVESTMENTS LIMITED
2 HILL SAMUEL INTERNATIONAL LIMITED	8 HARCOURT CORPORATION LIMITED
5 HILL SAMUEL INTERNATIONAL HOLDINGS LIMITED	26 H.S.L. PENSION TRUSTEE SERVICES LIMITED
2 HILL SAMUEL INSURANCE & SHIPPING HOLDINGS LIMITED	26 H.S.L. FACILITES LIMITED
21 HILL SAMUEL FINANCE LIMITED	10 H.S.I.S. SERVICES LIMITED
29 HILL SAMUEL FINANCE (NO.22) LIMITED	
29 HILL SAMUEL FINANCE (NO.20) LIMITED	
29 HILL SAMUEL FINANCE (No. 18) LIMITED	
29 HILL SAMUEL FINANCE (No. 16) LIMITED	
29 HILL SAMUEL FINANCE (No.11) LIMITED	2 GOLDFISH HOLDINGS LIMITED
2 HILL SAMUEL FINANCE (No 3) LIMITED	2 GOLDFISH BANK LIMITED
王	5 GOLDBOND LIMITED
2 HILL SAMUEL FINANCE (No 12) LIMITED	7 GOLD LIQUID INVESTMENTS LIMITED
エ	8 GOBLIN PRODUCTIONS LIMITED
<u> </u>	24 GLYTHORNE LIMITED
工	18 GLOBAL SHIPPING SERVICES LIMITED
	26 GISBORNE LIFE ASSURANCE COMPANY LIVILIED
	22 GENESIS AIRFINANCE LIMITED
≖	29 GBSD PROPERTIES (NO.2) LIMITED
22 HILL SAMUEL ASSET FINANCE LIMITED	
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14 IFS CONTRACT HIRE LIMITED	18 ICON POLYMER GROUP LIMITED	Z ICCH LIMITED		9 IAI VENTURES, INC.	9 IAI SECURITIES, INC.	2 IAI INTERNATIONAL LIMITED	9 IAI HOLDINGS INC.	9 IAI CAPITAL MANAGEMENT CORP.	15 IM FINANCE LIMITED (IN LIQUIDATION)	15 HYUNDAI CAR FINANCE LIMITED	18 HYTEC LIMITED	18 HUTHWAITE INTERNATIONAL LIVITED	A HUNIOWORLH PLC				18 HS 142 LIMITED	5 HILL SAMUEL, INC.	28 HILL SAMUEL UNIT TRUST MANAGERS LIMITED	6 HILL SAMUEL TRUSTEES (JERSEY) LIMITED	26 HILL SAMUEL PROFESSIONAL ADVISER SERVICES LIMITED	28 HILL SAMUEL PRIVATE CLIENT MANAGEMENT LIMITED	28 HILL SANDEL PERSONAL PORTE CALL MISTRACE CONTROL					FILE SOMETE NOMINEES ASIA PRIVATE HIMITED	A THE SAMPLE HEE ASSTRANCE HMITED	O LIII CAMITEL LEACING CO LIMITED	Page no. Company name
	E IDITION DINION (NIETHEDI ANIDA) RIV	5 LBI FINANZ ANSTALT	6 LBI (GUERNSEY) NOMINEES LIMITED	3 LARMORAN PARTICIPATIONS INC.	O EACHED TO CHANGE INC.	,	- ,					24 KINGSTAR LEASING LIMITED	1 KINDFORD LIMITED	18 KIG HOLDINGS LIMITED	18 JUSTINA HOLDINGS LIMITED	2 JOHNSON FRY HOLDING'S LIVILIED	18 JOHN WALLWORK GROOT LIVING						29 Ironharī Limited	9 INVESTMENT ADVISERS, INC.	9 INVESTMENT ADVISERS VENTURE MANAGEMENT INC	18 INTERIOR TECHNOLOGIES CORPORATION LIMITED	2 INTELLIGENT PROCESSING SOLUTIONS LIMITED (IPSL)	18 INSYS GROUP LIMITED	30 INDEPENDENCE INSURANCE CO. LIMITED	13 IFS CONTRACT PURCHASE LIMITED	Page no. Company name

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age no.	
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- LBI HOLDINGS GmbH
- 3 LBI HOLDINGS LIMITED
- 21 LBI LEASING LIMITED
- 13 LEASELINE SERVICES LIMITED (IN LIQUIDATION)
- 18 LICHFIELD HOLDINGS LIMITED
- 18 LIFETIME ENTERTAINMENT HOLDINGS LIMITED
- 3 LIMBSEA NOMINEES PTE LIMITED
- 5 LIME STREET (FUNDING) LIMITED
- 3 LIT HOLDINGS PLC (IN LIQUIDATION)
- 29 LITTLE LONDON LIMITED
- 3 LLOYDESA CORREDURIA DE SEGUROS (GRUPO LLOYDS BANK)
- 7 LLOYDS (BVI) NOMINEES LIMITED
- 21 LLOYDS (NIMROD) LEASING INDUSTRIES LIMITED
- 21 LLOYDS (NIMROD) MACHINERY FINANCE LIMITED
- 21 LLOYDS (NIMROD) SPECIALIST FINANCE LIMITED
- 3 (LOYDS (SEA) LIMITED
- 3 LLOYDS ADMINISTRADORA DE FONDOS DE INVERSION S.A. (IN LIQUIDATION)
- 3 LLOYDS AMERICA SECURITIES CORPORATION
- 13 LLOYDS AND SCOTTISH TRUST LIMITED
- 3 LLOYDS ASIA LIMITED (IN LIQUIDATION)
- 21 LLOYDS ASSET LEASING LIMITED
- 21 LLOYDS ASSOCIATED AIR LEASING LIMITED
- 3 LLOYDS BANK (AGENCY) NOMINEES LIMITED
- 3 LLOYDS BANK (BELGIUM) S.A. (IN LIQUIDATION)
- 3 LLOYDS BANK (BLSA)
- LLOYDS BANK (BRANCHES) NOMINEES LIMITED
- LLOYDS BANK (COLONIAL & FOREIGN) NOMINEES LIMITED
- LLOYDS BANK (I.D.) NOMINEES LIMITED

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- 3 LLOYDS BANK (PEP NOMINEES) LIMITED
- 3 LLOYDS BANK (PICCADILLY) NOMINEES LIMITED
- 3 LLOYDS BANK (STOCK EXCHANGE BRANCH) NOMINEES LIMITED
- 3 LLOYDS BANK CITY OFFICE NOMINEES LIMITED
- 3 LLOYDS BANK FACTORS LIMITED
- 3 LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED
- 4 LLOYDS BANK FUTURES LIMITED
- 4 LLOYDS BANK INTERNATIONAL LIMITED
- 4 LLOYDS BANK LIMITED
- 24 LLOYDS BANK NOMINEES LIMITED
- 21 LLOYDS BANK PROPERTY COMPANY LIMITED
- 5 LLOYDS BANK S.A.
- 21 LLOYDS BANK S.F. NOMINEES LIMITED
- 24 LLOYDS BANK STOCKBROKERS (NOMINEES) LIMITED
- 24 LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED
- 4 LLOYDS BANK SUBSIDIARIES LIMITED
- 9 LLOYDS BANK TRUST COMPANY (INTERNATIONAL) LIMITED
- 9 LLOYDS BANK TRUSTEES LIMITED
- 26 LLOYDS BANK UNIT TRUST MANAGERS LIMITED
- 21 LLOYDS BANK WARDOUR STREET (JERSEY) LIMITED
- 12 LLOYDS BOWMAKER LEASING LIMITED
- 13 LLOYDS BOWMAKER LIMITED
- 22 LLOYDS BUSINESS LEASING LIMITED
- 22 LLOYDS CAPITAL LEASING LIMITED
- 22 LLOYDS COMMERCIAL LEASING LIMITED
- 10 LLOYDS COMMERCIAL PROPERTIES LIMITED
- 10 LLOYDS COMMERCIAL PROPERTY DEVELOPMENTS LIMITED
- LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED

10 LLOYDS PROJECT CONSTRUCTION COMPANY LIMITED	10 LLOYDS PREMISES INVESTMENTS LIMITED		22 LLOYDS PLANT LEASING LIMITED	7 LLOYDS NZA PTY LIMITED	22 LLOYDS MACHINERY LEASING LIMITED	22 LLOYDS LEASING DEVELOPMENTS LIMITED			22 LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED	22 LLOYDS LEASING (BAHAMAS) LIMITED	22 LLOYDS INVESTMENT SECURITIES NO.5 LIMITED	22 LLOYDS INVESTMENT SECURITIES LIMITED	INVERSION S.A.	10 LLOYDS INVESTMENT ESPANA, SOC, GESTORA DE INST. DE FONDOS COMUNES DE	22 LLOYDS INVESTMENT BONDS NO. 2 LIMITED	22 LLOYDS INVESTMENT BONDS LIMITED	10 LLOYDS INTERNATIONAL MANAGEMENT S.A.	10 LLOYDS INTERNATIONAL CORPORATION	22 LLOYDS INDUSTRIAL LEASING LIMITED	22 LLOYDS GENERAL LEASING LIMITED	6 LLOYDS FOMENTO COMERCIAL LTDA	10 LLOYDS FINANCIAL SERVICES LIMÍTED	22 LLOYDS FINANCIAL LEASING LIMITED	7 LLOYDS FAR EAST (BVI) LIMITED	22 LLOYDS EQUIPMENT LEASING LIMITED	18 LLOYDS EQUIPMENT GROUP LIMITED	22 LLOYDS CORPORATE LEASING LIMITED	Page no. Company name	
	16 LLOYDS TSB BANK INSURANCE BROKERS LIMITED	6 LLOYDS TSB BANK (JERSEY) LIMITED	5 LLOYDS TSB BANK (ISLE OF MAN) LIMITED	6 LLOYDS TSB BANK (GUERNSEY) LIMITED	16 LLOYDS TSB BANK (GIBRALTAR NOMINEES) LIMITED	16 LLOYDS TSB BANK (GIBRALTAR MANAGEMENT) LIMITED	16 LLOYDS TSB BANK & TRUST (CAYMAN) LIMITED	16 LLOYDS TSB BANK & TRUST (BAHAMAS) LIMITED	16 LLOYDS TSB BAHAMAS (AMERICAS) LIMITED	10 LLOYDS TSB AUTOLEASE LIMITED	12 LLOYDS TSB AUTOLEASE (VL) LIMITED	12 LLOYDS TSB AUTOLEASE (VH) LIMITED	12 LLOYDS TSB AUTOLEASE (VC) LIMITED	= :	= :		= 5		5 11 OVDS TSB (ISLE OF MAN) HOLDINGS LIMITED	3) LECTEDS TREAT CRENERAL PARTINER) LIMITED	= =		10 LLOYUS SECURITES SOCIEDAD (IN LIQUIDATION)				23 LEOYUS PROJECT LEASING COMPANY LIMITED	rage no. Company name	2

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to L's	21 LLOYDS TSB GROUP HOLDINGS LIMITED 21 LLOYDS TSB GROUP PENSION TRUST (NO.2) LIMITED 21 LLOYDS TSB GROUP PENSION TRUST (NO.2) LIMITED 21 LLOYDS TSB GROUP TRUSTEE SERVICES LIMITED 20 LLOYDS TSB INSURANCE SERVICES (DIRECT) LIMITED 20 LLOYDS TSB INSURANCE SERVICES LIMITED 21 LLOYDS TSB INSURANCE SERVICES LIMITED 21 LLOYDS TSB LEASING LIMITED 21 LLOYDS TSB LEASING LIMITED 22 LLOYDS TSB LEASING S.A ARRENDAMENTO MERCANTIL. 27 LLOYDS TSB LEASING S.A ARRENDAMENTO MERCANTIL. 27 LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED 28 LLOYDS TSB MALAYSIA LIMITED 29 LLOYDS TSB MALAYSIA LIMITED 20 LLOYDS TSB MARRITIME LEASING (NO.11) LIMITED 20 LLOYDS TSB MARRITIME LEASING (NO.11) LIMITED 21 LLOYDS TSB MARRITIME LEASING (NO.2) LIMITED 22 LLOYDS TSB MARRITIME LEASING (NO.3) LIMITED 23 LLOYDS TSB MARRITIME LEASING (NO.3) LIMITED 24 LLOYDS TSB MARRITIME LEASING (NO.9) LIMITED 25 LLOYDS TSB MARRITIME LEASING (NO.9) LIMITED 26 LLOYDS TSB MORTIGAGES LIMITED 27 LLOYDS TSB MORTIGAGES LIMITED 28 LLOYDS TSB MORTIGAGES LIMITED	rage IIO. Company name

18 LLOYDS TSB VENTURES GENERAL PARTNER LIMITED	18 LLOYDS TSB VENTURES CARRY LIMITED			23 IT OYDS TSB SERVICES LLP	24 LLOYDS TSB SCOTTISH ASSET FINANCE CITATITED 7 LLOYDS TSB SEDVICES LIMITED	24 LLOYDS TSB SCOTLAND plc	24 LLOYDS TSB REGISTRARS SAVINGS NOMINEES LIMITED	24 LLOYDS TSB REGISTRARS NOMINEES LIMITED		24 LLOYDS TSB QUEST LIMITED	24 LLOYDS TSB PRIVATE BANKING LIMITED	24 LLOYDS TSB PRINT MANAGEMENT SERVICES LIMITED	7 LLOYDS TSB PACIFIC LIMITED	6 LLOYDS TSB OPB HOLDINGS LIMITED	6 LLOYDS TSB OFFSHORE TREASURY LIMITED	6 LLOYDS TSB OFFSHORE PRIVATE BANKING LIMITED	5 LLOYDS TSB OFFSHORE PRIVATE BANKING (ISLE OF MAN) LIMITED		6 LLOYDS TSB OFFSHORE HOLDINGS LIMITED	6 LLOYDS TSB OFFSHORE FUND MANAGERS LIMITED	6 LLOYDS TSB NOMINEES (GUERNSEY) LIMITED	5 LLOYDS TSB NEGOCIOS CORPORATIVOS LTDA	10 LLOYDS TSB MOTORENT LIMITED	Page no. Company name
CONTROL CONTRO	14 LONDON TAXI FINANCE LIMITED	5	18 LIMC CONSTRUCTION PRODUCTS LIMITED 24 LOMBARD STREET INSURANCE BROKERS SA	16 LLOYDTRU LIMITED	30 LLOYDSTRUST LIMITED		14 LEOTOS UDI RENTALS LIMITED (IN LIQUIDATION)	13 LLOYDS UDI LEASING CIVILLED			14 LECYTOS OOT FIRM INVITED (IN HOLLING)	14 LLOYDS OOT EQUITIVENT LETONING CIVILITY	14 LEGYDS OOL DEVELOTIVIEW ENVILLE (INVITED	14 LECTUS OCT COMMANDENT HMITED (IN HOUIDATION)	14 LLOYDS OOL COMINGRONEL LEADING ENVIRON		14 LLOYDS OUT BUSINESS FEASING HMITED (IN LIQUIDATION)	14 LEOYDS DUT ASSURANCE CIWITED (IN LIBERTY INVITED					18 LECYDS TOB VENTURES TRUSTEES LIMITED 18 LECYDS TOB VENTURES INCIMINATES CIVILIAND 18 LECYDS TOB VENTURES INCIMINATES CIVILIAND	

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Group	Group structure chart - index (printed on 09/05/2003)	u 09/05/2003)
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	5 LOSANGO FOMENTO COMMERCIAL LIDA	
	5 LOSANGO NEGOCIOS CORPERATIVOS LTDA	
	5 LOSANGO PROMOTORA DE VENDAS LTDA	

- 12 LOTUS FINANCE LIMITED
- 4 LOVAT FUNDING (CAYMAN) LIMITED
- LOVAT FUNDING (HOLDINGS) LIMITED
- 4 LOVAT INVESTMENTS (CAYMAN) LIMITED
- 16 LTSB MANAGEMENT (CAYMAN) LIMITED
- 16 LTSB NOMINEES (CAYMAN) LIMITED
- 16 LTSB NOMINEES LIMITED
- 16 LISBCF LIMITED
- 23 LUNAR FINANCE LIMITED
- 25 LYONSDOWN PROPERTIES 1 LIMITED (IN LIQUIDATION)
- 25 LYONSDOWN PROPERTIES 10 LIMITED (IN LIQUIDATION)
- 25 LYONSDOWN PROPERTIES 11 LIMITED (IN LIQUIDATION)
- 25 LYONSDOWN PROPERTIES 13 LIMITED (IN LIQUIDATION) 25 LYONSDOWN PROPERTIES 12 LIMITED (IN LIQUIDATION)
- 25 LYONSDOWN PROPERTIES 14 LIMITED (IN LIQUIDATION)
- 25 LYONSDOWN PROPERTIES 15 LIMITED (IN LIQUIDATION)
- 25 LYONSDOWN PROPERTIES 16 LIMITED (IN LIQUIDATION)
- 25 LYONSDOWN PROPERTIES 2 LIMITED (IN LIQUIDATION)
- 25 LYONSDOWN PROPERTIES 3 LIMITED (IN LIQUIDATION)
- 25 LYONSDOWN PROPERTIES 4 LIMITED (IN LIQUIDATION)
- 25 LYONSDOWN PROPERTIES 5 LIMITED (IN LIQUIDATION)
- 25 LYONSDOWN PROPERTIES 6 LIMITED (IN LIQUIDATION)
- 25 LYONSDOWN PROPERTIES 7 LIMITED (IN LIQUIDATION)
- LYONSDOWN PROPERTIES 8 LIMITED (IN LIQUIDATION)
- LYONSDOWN PROPERTIES 9 LIMITED (IN LIQUIDATION)

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24 LYONSDOWN PROPERTY HOLDINGS LIMITED

- 14 M.E.V.C. FINANCE LIMITED
- 18 MAGNET APPLICATIONS GROUP LIMITED (APPLICATION TO STRIKE OFF)
- 5 MALVINA INVESTMENTS BY
- 8 MAPLESTEAD CORPORATION
- 18 MARLETON CROSS LIMITED
- 18 MATRIX THERAPEUTICS LIMITED
- 19 MATTERCODE LIMITED
- 19 MAYFLOWER AEROSPACE & RAIL SYSTEMS
- 19 MBP LIMITED
- 15 MCL FINANCE LIMITED
- 15 MEDENTA SERVICES LIMITED (IN LIQUIDATION)
- 19 MELH 888 LIMITED
- 19 METALLISATION INDUSTRIES LIMITED
- 25 METALTECH INTERNATIONAL PLC
- 19 MICROPORTAL LIMITED
- 19 MOBILE DOCTORS HOLDINGS LIMITED
- 9 MOGINIE HOLDINGS LIMITED
- 8 MONDEX NEW ZEALAND LIMITED
- 19 MORLEY ELECTRICAL MOTORS LIMITED
- 11 MOTORENT (UK) LIMITED
- 19 MULLER HOLDINGS LIMITED
- 8 NATIONAL BANK OF NEW ZEALAND CUSTODIANS LIMITED
- 14 NATIONWIDE COLLECTION SERVICES LIMITED
- 8 NATIONWIDE HOME LOANS LIMITED
- 8 NATIONWIDE MORTGAGE BROKERS LIMITED
- 8 NBNZ FINANCE LIMITED
- NBNZ HOLDINGS (AUSTRALIA) PTY LIMITED

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	25 PERRY NOMINEES LIMITED
14 S.C.S.RENTALS LIMITED (IN LIQUIDATION)	
DETAIL DEVIVAL (DINORDINOE) INVESTMENTS LIMITED RETAIL REVIVAL (DINORDINOE) INVESTMENTS LIMITED	25 PEN HOLDINGS LIMITED
1 DETAIL DEVIVAL (SORGESS HILL) INVESTIVENTS LIMITED	19 PEER INFORMATION GROUP LIMITED
1 DETAIL DEVALATION GROUP LIMITED	12 PC MOTOR FINANCE LIMITED
_	19 PASPORTE LIMITED
	11 PARALLEL UNIVERSE SPV LIMITED
	39 P & MM GROUP LIMITED
	19 OSBORN METALS LIMITED
	5 OCEAN BEST INVESTMENTS LIMITED
	12 NW MOTOR FINANCE LIMITED
	9 NORTHPAC HOLDINGS LIMITED
OF DE COENTED AND COMBANIX INVITED	25 NORTH ISLAND SHIPPING COMPANY LIMITED
	19 NORPRINT LABELLING SYSTEMS LIMITED
	6 NOMINEES (JERSEY) LIMITED
	28 NOMINEES (IRELAND) LIMITED
19 PROTEOM LIMITED	
27 PROCURA GESELLSCHAFT FUR FINANZPLANUNG UND VORSORGESICHERUNG MBH (IN LIQUIDATION)	I NEB (RELAND) LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
19 PRISYM LIMITED	26 NLA TOWER MANAGEMENT LIMITED
25 PRIMEWAY S.A.	11 NIMBUS CORP LIMITED
15 PRECISION LEASING LIMITED (IN LIQUIDATION)	11 NIMBUS CORP (UK) LIMITED
4 PORTLAND FUNDING LIMITED	6 NEW ENGLAND COMPANHIA SECURITIZADORA DE CREDITOS
19 POLYSOURCE HOLDINGS GROUP LIMITED	8 NERINE FINANCE NO. 2
19 PITCOMP 192 LIMITED	23 NELSTAR LEASING CO. LIMITED
19 PHONES INTERNATIONAL LIMITED	9 NBNZ LIFE INSURANCE LIMITED
9 PHILODENDRON INVESTMENTS LIMITED	8 NBNZ INTERNATIONAL LIMITED
28 PHILIP HILL, HIGGINSON NOMINEES LIMITED	7 NBNZ HOLDINGS LIMITED
12 PERSONAL MOTORING PLAN LIMITED	7 NBNZ HOLDINGS HONG KONG LIMITED
1	7 NRNZ HOLDINGS HONG KONG LIMITED

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- SALIENT HOLDINGS (NO 2)
- 8 SALIENT TRUST
- Salient trust II
- 26 SALUTAIRE DEVELOPMENTS LIMITED
- 19 SAMS LIMITED
- 19 SANGERS GROUP LIMITED (QUADRANT)
- 23 SAVBAN LEASING LIMITED
- 15 SAVILLES AUTO VILLAGE LIMITED
- 14 SCOTTISH BUSINESS FINANCE LIMITED
- 27 SCOTTISH WIDOWS (PORT HAMILTON) LIMITED
- 27 SCOTTISH WIDOWS ANNUITIES LIMITED
- 27 SCOTTISH WIDOWS BANK PIC
- 27 SCOTTISH WIDOWS CARDS LIMITED
- 27 SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS LIMITED
- 27 SCOTTISH WIDOWS FUND MANAGEMENT LIMITED
- SCOTTISH WIDOWS GROUP LIMITED
- 27 SCOTTISH WIDOWS HOLDINGS LIMITED
- 27 SCOTTISH WIDOWS INDUSTRIAL PROPERTIES EUROPE B.V
- 27 SCOTTISH WIDOWS INTERNATIONAL LIMITED
- 28 SCOTTISH WIDOWS INVESTMENT PARTNERSHIP GROUP LIMITED
- SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED
- 27 SCOTTISH WIDOWS PLC
- 27 SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED
- SCOTTISH WIDOWS PROPERTY PARTNERS (SPF) LIMITED
- 27 SCOTTISH WIDOWS SERVICES LIMITED
- 27 SCOTTISH WIDOWS TRUSTEES LIMITED
- 27 SCOTTISH WIDOWS UNIT FUNDS LIMITED
- 26 SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED

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- 27 SCOTTISH WIDOWS' FUND AND LIFE ASSURANCE SOCIETY
- 11 SCT FINANCE LIMITED
- 11 SECURITISATION HOLDINGS NO. 2 LIMITED
- 11 SECURITISATION HOLDINGS NO. 3 LIMITED
- 12 SG MOTOR FINANCE LIMITED
- 12 SG MOTOR LEASING LIMITED
- 28 SHAREDEAL LIMITED
- 9 SHIP FINANCE LIMITED
- 15 SHOGUN FINANCE LIMITED
- 28 SHORELINE LIMITED
- 22 SILENTDALE LIMITED
- 19 SILVERTOWN HOLDINGS LIMITED
- 24 SNOWGLEN SECURITIES LIMITED
- SOCIEDAD INVERSIONISTA ANGLO COLOMBIANO S.A.
- SOCIETE IMMOBILIERE DE LA MADONE S.A.M
- SOUTH PACIFIC MERCHANT FINANCE (AUSTRALIA) PTY LIMITED
- SOUTH PACIFIC MERCHANT FINANCE LIMITED
- SOUTHPAC CORPORATION (AUSTRALIA) PTY LIMITED
- SOUTHPAC CORPORATION LIMITED
- SOUTHPAC HOLDINGS LIMITED
- SOUTHPAC INVESTMENT MANAGEMENT (AUSTRALIA) PTY LIMITED
- SOUTHPAC SECURITIES LIMITED
- SOUTHPAC TRUSTS LIMITED
- 19 SPEARHEAD EXHIBITIONS LIMITED
- 20 SPENCER MANUFACTURING HOLDINGS LIMITED
- 20 SPILLERS SPECIALITY FEEDS (HOLDINGS) LIMITED
- 20 SPRINGS UK LIMITED
- 22 ST MARY'S COURT INVESTMENTS

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- 30 TSB SERVICES (NO.2) LIMITED
- 30 TSB SERVICES (NO.3) LIMITED
- 30 TSB SERVICES (NO.4) LIMITED
- 15 UDT 4 WHEEL LEASING LIMITED (IN LIQUIDATION)
- 15 UDT AUTOLEASE LIMITED
- 15 UDT BUDGET LEASING LIMITED
- 30 UDT DIRECT LIMITED
- 15 UDT ENDEAVOUR FINANCE LIMITED (IN LIQUIDATION)
- 15 UDT FINANCE LIMITED (IN LIQUIDATION)
- 30 UDT FINANCIAL LIMITED
- 30 UDT INTERNATIONAL LIMITED
- 30 UDT INVESTMENT HOLDINGS LIMITED
- 15 UDT LIMITED
- 15 UDT MOTORLEASE LIMITED (IN LIQUIDATION)
- 15 UDT RAPID LEASING LIMITED (IN LIQUIDATION)
- 15 UDT SALES FINANCE LIMITED
- 30 UIC INSURANCE COMPANY LIMITED
- 20 UKAE LIMITED
- 12 UMF LIMITED
- 16 UNITED DOMINIONS LEASING LIMITED
- 30 UNITED DOMINIONS PROPERTY TRUST LIMITED
- 16 UNITED DOMINIONS TRUST (CARPLANT) LIMITED (IN LIQUIDATION)
- 15 UNITED DOMINIONS TRUST LIMITED
- 8 URCHIN PRODUCTIONS LIMITED
- 14 V.A.G FINANCE HIRE LIMITED (IN LIQUIDATION)
- 14 V.A.G FINANCE LIMITED
- 1 VALKYRIE MOTOR HOLDINGS LIMITED

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4 VINTRY FUNDING (CAYMAN) LIMITED

- 4 VINTRY HOLDINGS (UK) LIMITED
- 4 VINTRY INVESTMENTS (CAYMAN) LIMITED
- 9 VISA NEW ZEALAND LIMITED
- 16 VOCS FINANCE LIMITED
- 9 VPM INVESTMENTS LIMITED
- 4 WALBROOK FUNDING (CAYMAN) LIMITED
- 30 WARD NOMINEES (BIRMINGHAM) LIMITED 30 WARD NOMINEES (ABINGDON) LIMITED
- 30 WARD NOMINEES (BRISTOL) LIMITED
- 30 WARD NOMINEES (MAYFAIR) LIMITED
- 30 WARD NOMINEES LIMITED
- 20 WASTE SERVICES GROUP LIMITED
- 28 WAVERLEY GENERAL PRIVATE EQUITY LIMITED
- 28 WAVERLEY HEALTHCARE PRIVATE EQUITY LIMITED
- 30 WEST NOMINEES LIMITED
- 30 WESTOVER NOMINEES LIMITED
- 12 WHITECHAPEL CORPORATE SERVICES LIMITED
- 7 WHITELAW INVESTMENTS
- 24 WHITESTAR SECURITIES LIMITED
- 20 WHITLEY WILLOWS LIMITED
- 14 WIGTON FINANCE LIMITED
- 31 WILLIAM HILL GROUP LIMITED
- 20 WILLOUGHBY (253) LIMITED
- 30 WM. BROWN ATKINSON & CO., LIMITED
- 31 WOOD STREET FINANCE (No 1) LIMITED
- 22 WOOD STREET INVESTMENTS LIMITED
- 24 WOOD STREET LEASING LIMITED

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20 XPERT SYSTEMS LIMITED

20 ZEUS HOLDINGS LIMITED

CASHPOINT LIMITED CHESHIRE FUNDING MANAGEMENT LLC CHESHIRE FUNDING LLC COLEBROOKE NOMINEES LIMITED	AMBERDATE LIMITED HILL SAMUEL LIFE ASSURANCE LIMITED KINDFORD LIMITED NLB (IRELAND) LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) RETAIL REVIVAL (BURGESS HILL) INVESTMENTS LIMITED RETAIL REVIVAL (STRATFORD) INVESTMENTS LIMITED RETAIL REVIVAL (TROWBRIDGE) INVESTMENTS LIMITED TARGET INVESTMENT HOLDINGS LIMITED TSB GROUP BY (IN LIQUIDATION) TSB MORTGAGES LIMITED VALKYRIE MOTOR HOLDINGS LIMITED BAX' BANK N.V. BIRMINGHAM TECHNOLOGY LIMITED BLACK HORSE PROPERTY SERVICES LIMITED C.O. NOMINEES LIMITED C.O. NOMINEES LIMITED CARDNET MERCHANT SERVICES LIMITED CARDNET MERCHANT SERVICES LIMITED	ABBEY LIFE CONSTRUCTION LIMITED ACCESS BRAND LIMITED AIRLEASE INTERNATIONAL NOMINEES (LOMBARD) LIMITED ALLIANCE NOMINEES LIMITED	LLOYDS TSB BANK plc Group structure chart (printed on 09/05/2003)
USA USA England	England Operating England Operating England Operating England Operating Republic of Ire in Liquidatio England Operating	England England England	Country of incorporation
Operating Operating Dormant	Operating Operating Operating in Liquidation Operating Operating Operating Operating Operating Operating Operating Operating Operating Dormant Operating Dormant Operating Dormant Operating	Non-trading Operating Dormant Dormant	Status
Common Stock US\$1 / Common Stock US\$1 / ord shares of £1 /	See Appendix A ord shares of £1 /	ord shares of £1 /	Class of share:
100.00	100.00 100.00 100.00 100.00 100.00 100.00		% of class of shares held by the group (if different from the parent company):
50.10	100.00 100.00 100.00 100.00	100.00 30.00 20.00 100.00	% of class of shares held by the parent y): -company:

Group structure chart (printed on 09/05/2003) LLOYDS TSB BANK plc Tier levels

JOHNSON FRY HOLDINGS LIMITED	INTELLIGENT PROCESSING SOLUTIONS LIMITED (IPSL)	ICCH LIMITED	IAI INTERNATIONAL LIMITED	HILL SAMUEL LEASING CO. LIMITED	HILL SAMUEL INVESTMENTS LIMITED	HILL SAMUEL OVERSEAS HOLDINGS LIMITED	HILL SAMUEL INTERNATIONAL LIMITED	L. HAMMOND & CO. (HOLDINGS) LIMITED	HILL SAMUEL INSURANCE & SHIPPING HOLDINGS LIMITED	HILL SAMUEL FINANCE (No 3) LIMITED	HILL SAMUEL FINANCE (No 21) LIMITED	HILL SAMUEL FINANCE (NO 12) LIMITED	HILL SAMUEL FINANCE (NO 10) LIMITED	HILL SAMUEL ESOP TRUSTEES LIMITED	HILL SAMUEL BANK LIMITED	HIGH STREET MARKETING SERVICES S.A.	HAWK ONE "93" PLC (IN LIQUIDATION)	GORING NOMINEES LIMITED	GOLDFISH BANK LIMITED	GOLDFISH HOLDINGS LIMITED	GARALA LIMITED	EXCLUSIVE FINANCE NO. 1 LIMITED	ETABLISSEMENT PRO FICE	CHI GLOBAL LIMBIEU	DACK HARDHALLAND CHANNED	CONTRACTIVE AND CONTRACTIVE CO	COX'S & KING'S FINANCIAL SERVICES LIMITED	COX & CO.	LLOYDS TSB BANK plc	1 2 3 4 5 6 7 8 9 10	Group structure chart (printed on 09/05/2003)	TT OVING TOR RANK ple
England	England	England	England	England	England	England		England	Englorio	England	England	England	England	England	Englana	Argentina	Englaria	ENGIGING.	England	England England	England	England	England	Liechtenstein	England	Jersey	England	England		incorporation	Country of	
Operating	Operating	Operating		Operating	Operation	Operating	Operating		Operation	Control	Dormant	Dormant	Domidni	Operanio	Operation	Operating	Dominat II	Dormant	Domont	Operating	Operating	Dormant	Operating	Dormant	Operating	Operating	Dormant	DOMINICAL			Status	
US \$0.01 pret sns /	ord snares of z i /	old silates of top/	ord orbitol of Ann /	ord shares of £1 /	and sharpe of P1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	6% red pref £1 / ord shares of 25p /	ord shares of £1 /	ord shares of £1 /	Old shares of £1 /	ord photop of fit /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ABC en 1	ord shares of £1 /	ord shares of £1 /		ord shares of £1 /	ord shares of 50p /	A ord shs of £1 / ord shares of £1 /	SF/	See Appendix A	ord shares of £1 /	ord Shalles Or z i /	ord ordered of the first of the	ord shares of £1 /	share:	Class of	
							100.00		100.00											100.00										the parent company): company:	shares held by the group	% of class of
	50.46	24.50	20.00	100.00	100.00	100.00		100.00		100.00	100.00	100,00	100.00	100.00	100.00	100.00	99.90	100.00	100.00		30.00	22.50	700.00	100.00			100.00	100.00	100.00); company:——	% of class of shares held by the parent	of of olders of

Group structure chart (printed on 09/05/2003) Tier levels

Country of

Status

Class of share:

shares held by the group (if different from

> the parent shares held by % of class of

% of class of

incorporation

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o

œ 0 10

LLOYDS TSB BANK plc LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED LLOYDS BANK (STOCK EXCHANGE BRANCH) NOMINEES LIMITED LLOYDS BANK (PICCADILLY) NOMINEES LIMITED LLOYDS BANK CITY OFFICE NOMINEES LIMITED LLOYDS BANK (PEP NOMINEES) LIMITED LLOYDS BANK (I.D.) NOMINEES LIMITED LLOYDS BANK FACTORS LIMITED LLOYDS BANK (COLONIAL & FOREIGN) NOMINEES LIMITED LLOYDS BANK (BRANCHES) NOMINEES LIMITED LLOYDS BANK (BLSA) LLOYDS BANK (BELGIUM) S.A. (IN LIQUIDATION) LLOYDS BANK (AGENCY) NOMINEES LIMITED LLOYDS ASIA LIMITED (IN LIQUIDATION) LLOYDS AMERICA SECURITIES CORPORATION LARMORAN PARTICIPATIONS INC LLOYDS (SEA) LIMITED LLOYDESA CORREDURIA DE SEGUROS (GRUPO LLOYDS BANK) LIT HOLDINGS PLC (IN LIQUIDATION) LBI HOLDINGS GmbH LBI HOLDINGS LIMITED CHELTENHAM & GLOUCESTER plo LIMBSEA NOMINEES PTE LIMITED SOCIEDAD INVERSIONISTA ANGLO COLOMBIANO S.A. LLOYDS TSB BANK S.A LLOYDS ADMINISTRADORA DE FONDOS DE INVERSION S.A. (IN LIQUIDATION) LLOYDS TRUST S.A. C & G FINANCIAL SERVICES LIMITED BRITISH BANK OF LATIN AMERICA LIMITED England Uruguay England Bahama Colombic Colombia Colombia Spain England Singapore England Belgium England Hong Kong Singapore England German) Panama Operating Dormant Operating Operating Dormant Dorman: Dormani Dormant Dormant Dormani Dormani Operating Operating Dorman: Operating Dormant Operating In Liquidation Dormant In Liquidation Dormant Operating Operating In Liquidation Operating Dormant Dormant Dormant ord shares of £1 / ord shares of £1 / ord shares of £1. ord shares of £1 / ord shares of £1, ord shares of £1. ord shares of £1. ord shares of £1, ord shares of £1 / ord shares of £1 / ord shares of £1 / HK\$ 1,000/ US\$10 shares / shares of COP 10 / US\$10 shares / US\$10 shares / ord shares of £1 / ord shares of £1 / no par value shs / S\$1 each / S\$1 each / See Appendix A US\$ shares / Pes 10,000 / ord shares of £1 / BS of US\$100 / the parent company): - company:-100.00 100.00 99.98 99.21 91.12 100.00

Group structure chart (printed on 09/05/2003) LLOYDS TSB BANK plc

WALBROOK FUNDING (CAYMAN) LIMITED LLOYDS BANK FUTURES LIMITED LLOYDS BANK INTERNATIONAL LIMITED LLOYDS BANK LIMITED LLOYDS BANK SUBSIDIARIES LIMITED ARBELAND TRADE S.A. BANCO LLOYDS TSB S.A.	LLOYDS TSB FINANCE INVESTMENTS (CAYMAN) LIMITED LLOYDS TSB GATWICKSTRAAT (NO.1) B.V. LOVAT FUNDING (HOLDINGS) LIMITED LOVAT FUNDING (CAYMAN) LIMITED LOVAT INVESTMENTS (CAYMAN) LIMITED VINTRY HOLDINGS (UK) LIMITED VINTRY FUNDING (CAYMAN) LIMITED VINTRY FUNDING (CAYMAN) LIMITED	HELTENHAM & GLOUCESTER PAR C & G HOMES LIMITED C&G CHANNEL ISLANDS LIMITED C&G ESTATE AGENTS LIMITED C&G PROPERTY HOLDINGS LIMITED C&G PROPERTY HOLDINGS LIMITED CENTRAL MORTGAGE FINAN- LLOYDS TSB MORTGAGES LIM LLOYDS TSB MORTGAGES LIM HESHIRE HOLDINGS (AMERICA) HESHIRE HOLDINGS EUROPE LIN OLEMAN STAFFORDSHIRE IN COLEMAN STAFFORDSHIRE IN ASTCHEAD INVESTMENTS (CAYM	LLOYDS TSB BANK plc Group structure chart (printed on 09/05/2003) Ter levels 1 2 3 4 5 6 7 8 9 10
	Cayman Islan Operating Netherlands Operating England Operating Cayman Islan Operating Cayman Islan Operating England Operating England Operating Cayman Islan Operating Cayman Islan Operating	England Dormant Guernsey Operating England Operating England Operating England Operating England Operating England Operating Jersey Operating England Operating England Operating England Operating Operating Operating Operating Operating Operating	Country of Status incorporation
	pref shares £1 / A ord sns of £1 / B ord shares / See Appendix A ord shares of £1 / US\$1 shares / See Appendix A US\$1 shares / ord shares of £1 / US\$1 shares / See Appendix A A ordinary / B ordinary /		Class of share:
100.00		100.00 100.00 100.00 100.00 100.00 100.00 100.00	% of class of shares held by sthe group (if different from the parent company):
100.00 100.00 100.00			% of class of shares held by the parent ny): company:

LLOYDS TSB BANK plc Group structure chart (printed on 09/05/2003)	Country of	Status	Class of	% of class of shares held by the group	% of class of shares held by the parent
7 2 3 4 5 6 7 8 9 10	incorporation		share:	the parent company):	/): company:
BANCO LLOYDS TSB S.A.				21.24	
CAMPO GRANDE EMPREENDIMENTOS LTDA	Brazil	Dormant		100.00	
CANITADEIDA DADTICIPACIOES I TDA	Brazil	Operating	Hials of \$1.007	100 00	
11 OVDS TSB ADMINITRADORA DE CARTOES DE CREDITO L'DA	Brazil	Operating	Rials of \$0.30 /	100.00	
I OVOS TSB COMMERCIAL LIDA	Brazil	Operating	Rials of \$0,43 /	100.001	
ITOVOS TOBLI FASINIOS A - ARRENDAMENTO MERCANTIL	Brazil	Operating	Rials of \$47/0.42/	100.00	
LECTES TO RESCOCIOS CORPORATIVOS LIDA	Brazil	Operating	Rials of \$1.00 /	100.00	
LOSANGO NEGOCIOS CORPERATIVOS LTDA	Brazil	Operating	Rials of \$100.00 /	83 70	
LOSANGO PROMOTORA DE VENDAS LTDA	Brazil	Operating	Hals of \$1/8.007	100.00	
LOSANGO CORRETORA DE SEGUROS LTDA	England	Operating	Biologia 40.007	100.00	
LOSANGO FOMENTO COMMERCIAL LIDA	Brazil	Operating	(VI) \$1 shares /	100.00	
BLUE & GREEN S.A.	Urugudy		ord shares of £1 / US\$1 shares /	100.00	
GOLDBOND LIMITED	Hora Kana	Operation	ord shares of £1 / US\$1 shares /	100.00	
OCEAN BEST INVESTMENTS LIMITED			US\$10 shares /	100.00	
HILL SAMUEL (USA), INC.	USA A		US\$ 100 shares /	100.00	
HILL SAMUEL INC.	USA		A ord shs of £1 / B ord shs of £1 /	100.00	
HILL SAMUEL INTERNATIONAL HOLDINGS LIMITED		Operation	NLG 1,000 ord A / NLG 1,000 pref C /	100.00	
MALVINA INVESTMENTS BV	Liechtenstein	Operating	SF paid up /	100.00	
LBI FINANZ ANSTALT	Nother ands	Operating	Shs of EURO 22.69 /	100.00	
LBI HOLDINGS (NETHERLANDS) B.V.		Operating	ord shares of £1 /	100.00	
LIME STREET (FUNDING) LIMITED		Operating	Euro /	99.88	
LLOYDS BANK S.A.	France	Operating	F.Fr 2,500 /	100.00	
CAPUCINES INVESTIBLE IN MATONIC ON MATONIC O	Monaco	Operating	1.50 Euro /	100.00	
SOCIETE INTRACED DE LA MARCO CAR OLANIA.	Isle Of Man	Operating	ord shares of £1 /	100.00	
LLOYUS ISB CALIV /ISLE OF MANN LIMITED	Isle Of Man	Dormant	ord shares of £1 /	100.00	
THOYO'S TEB OFFICIAL OF BRINGING (ISLE OF MAN) LIMITED	Isle Of Man	Operating	ord shares of £1 /	100.00	
LECTES BANK INSTIDANCE COMPANY LIMITED	Guernsey	Operating	ord shares of £1 /	100.00	
LI OYDS TSB BANK SERVICOS E PARTICIPACOES S/C LIMITADA	Brazil	Operating	Rials of \$2.80 /	00.00	

Group structure chart (printed on 09/05/2003) LLOYDS TSB BANK plc

LECYEDS 188 OFFSHORE PRIVATE BAINNING (SOCIALIZATION CONTINUED	THE TWO TOD WOUND CHARGAT DANIAND TO LICENSED LINETED	I OVOR TOR MANAGEMENT LIMITED	LLOYDS TSB FUND MANAGERS (GUERNSEY) LIMITED	LLOYDS TSB BANK (GUERNSEY) LIMITED	LBI (GUERNSEY) NOMINEES LIMITED	LLOYDS TSB OPB HOLDINGS LIMITED	LLOYDS TSB OFFSHORE TREASURY LIMITED	LLOYDS TSB OFFSHORE PRIVATE BANKING LIVITED	LLOYDS 188 NOMINEES (GUERNSEY) LIVITED	LICATO POR CLUSTOMO INCLASOR CINCILLO	FEGURE OF COME CONTROLL SERVICES (SERVICE)	CONTRACTOR OF THE PROPERTY OF THE PROPERTY CONTRACTOR OF THE PROPERTY CONTR	N OVDS TSB BANK (JERSEY) LIMITED	HILL SAMUEL TRUSTEES (JERSEY) LIMITED	HILL SAMUEL OFFSHORE TRUST COMPANY (BVI) LIMITED	HILL SAMUEL OFFSHORE TRUST COMPANY LIMITED	HILL SAMUEL JERSEY PROPERTIES LIMITED	NOMINEES (JERSEY) LIMITED	HILL SAMUEL BANK (JERSEY) LIWITED	HILL SAIMURE (UVERSEAS MAINAGEMENT) GENORE FROM TO	THE CARLES OF THE STATE OF THE	HILL SAMUEL (CHANNEL ISLANDS) MANAGEMENT LIMITED	HII SAMUEL JERSEY LIMITED	BLACK HORSE OFFSHORE LIMITED	LLOYDS TSB OFFSHORE HOLDINGS LIMITED	HILL SAMUEL NOMINEES ASIA PRIVATE LIMITED	LLOYDS TSB MERCHANT BANK LIMITED	LLOYDS TSB MALAYSIA LIMITED	NEW ENGLAND COMPANIES DECORRED DOOR DE COMPANIES DE	VELY, ENVELOR OF CONTRACTOR OF CREDITOS	ITOYDS FOMENTO COMERCIAL LTDA	LLOYDS 15B BANK SERVICOS E PARTICIPACOES S/C LIMITADA	1 2 3 4 5 6 7 8 9 10	Group structure chart (printed on 09/05/2005)	LLOYDS TSB BANK plc	
	Guernsev	Guernsey	Guernsey	Guernsey	Guernsey	Guernsey	Jersey	Josef	(brsev	Grierosev.	Jersey	Jersey	Jersey	Jersey	British Virgin Isl	Jersey	Jersey	Jersey	15:351	Jersev ,	Jersey	Jersey	Jersey	Jersey	Jersey	Singapore	Singapore	I VICTOR SINC	Malayeia	Brazil	Brazil		incorporation	Country of		
	Operatina	Dormant	Operating	Operating	Dominan	Operania Operania	Operating	Operation	Operatina	Operatina	Operating	Operating	Operating	Operating	Operating	Operating	Operating	Operating		Operating	Operating	Operating	Operating	Operating	Operating	Operaning	Operating	Operation	Operatina	Operating	Operating			Status		
	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	OID SHALES OF ELL	ord order of party	ord sharps of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /		ord shares of £1 /	ord shares of £1 /	ord shares of 25p /	ord shares of £1 /	CSS Shares	Gid similar of Fig.	Old states of \$1 /	ord shares of pt /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of x i /	and change of C1 /	Old Silates Of Free	and about of 61 /		nreford SG\$1 / ordinary SG\$ 1 /	ord shares of £1 /	nom common shs /	Rials of \$0.43 /		share:	Class of		
	100.00	100.00	100.00	120.00	00,001	100.00	100.00	100.00	100.00	100.00	100,00	700.00	100.00	30.00	00.001	100.00	100.00	100.00	100.00	100.00	100.00	100:001		100.00	100.00	100.00	100.00	100.00	100.00	100.00	300.00	00.001	the parent company):	the group	% of class of shares held by).
																																	ny): — company: -	the parent	% of class of	

Group structure chart (printed on 09/05/2003) LLOYDS TSB BANK plc

THREESTARZ CORPORATION	SI TIKE I KUCH	STAD7 TDUST	CULVER FINANCE LIMITED	GOLD LIQUID INVESTMENTS LIMITED	CORTLAND FINANCE LIMITED		WHITE AW INVESTMENTS	BURNLEY INVESTMENTS LIMITED	BLACK HORSE FINANCE LIMITED (NZ REGISTERED)	ARAWATA INVESTMENTS LIMITED	THE NATIONAL BANK OF NEW ZEALAND LIVINGED	NBNZ HOLDINGS HONG KONG LIMITED	SOUTHPAC INVESTMENT MANAGEMENT (AUSTRALIA) FIT LIMITED	SOUTHPAC CORPORATION (COSTRACT ACTIONALIA) BY LIMITED	SOUTH PACIFIC MERCHANT FIRST ACE & COURS AND A COURSE AND A COURS	LECYDS NEA FIX EINHED		NIGNEZ LICHTUNICES (AN ISTRALIA) PTY LIMITED	CBC FINANCE LIMITED	BI ACK HORSE INVESTMENTS LIMITED (N.Z. REGISTERED)	ABBEY LIFE LIMITED	NBNZ HOLDINGS LIMITED	LLOYDS FAR EAST (BVI) LIMITED	LLOYDS (BVI) NOMINEES LIMITED	HSP NOMINEES LIMITED	HILL SAMUEL INTERNATIONAL PROPERTY SERVICES PTE LIMITED	HILL SAMUEL INTERNATIONAL PROPERTY SERVICES LIMITED	HILL SAMUEL ASIA (BVI) LIMITED	LLOYDS TSB PACIFIC LIMITED	LLOYDS ASB SERVICES LIMITED		LLOYDS TSB OPB HOLDINGS LIMITED	1 2 3 4 5 6 7 8 9 10	Tier levels	Group structure chart (printed on 09/05/2003)	LLOYDS TSB BANK plc
	USA Operating	New Zealand Operating	New Zealand Operating	_		New Zealand Operating	New Zealand Operating	New Zealand Operating				₫	2				Australia Dormant	Australia Dormant	British Virgin Isl Operating	New Zealand Operating			_					Ģ.		Ω	Guernsey Dormant		HICOTPOLATION	Country of Status		
	ord shs of NZD\$ /	ard units of NZ\$1 /	ord stis of Name /		See Appendix A	ord shs of NZD\$ /	ord shs of NZU\$ / Convertible piet /	OID SIES OF INCERED AND INCERE	Coordinate / Opening tible pref /	See Appendix A	ord shs of NZD\$ /	ord shs of NZD\$ /	shares of HK\$ 1 /	AUS \$1.00 /	AUS \$1.00 /	AUS \$1.00 /	AUS \$1.00 /	AUS \$1.00 /	ord shs of NZD\$ / red pref Nz\$ /	ord shis of Nazura / A class for proce	Old sits of NEDO / A class red pref /	ord she of NZD\$ /	ord shs of NZD\$ /							shares of HK\$ 1 /	ord shares of £17			class of	Class of	
	65.UU	00000	<u>45.00</u>	100,00		700.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100:00	10000	100.00	00 001	100.00	1 <i>0</i> 0.00	100.00	100.00	100.00	100.00	100.00	100.00	00.001	100.00		100.00	the parent company):	f from		% of class of % of shares held by % of class of % of the shares held by % of t
																																	(() () () () () () () () () (ne parei i	shares held by	% of class of

LLOYDS TSB BANK plc Group structure chart (printed on 09/05/2003)

Country of incorporation

Status

Class of share:

shares held by

shares held by the parent % of class of

% of class of

(if different from

the group

the parent company): -- company:

THE NATIONAL BANK OF NEW ZEALAND LIMITED BLACK HORSE HOLDINGS LIMITED COUNTRYWIDE FUNDS MANAGEMENT LIMITED COUNTRYWIDE ENDEAVOUR BUILDING SOCIETY NATIONWIDE MORTGAGE BROKERS LIMITED NATIONAL BANK OF NEW ZEALAND CUSTODIANS LIMITED MONDEX NEW ZEALAND LIMITED ELECTRONIC TRANSACTION SERVICES LIMITED COUNTRYWIDE SUPERANNUATION SERVICES LIMITED BLACK HORSE SECURITIES LIMITED BLACK HORSE PROPERTIES LIMITED NATIONWIDE HOME LOANS LIMITED NBNZ INTERNATIONAL LIMITED HARCOURT CORPORATION LIMITED ALOS HOLDINGS LIMITED GOBLIN PRODUCTIONS LIMITED ELF PRODUCTIONS LIMITED AIRLIE INVESTMENTS LIMITED NBNZ FINANCE LIMITED HARCOURT INVESTMENTS LIMITED CORVINE INVESTMENTS LIMITED SALIENT TRUST II SALIENT TRUST URCHIN PRODUCTIONS LIMITED THE FELLOWSHIP SYNDICATE PARTNERSHIP THE TOWERS SYNDICATE PARTNERSHIP MAPLESTEAD CORPORATION THE KING RETURNS SYNIDICATE PARTNERSHIP NERINE FINANCE NO. 2 New Zealand Operating Operating Operating Operating Operating Operating Operating Dormant Operating ord shs of NZD\$ / ord shs of NZD\$ / A class units / B class units / C class units / A class units / B class units / C class units / ord shs of NZD\$ / ord shs of NZD\$/ ord shs of NZD\$/ ord shs of NZD\$/ ord shs of NZD\$ / ord shs of NZD\$ / red pref NZ\$ / Cash contribution / ord shs of NZD\$ / A class red pref / ord shs of NZD\$/ ord shs of NZD\$/ ord shs of NZD\$ / red pref NZ\$ / ord shs of NZD\$/ ord shs of NZD\$ / ord shs of NZD\$ / red pref NZ\$ / ord shs of NZD\$ Members' Funds / ord shs of NZD\$ / ord shs of NZD\$ / Cash contribution / Cash contribution ord shs of NZD\$ / 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 20.0C 25.00 29.60 65.00 40.00 25.00

% of class of shares held by

% of class of shares held b

CECUTO DANIE TO LIGHTED	LLOYDS BANK TRUST COMPANY (INTERNATIONAL) LIMITED	INVESTMENT ADVISERS VENTURE MANAGEMENT INC	IAI CAPITAL MANAGEMENT CORP.	(NVESINEN) ADVISERS, INC.	AN COTACAT ADVISEDS INC	(A) VENTURES, INC.	IAI SECURITIES, INC.	(A) HOLDINGS INC.		TSB (LISA) INC.	VPM INVESTMENTS LIMITED	VISA NEW ZEALAND LIMITED	TRILLIUM HOLDINGS LIMITED	SOUTHPAC HOLDINGS LIMITED		SONTHPAC TRUSTS LIMITED	SOUTHPAC SECURITIES LIMITED	CONTROL NOMINEES LIMITED (NZ REGISTERED)	SOUTHPAC CORPORATION LIMITED	SHIP FINANCE LIMITED	EVENTIDE HOLDINGS LIVITED		NORTH NO TOUCHNOOTH TO	NOBITARY HOLDINGS HIMITED	MOGINIE HOLDINGS LIMITED	ARGITIS HOLDINGS LIMITED	SOUTH PACIFIC MERCHANT FINANCE LIMITED	SALIENT HOLDINGS (NO 2)	SALIENT HOLDINGS	PHILODENDIYON INVESTIVIENTS CITYTICED	NDIAZ CIRC HASORONIACE CIRCUITED	NEWS FILE INCLUDANCE LIMITED	THE NATIONAL BANK OF NEW ZEALAND LIMITED	1 2 3 4 5 6 7 8 9 10	Group structure chart (primera on objections)	~ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
England	England	USA	5 5	ASI	USA	USA	ilov .	USA	USA	USA	New Legiana	Mew Section of	New Zegland	New Zealand	New Zealand	New Zealand	New Zealand	New Zealand	New Zedidirio	New Zedand	New Zealand	New Zealand	New Zealand	New Zealand	New Zealand	New Zealand	New Zealand	New Zealona	Now Zoolond	New Zealand	New Zealand	New Zealand		Incorporation	Country of	
Dormant	Dormant	Operaning		Operatina	Operating	Dolations		Operating	Operating	Operating	DOMINI	0 00000	Operating	Operating	Dormant	Dormant	Operating	Operating		Operation	Operating	Operating	Operating	Operating	Dormant	Operating	Chercherich	Operation	Operation	Operatina	Dormant	Operating			Status	
ord shares of £1 /	ord shares or x / /	sizings of Coección	shares of US\$0.01 /	shares of US\$0.01 /	\$1000 cum 9% ps /	\$1500 and 00/ 25/	US\$10 shares /	\$0.1 cmn stock /	\$1000 cum 9% ps /		Linet charen	ord she of NZD\$ /	Principal share /	ord shs of NZD\$ /	ord shs of NZD\$ /	ord shs of NZD3/	ord sins of NADW	Old Pus of the Control	and the of NZD\$ /	ord shs of NZD\$/	ord shs of NZD\$ /	ord shs of NZD\$ /	ord shs of NZD\$ /	See Appendix A	ord shs of NAUS	OTO SIAS OF INCLUSIO		See Annendix A	ord shs of NZD\$ / red pref NZ\$ /	ord shs of NZD\$ / red pref NZ\$ /	ord shs of NZD\$ /	ord shs of NZU\$/		Clina	Class of	
			100.00	100.00		100.00	100.00	100.00	10000	UO 001	100.00	100.00	20.00	100.00	10000	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	300 00		100,00	100.00	100.00	100.00	100.00	100.00	00.001	UD UD]	the parent company):	(if different from	
	100.00	100.00																																	the parent	shares held b

% of class of shares held by

% of class of shares held by the parent

the group

Group structure chair (printed on oxion=000)	Country of	Status	Class of		the parent
1 2 3 4 5 6 7 8 9 10	incorporation		share:	the parent company):	company:
LLOYDS TSB BANK plc	<u>-</u>	Opporation	ord shares of £1 /		100.00
LLOYDS COMMERCIAL PROPERTIES LIMITED		(0.000	ord shares of £1 /	100.00	
LLOYDS COMMERCIAL PROPERTY DEVELOPMENTS LIMITED	England	Operanny	ord shares of £1 /	100.00	
LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED	England	Operating	ord shares of £1 /	100.00	
LLOYDS PROJECT CONSTRUCTION COMPANY LIMITED	England	Operating	ord shares of £1 /	100.00	
TARGET CORPORATE SERVICES LIMITED	England	Operomig	ord shares of £1 /	100.00	
H.S.I.S. SERVICES LIMITED	England	Dormani	ord shares of £1 /		100.00
LLOYDS FINANCIAL SERVICES LIMITED	England	Dormant	common lis st /		100.00
LLOYDS INTERNATIONAL CORPORATION	USA	Operating	CHE 1 000 /		100.00
LLOYDS INTERNATIONAL MANAGEMENT S.A.	SWIIZERGINO	Operating	shares of ESP 100/		100.00
LLOYDS INVESTMENT ESPANA, SOC. GESTORA DE INST. DE INV. COLECTIVA, SA	Spain	Operation	ARS \$1 /		98.00
LEOYDS INVESTMENT MANAGERS SOCIEDAD GEAGING DE COMO COMO COMO COMO COMO COMO COMO COM		Operating	ord shares of £1 /		00:00
LECADA LIKUMIACA MARKEMIACA COMPANY NO 4 LIMITED	England	Operating	ord shares of £1 /		99.75
LECTED TACK TAXABLE SOCIEDAD DE BOLSA SA	Argentina	Operating	ARS \$1 /		100.00
LECTOR SOLITH FAST ASIA LIMITED (IN LIQUIDATION)	Overseas	In Liquidation	S\$1 each /		100.00
ILOYDS TRADE & PROJECT FINANCE LIMITED	England	Dormant	ord shares of Ed /		100.00
(LOYDS TSB (GENERAL PARTNER) LIMITED	Jersey	Operating	and phonon of 20n /		100.00
LLOYDS TSB ASSET FINANCE DIVISION LIMITED	England	Operating	ord shares of £1 /	100.00	
ACL AUTOLEASE HOLDINGS LIMITED	England	Operating	ord shares of £1 /	700.00	
A.C.L. LIMITED	Englana		ord shares of £1 /	100.00	
AUTOCOVER LIMITED	England		ord shares of £1 /	00.001	
AUTOLEASE DIRECT LIMITED	England		ord shares of 100 /	00.001	
AUTOLEASE FINANCE LIMITED	England	Consider	ord shares of £1 /	100.00	
LLOYDS TSB MOTORENT LIMITED	englana	Operum W	ord shares of £1 /	100.00	
AUTOLEASE FLEETS LIMITED			ord shares of £1 /	100.00	
AUTOLEASE HOLDINGS LIMITED	England	Operating	ord shares of £1 /	100.00	
LLOYDS ISB AUTOLEASE CIVILEO	Fnaland	Dormant	ord shares of £1 /	100.00	
O. N. COLINGE (ANDREL) PRIMITED					

SECURITISATION HOLDINGS NO. 3 LIMITED	SECURITISATION HOLDINGS NO. 2 LIMITED	SCT FINANCE LIMITED	NIMBUS CORP LIMITED	MOTORENT (UK) LIMITED	GALAXY IRUSTEE LIMITED	CALAXY STV TEC	CALAVY SBV DIC	PARALLEL UNIVERSE SPV LIMITED	GALAXY SECURITISATION HOLDINGS LIMITED	CT VEHICLE LEASING LIMITED (IN LIQUIDATION)	CHARTERED FINANCE LIMITED	CHARTERCARD LIMITED	CHARTERED TRUST MARINE LIMITED	CHARTERED TRUST LIMITED	CHARTERED TRUST (NOMINEES) LIMITED	CHARTERCREDIT LIMITED (IN LIQUIDATION)	CARSELECT LIMITED	CARDIT AUTOBIE RECEIVANCES OF COMMENT OF A	CARDIEL DOLONICULE RECEIVABLES SECURITISATION (UK) NO. 3 LIMITED	CARDIES ALITOMORII S RECEIVABLES SECURITISATION (UK) NO. 2 LIMITED	BI ACK HORSE (TRF) LIMITED	NIMBUS CORP (UK) LIMITED	ACL AUTOLEASE LIMITED	BLACK HORSE LIMITED	AN VEHICLE FINANCE LIMITED	CHARTERED TRUST GROUP LIMITED	BOWMAKER RENTALS LIMITED (IN LIQUIDATION)	BOWMAKER (ULSTER) LIMITED (IN LIQUIDATION)	LLOYDS TSB CARSELECT LIMITED	ACL AUTOLEASE HOLDINGS LIMITED	1 2 3 4 5 6 7 8 9 10	Group structure chart (printed on object 2005)	LLUIDS 130 DAMA Pre	TIONNETER RANK ple
England	בוטייויי	England			England	England	England	England	England	England	England	England	England	Englaria	England	وتارضام	England	Fnaland	England	England	England	England	England	England	Englana	England	Englana	Noticellines	eligionia		incorporation	Country of		
Dormant		Operant		Operatina	Dormant	Dormant	Dormant	Dormant	Dormant	In Liquidation	Operania	Operating	Operating		Domant Tomant	Domont !	In Liquidation	Dormant	Dormant	Dormant	Operating	Dormant	Dormant	Operaling				In Liquidation	in Liquidation	Operating		Status		
Old stidles of £17	to the same of the	ord shares of £1 /	A and she of £1 / B and she of £1 /	ord shares of £1 /	ord shares of £1 /	A ord shs of £1 / B ord shs of £1 /	A ord shs of £1 / B ord shs of £1 /	ord snares of z. /	ord sitales of Et /	OIC shares of C1	ord sharps of 61 /	ore shares £1 / ord shares of 5p /	ord shares of 5n / 7.5% pref £1 shs / ord def 5p share	ord charge of 51	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	See Appendix A	Old states of & 1	Old situates of \$1 /	ord photos of Pd /	ord shares of 25p /	ord shares of £1 /	ord shares of £1 / preference shs 1p /	deferred shs £1 / ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	Shale.	Class of		
	100.00	100.00	100.00	100.00	100.00	100.001	100.00	100 00	100.00	100.00	100,00	100.00		100.00	100.00	100.00	100.00	00.001	100.00	100.00	100 00		100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	the parent company):	the group	shares held by	% of class of
																															y): — company: ——	the parent	shares held by	% of class of

% of class of shares held by

% of class of shares held the parent

ABBEY LIFE FUNDING LIMITED	ABBEY LIFE EXECUTIVE MORTGAGES LIMITED	LEOYDS UDT LIMITED	LLOYOS BOWNAKER LEADING CIMILICO	CONTRACTOR	STANDARD FINANCE LIMITED	LOTUS FINANCE LIMITED	UMF LIMITED	SG MOTOR FINANCE LIMITED	PERSONAL MOTOKING FLAN LIMITED	TO NOTO THE PROPERTY OF ANY THE PARTY OF THE PROPERTY OF THE PARTY OF	DO MOTOR ENIANCE LIMITED	NW MOTOR FINANCE LIMITED	DEALER EMPLOYEE CAR SCHEME LIMITED	CAR OWNERSHIP FINANCE LIMITED	WHITECHAPEL CORPORATE SERVICES LIMITED	SG MOTOR LEASING LIMITED	LLOYDS TSB AUTOLEASE (VL) LIMITED	CLOSES 199 MOLOCELS CAST STREET	ECONOMIC TO A LINUTED	II OYDS TSB AUTOLEASE (SHREWSBURY) LIMITED	FLEET MANAGEMENT SERVICES LIMITED	LLOYDS TSB AUTOLEASE (FMS) LIMITED	LLOYDS TSB AUTOLEASE (CH) LIMITED	HIGHWAY CONTRACT FIRE CIVILLE	HIGHWAY VENICEL LEDWING EINMIED	THE STANK OF THE S	CIPCUMAN VICHICLE MANAGEMENT LIMITED	LI OVOS TSR ALITOI FASE (VH) LIMITED	CTLLIMITED	CHARTERED LEASING LIMITED	SUZUKI FINANCIAL SERVICES LIMITED	BLACK HORSE LIMITED	Tier levels	Group structure chart (printed on 09/05/2003)
	England	England	Fnaland	England	England	England		England	England	England	England	England	England	Englona		Isla Of Mon	Fooland	England	England	England	Englana	בוטוטוס	Control of	Fnaland	£ngland	England	England	England	Englana	England		n n	incorporation	Country of
	Dormant	Dormant	Operating	Dormant	Operating	Operoning	Operation	Operating	Operating	Operating	Operating	Operating	Operanny	Operania	Opporation	Operating	Operating	Operating	Operating	Operating	Opercing	Operating	Operating	Operating	Operating	Operating	Operating	Operating	Operation &		Operating	Operating		Status
	ord shares of £1 /	ord shares of £1 /	ord shares of 25p /	ord shares of 1p / deferred sns x / /	Old states of Art	ord charge of 61 /	See Appendix A	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	Ord Sildles of 217	ord charge of the	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	OIC STREET AT A	ord shares of \$1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	See Appendix A	ord shares or £1 /	Old States of the	and shares of 51 /	ord shares of 10p /	deferred shs £1 / ord shares of £1 /	See Appendix A	share:	Class of
	100.00	100,00	100.00	700.00	100 00	100.00		100.00	-00.00	100.00	100.00	100.00	700,00	100.00	100.00	100.00	יטטטט	100:00	10000	100.00	100.00	100.00	100.00	טטיטטנ	100,00	100.00	100 00	100.00	100,00	100.00	100.00		the parent company).	shares neid by the group
																																	_{w)} . — company: ⁻	shares held the parent

LLOYDS TSB BANK plc Group structure chart (printed on 09/05/2003)

Country of incorporation

Status

Class of share:

% of class of shares held by the group (if different from the parent company):

% of class of shares held by the parent

—company: —

LLOYDS UDT (MARLOW) LIMITED LLOYDS UDT ASSET LEASING LIMITED	LLOYDS AND SCOTIBH IROST LIMITED LLOYDS TOB MONTPACON LIMITED	LEASELINE SERVICES LIMITED (IN LIQUIDATION)	EURO LEASING LIMITED I S. S. EINIANICE LIMITED	E.H.L.B. RENTALS LIMITED	DERBY LODGE LIMITED	CEDAR HOLDINGS LIMITED (IN LIQUIDATION)	BOWMAKER LIMITED CALFDONIAN EQUIPMENT RENTALS LIMITED (IN LIQUIDATION)	BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED BOWMAKER CREDIT LIMITED (IN LIQUIDATION)	BLACK HORSE PERSONAL FINANCE LIMITED BLACK HORSE RETAIL FINANCE LIMITED	BLACK HORSE MOTOR FINANCE LIMITED BLACK HORSE MOTORCYCLE FINANCE LIMITED	BLACK HORSE CREDIT LIMITED BLACK HORSE GROUP LIMITED	ABBEY LIFE HOME LOANS LIMITED BLACK HORSE CARAVAN FINANCE LIMITED BLACK HORSE COMMERCIAL LIMITED
England England	England England	England England	England Scotland	England	England Scotland	England England	england Scotland	England	England England	England England	England England	England England England
Dormant Operating	Dormant Operating	In Liquidation Dormant	Operating Operating	Dormant Dormant	Dormant Dormant	Operating In Liquidation	in Liquidation	In Liquidation	Dormant	Dormant	Operating Dormant	Dormant Dormant Dormant
ord shares of £1 / ord shares of £1 /	ord shares of £1 / See Appendix A	ord shares of £1 / ord shares of £1 /	ord shares of £1 / ord shares of £1 /	ord shares of £1 / ord shares of £1 /	ord shares of £1 / ord shares of £1 /	ord shares of £1 /	ord	2 2	ord shares of £1 /	A ord shs of £1 / B ord shs of £1 / ord shares of £1 /	ord shares of £1 / ord shares of £9 / ord shares of £1 /	ord shares of £1 /
100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00 100.00 100.00

% of class of shares held by

% of class of shares held by the parent

— company:

	LIMITED (IN LIQUIDATION)	V.A.G FINANCE LIMITED	SCOTISH BUSINESS FINANCE LIMITED			R I G P FINANCE LIMITED	NATIONWIDE COLLECTION SERVICES LIMITED	והט				D	M.E.V.C. FINANCE LIMITED	LONDON TAXI FINANCE LIMITED	LLOYDS UDT RENTALS LIMITED (IN LIQUIDATION)		TIMITED (IIN LIBOIDATION)				ASING LIMITED	SUIDATION)							LLOYDS UDT ASSURANCE LIMITED (IN LIQUIDATION)	LLOYDS UDT ASSET RENTALS LIMITED	LLOYDS UDT LIMITED	7 8 9 10		Crown structure chart (printed on 09/05/2003)
	England	England		Spottern d	England	England	ייייי		Fnaland	England	England	England	England	England	Scolland	ENGIGINA		Fooland	England	England England	בייקימים	England		England	England	England	England	England	Scotland	England		Hicorboranon	Country of	
	In Liquidation	Operating		Operation	In Liquidation	Operating		Domont (Operating	Operating	Operating	Operating	Operating	Operating			Operation	In Liquidation	in Liquidation	In Liquidation	Operating	Operatina	In Lica idention	In Liquidation	In Liquidation	In Liquidation	Operating	Operating	In Liquidation	Operating			Status	
	ord shares of £1 /	A Old Silk Olivery / Did on a Olivery of Constitution	A and she of £1 / B and she of £1 / and shares of £1 /	ord shares of 25p / A pref shs of 1p /	ord shares of £1 /		Soe Annendix A	ord shares of £1 /	See Appendix A	ord shares of £1 /	ord shares of £1 /	ord shares of £7 /	Old states of Fig.		A and she of £1 / B ord she of £1 /	ord shares of £1 /	ord shares of £1 /	A ord shs of £1 / B ord shs of £1 /	ord shares of Eli	CIC STRIPS OF EACT	ord sharps of 61 /	ord charge of 51 /	CAST	Class of	}									
17 11 11 1	100.00		s of £1 / 100.00	100.00	00:00	100 00	100.00	100.00		100.00	. 55.66	100.00	JOD 001	75.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100:00	100.00	100 00	100.00	100.00	100.00	the parent company):	(if different from the	the aroun shar

LLOYDS TSB BANK plc Group structure chart (printed on 09/05/2003)

UDT SALES FINANCE LIMITED	UDT RAPID LEASING LIMITED (IN LIQUIDATION)	ODI IVIO I ORCENSI E RIVERE DI LICITI ATIONI	FIDT MOTOD! FASE I IMITED (IN HOU!DATION)		UDT FINANCE LIMITED (IN LIQUIDATION)	UDT ENDEAVOUR FINANCE LIMITED (IN LIQUIDATION)	UDT BUDGET LEASING LIMITED	UDI AUTOLEASE LIMITED	COL 4 ANTICLE CE STATES	LIDT A WHEEL I FASING LIMITED (IN LIQUIDATION)	SHOGUN FINANCE LIMITED	PROTON FINANCE LIMITED	PRECISION LEASING LIMITED (IN LIQUIDATION)	MCL FINANCE LIMITED	I M FINANCE LIMITED (IN LIQUIDATION)	HYUNDAI CAR FINANCE LIMITED	FIRST SERVICE MANAGEMENT LIMITED	ENTERPRISE CAR FINANCE LIMITED	CARLEASE LIMITED	B.W. FINANCE LIMITED (IN LIQUIDATION)	A G FINANCE LIMITED	UNITED DOMINIONS TRUST LIMITED	THE DUTTON-FORSHAW TRUSTEE COMPANY LIMITED	THE DOVERCOURT MOTOR COMPANY LIVITED	SAVILLES AUTO VILLAGE LIMITED	THE DUTTON-FORSHAW MOTOR COMPANY LIMITED	DUTTON-FORSHAW HOLDINGS LIMITED	THE DUTTON-FORWING OF CHAMIED	ALTERNATION ECONOMISTORY (NO FINALISED ALTERNATION OF A STATE AND	MEDENTA SERVICES LIMITED (IN LIQUIDATION)	LLOYDS TSB ASSET FINANCE DIVISION LIMITED	1 2 3 4 5 6 7 8 9 10	Group structure chart (printed on 09/05/2003)	LLOYDS TSB BANK plc	
E G	England	Fnaland	England	England	Englana		England	England	England	England	England	England	England	England	England	England	England	England	Englana	England	England	England	England	England	England	Northern Irela	England England	Fnaland	England	England		incorporation	Country of		
	Operatina	In Liquidation	In Liquidation	Operating	In Endalmon		In Liquidation	Operating	Operating	In Liquidation	Operating	Operating	In Liquidation	Operating	In Liquidation	Operating	Operating	Operating	Operation	Deposition .		Operating		Operatina	Operating	Operating	Operating	Operating	Operating	In Liquidation	:		Status		
	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	Ord Stidies of Eli	ord photos of pd /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	See Appendix A		ord shales of z / /		Soo Appendix A	ord charge of \$1 /	Coo Appendix A	ord charge of 51 /	See Appendix A	ord shares of £1 /	ord shares of £1 /	See Appendix A	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of 1p / deferred shs 25p /	ord shares of £1 /	ord shares of 10p /	ord snares or z = /		share:	Class of		
	100.00	100.00	00.001	10000	100.00	100.00	100.00	100.00	(00.00	00.001	100.00			100.00		100.00		100.00		100.00	100.00		100.00	100.00	100.00	100.00	100.00	וטטטטן	100.00	10000	100.00	the parent company):	the group	% of class of shares held by	
																																y): company	the parent	% of class of	

% of class of shares held by

% of class of

				AT SALE	AGC COMB CICK COLUMN AND
		See Appendix A	Operating	England	ASC COMPLITED SOFTWARE
				England	ANDOR TECHNOLOGY LIMITED
		See Annendix A	000000000000000000000000000000000000000		ALCHENY MIGRATION SERVICES LIMITED
	31,35	P ord shs of 135p /	Operating	England	ALAN DICK & COMPANY LIMITED
	36.00	P ord shs of £1 /	Operating	England	ADAMS CHILDRENSWEAR LIMITED
		See Appendix A	Operating	England	LLOYDS TSB DEVELOPMENT CAPITAL LIVILIED
100.00		ord shares of £1 /	Operating	England	CHANCERY FACTORS CHANTED
300 00	100.00		Operating	England	LISBOY LIMITED
	100.00	ord shares of £1 /	Operating	England	CASHERIDAY LIMITEU
	100,00	ord shares of £1 /	Operating	England	EUROLEAD SERVICES INCEDIMAGE PINNIFE
	100,00	ord shares of £1 /	Non-Trading	England	SEEVEN SERVICES HOLDINGS HAVILLED
	100,00	ord shares of £1 /	Operating	England	ALEX LAWDIE DECEIVABLES FINANCING LIMITED
	30 CO 1	ord shares of Eli	Dormant	England	ALEX LAWRIE FACTORS LIMITED
	100.00	Our sustaines of the	Operating	England	ILOYDS TSB COMMERCIAL FINANCE LIMITED
100.00		ord charge of in	Operating	Gibraltar	LLOYDS TSB BANK TRUST CORPORATION (GIBRALTAR) LIMITED
100.00		ord charges of £1 /	Operania	England	LLOYDS TSB BANK INSURANCE BROKERS LIMITED
1,00,00		ord shares of £1 /		Sipralian	LLOYDS TSB BANK (GIBRALTAR NOMINEES) LIMITED
100.00		ord shares of £1 /		Gibralian	LLOYDS TSB BANK (GIBRALTAR MANAGEMENT) LIMITED
100.00		ord shares of £1 /		Cayman ision	LTSB NOMINEES (CAYMAN) LIMITED
	100.00	shares of CI\$1 /	Dormont	Cayrada felan	LTSB MANAGEMENT (CAYMAN) LIMITED
	100.00	shares of CI\$1 /	Operatina	Cowmon Islam	LLOYDS ISB BANK & TRUST (CAYMAN) LIMITED
100.00		shares of CI\$ /	Dormant	Cavman Islan	LTSB NOMINEES LIMITED
3	00.00	US\$1 shares /	Operating	Bahamas	LEOYDIRU EIMIRED
	100.00	US\$ 5 shares /	Operating	Bahamas	EQUUS LIMITED
	100,00	US\$ 5 shares /	Operating	Bahamas	LEGYDS ISB BANK & IROSI (BANAWIAS) EIVIII EU
	100.00	US\$ 1000 shares /	Operating	Bahamas	LECATOR DO DATIVISTA CANTENIA A LA COMPANA CONTRACTOR DE LA CONTRACTOR DE LA COMPANA CONTRACTOR DEL CONTRACTOR DE LA COMPANA CONTRACTOR DEL CONTRACTOR DE LA COMPANA CONTRACTOR DE LA CONTRACTOR DE LA COMPANA CONTRACTOR DE LA COMPANA CONTRACTOR DE LA COMPANA CONTRACTOR DE
	100 00	US\$10 shares /	Operating	Bahamas	A COS LES BUTANAS (AMEDICAS) I IMITED
100.00		See Appendix A	Operating	England	
		ord shares of £1 /	In Liquidation	Northern Irela	UNITED DOMINIONS TRUST (CARPLANT) LIMITED (IN LIQUIDATION)
	100.00	Old States of Fig.	Operating	England	I INITED DOMINIONS LEASING LIMITED
	100,00	and charge of \$1.1	:		UNITED DOMINIONS TRUST LIMITED
company.	the parent company):	share:		incorporation	1 2 3 4 5 6 7 8 9 10
the parent	the group	Class of	Status	Country of	Group structure chart (printed on 09/05/2003)
shares held by	shares held by				LLUYUS INB BANN PIC

LLOYDS TSB BANK plc Group structure chart (printed on 09/05/2003)

		See Appendix A	Operating Se	England o	ge 17
		See Appendix A	Operating Se	_	Carco Iso Invited
	32.22	See Appendix A	Operating St		GAVOO 186 IN STEE
		A ord shs of 1p /			G.S. PACKACINO LIMITED
	19.90			England (FORAY 902 LIMITED
	38.00	Dard she of 15 /		England	FORAY 1237 LIMITED
	34.02	P ord shs of £1 /	Operating F	England	CEXIBLE MANAGEMENT SYSTEMS LIMITED
	45.00	A P ord shs of £1 /	Operating ,		ELEVIOLE HOLDINGS LIMITED
		A ord shs of 10p /	Operating ,	England	EIDETAALISE EIDETA
	42.75	See Appendix A	Operating	England	EVEN 13/2
	51.15	P ord shs of 10p /	Operating	England	ET IT ALCOUNCE LIMITED
	23.75	A CPP ord shs £1 /	Operating	England	EDC 1000 INNITED
	31.31	A ord shs of £1 /	Operating	England	EMBLENA COOKER (CHROME TIGER) LIMITED
		CPP ord shs £1 /	Operating	England	ELLIS ENTER DE LIMITED
		See Appendix A	Operating	England	FROD WOLDINGS LIMITED
	23.75	See Appendix A	Operating	England	DI ICO LOT DI LO LIMITED
	57.00	P ord shs of £1 /	Operating	England	DIDSBLIDY LOUIS LIMITED
	52.25	A CCPP ord shs £1 /	Operating	England	CROSS HOLDINGS LIMITED
	35.95	P ord shs of 1p/	Operating	England	COMBONIES IEXTILES LIMITED
		A CPP ord shs £1 /	Operating	England	CHDISTY TO WITH STATE OF THE ST
	7.00	See Appendix A	Operating	England	CASTI NIE IN AFTER
	22.54	C preference shs /	Operating	tngland	CASPIANT ACTOR COLOR
	38.03	A cum red pref /	Operating	England	CASH CASE SILICON RADIO HOLDINGS PLC
	63.18	P ord shs of 50p /	Operating	England	GAVARDED CONTRACTOR
	38.00	P ord shs of £1 /	Operating	England	BOND RETAIL SERVICES LIMITED
	75.80	Pord shs of £1 /	Operating	England	BLAKEDEW 294 LIMITED
		A CCPP ord she stall	Operating	England	BHD GROUP LIMITED
	62.72		Operating	England	BEMROSE GROUP LIMITED
ту); сотрану	is a second company);	A Pord she of to /	Operating	England	BELSIZE HOLDINGS LIMITED
E C	the parent composition				ASCENT INVESTMENTS LIMITED
shares held by	the group	share:	ation	Incorporation	LLOYUS ISB DEVELOPMENT CAPITAL LIMITED
% of class of	shares held by	Class of	of Status	Country of	1 2 3 4 5 6 7 8 9 10
	% of class of				,

LMC CONSTRUCTION PRODUCTS LIMITED MAGNET APPLICATIONS GROUP LIMITED (APPLICATION TO STRIKE OFF) MARLETON CROSS LIMITED MATRIX THERAPEUTICS LIMITED	LLOYDS TSB VENTURE MANAGERS LIMITED LLOYDS TSB VENTURE MANAGERS LIMITED LLOYDS TSB VENTURES CARRY LIMITED LLOYDS TSB VENTURES MOMINEES LIMITED LLOYDS TSB VENTURES ROMINEES LIMITED LLOYDS TSB VENTURES TRUSTEES LIMITED	KNIGHTRON LIMITED KRISON LIMITED LAAMB HOLDINGS LIMITED LICHFIELD HOLDINGS LIMITED LIFETIME ENTERTAINMENT HOLDINGS LIMITED	INSYS GROUP LIMITED INTERIOR TECHNOLOGIES CORPORATION LIMITED JARVIS NEWMAN LIMITED JBS COMPUTER SERVICES LIMITED JOHN WALLWORK GROUP LIMITED JUSTINA HOLDINGS LIMITED KIG HOLDINGS LIMITED	GLOBAL SHIPPING SERVICES LIMITED HS 142 LIMITED HUNTSWORTH PLC HUTHWAITE INTERNATIONAL LIMITED HYTEC LIMITED ICON POLYMER GROUP LIMITED	Group structure chart (printed on 09/05/2003) Tier levels 1 2 3 4 5 6 7 8 9 10
England England England	England England England England England England	England England England England England	England England England England England England	England England England England England	Country of incorporation
Strike Off Req Operating	Operating Operating Operating Operating Dormant Operating	Operating Operating Operating Operating Operating	Operating Operating Operating Operating Operating Operating Operating	Operating Operating Operating Operating Operating Operating	Status
A P ord shs of £1 / See Appendix A ord shares of 50p /	ord shares of £1 / P ord shs of £1 /	P ord shs of £1 / See Appendix A P ord shs of £1 / See Appendix A See Appendix A See Appendix A	See Appendix A See Appendix A P ord shs of £1 / See Appendix A See Appendix A A CCPP ord shs £1 /	See Appendix A P ord shs of 10p / ord shares of £1 / See Appendix A See Appendix A P ord shs of 1p / See Appendix A	Class of share:
50.82 28.37	100.00 100.00 100.00 100.00 100.00 38.00	45.60	27.57 23.75 38.00	61.75 10.88 54.94	% of class of shares held by the group (If different from the parent company):
					% of class of shares held by the parent company:—

LLOYDS TSB BANK plc Group structure chart (printed on 09/05/2003)

Country of

Status

Class of

% of class of shares held by the group (If different from

% of class of shares held by the parent

€ • • • • • • • • • • • • • • • • • • •	Country of Status	Class of	
Tier levels	incorporation	share:	the parent company: company:
DS TSB DEVEL			
AAATTED))) DE ENAITED	England Operating		
MATERIO DE CIVATED AND SERVICE SE DAN SEVERAS	England Operating	ng See Appendix A	5)
MAYHLOWER AEROGRACE SIRVING CICIDIOS	England Operating	ng Pardishs of £1/	40.37
NBT EIVERD	_	ിg See Appendix A	
MELH 888 LIVILEU		ൂ See Appendix A	
METALLISATION INDUSTRIES LIMITED			
MICROPORTAL LIMITED	-		38.00
MOBILE DOCTORS HOLDINGS LIMITED			
MORLEY ELECTRICAL MOTORS LIMITED			
MULLER HOLDINGS LIMITED			
NO. 198 LEICESTER LIMITED	England Operating		
NORPRINT LABELLING SYSTEMS LIMITED	England Operating		42.75
OSBORN METALS LIMITED			
P & MM GROUP LIMITED	England Operating		
PASPORTE LIMITED	England Operating		
PEER INFORMATION GROUP LIMITED	England Operating	ng see Appelioix S	22.50
PHONES INTERNATIONAL LIMITED	England Operating		
PITCOMP 1921 IMITED	England Operating		
POLYSOLIBOE HOLDINGS GROUP LIMITED	England Operating		30 //0
PRISVALLIMITED	England Operating		60.46
PROTECTION LIMITED	England Operating		27. CV
DIJANTEI HOLDINGS LIMITED	England Operating		10.00
RADILIS (EUROPE) LIMITED	England Operating		58.80
RAINBOW CORPORATEWEAR LIMITED	England Operating		•
RANIFR (IMITED)	England Operating		
SAMS LIMITED	England Operating		
SANGERS GROUP LIMITED (QUADRANT)	England Operating		A7 50
SILVEDTOWN HO! DINGS LIMITED	England Operating		4, 30 4, 30
SPEARHEAD EXHIBITIONS LIMITED	England Operating	ng P ord shs of 50p/	4000

LLOYDS TSB INSURANCE SERVICES (DIRECT) LIMITED		STOVE TO INDEPENDENT FINANCIAL ADVISERS LIMITED	LLOYDS TSB INSURANCE SERVICES LIMITED	LLOYDS TSB GENERAL INSURANCE LIMITED	AMBASSADOR INSURCINCE COMITY IN THE PROPERTY OF THE PROPERTY O	AND ASSAUCH DANCE COMPANY LIMITED	AIC SERVICES LIMITED	LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED	LEOYDS ISB FINANCIAL CONSULTANTS LIMITED		II OYDS TSB FXPORT FINANCE LIMITED	ZEUS HOLDINGS LIMITED	XPERT SYSTEMS LIMITED	WILLOUGHBY (253) LIMITED	WHITEY WILLOWS LIVING		WASTE SERVICES GROUP LIMITED	UKAE LIMITED	TRIDENT ALLOYS LIMITED	IOUCHS!AK GROOT LIWIIILD	TO LOCATA DI CONTROLLA DI LIVILI DI	THE DEDITEND CROLID IMMITED	TELFORD CONSUMER PRODUCTS LIMITED	TEKDATA GROUP LIMITED	TAYVIN 40 LIMITED	SYNGENIX LIMITED	SWANGCHO'S LIVITED	SOUTH OR CANADA CONTRACTOR	STEED OF SERVICES COOLD HIMITED	STEFLITE INTERNATIONAL LIMITED	SPRINGS UK LIMITED	SPILLERS SPECIALITY FEEDS (HOLDINGS) LIMITED	SPENCER MANUFACTURING HOLDINGS LIMITED	LECADO 198 DE AEFONACIA COURTA E ESSENTADO EN PARED	CONSCISS DEVELOPMENT CAPITAL LIMITED	1 2 3 4 5 6 7 8 9 10	" Tier levels	Group structure chart (printed on 09/05/2003)	LLOYDS TSB BANK pic	
	Fnaland	England	England		England	England	England	· [England	England	England	England			Fnaland	England	England	Englana		England	England	England	England	Englana			ביים (England	England	England	England	Englana	ה שליות בו	England		incorporation	Country of	5		
	Operating	Operating	Operating) (Operatina	Operating	Operaning		Operatina	Operating	Operating	Operating		Operation	Operating	Operating	Operating	Operania	Operating	Operatina	Operating	Operating	Operating	Operaning	Operating	Operating	Operatina	Operating	Operating	Operating	Operating			Operating			Status	Status		
	ord shares of £1 /	A ord shs of £1 / B old sils of £1 /	Old states of Fig.	ord charge of 91 /	ord shares of £1 /	ord shares of £1 /	Cita orange on the cita	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of E /		P and she of £1 /	P ordinary shares /	A ord shs of £1 /	See Appendix A		Soo Appendix A	P ord shs of £1 /	See Appendix A	P ord shs of £1 /	P ord shs of £1 /	Oee Appendix C	Son Associate A	See Annendix A	See Appendix A	A C ord shs 1p /	P ord shs of 10p /	See Appendix A	A P ord shs of £1 /	Old Sildles of Fig.	ord pharms of 61 /	See Appendix A	See Appendix A		Situat C:	Chare:	Class of		
	100,00		100.00	100.00	100.00		100.00	100.00					66.30	29.32	38,00				34.71		38.00	3 (37.90				6.75	00.34			100.00	34,00				the parent company):	(if different from	the group	shares held by	% of class of
									100.00	10000	100.00	100.00																								y); company	The parent	shares held by	% of class of	

Tier levels

incorporation Country of

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(if different from

the parent

the group

LLOYDS TSB LEASING LIMITED LLOYDS TSB HOMELOANS LIMITED LLOYDS TSB GROUP TRUSTEE SERVICES LIMITED LLOYDS TSB GROUP PENSION TRUST (NO.2) LIMITED LLOYDS ISB GROUP PENSION TRUST (NO.1) LIMITED LLOYDS TSB GROUP HOLDINGS LIMITED LLOYDS TSB GROUP HOLDINGS (JERSEY) LIMITED LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED C.T.S.B. LEASING LIMITED BIRCHCROWN FINANCE LIMITED LLOYDS BANK S.F. NOMINEES LIMITED HILL SAMUEL LEASING (NO.4) LIMITED GREATSHIELD SECURITIES LIMITED CONQUEST SECURITIES LIMITED **TSB PROPERTIES (ANDOVER) LIMITED** TSB FINANCIAL SERVICES LIMITED LLOYDS BANK PROPERTY COMPANY LIMITED LLOYDS ASSOCIATED AIR LEASING LIMITED LLOYDS ASSET LEASING LIMITED LLOYDS (NIMROD) SPECIALIST FINANCE LIMITED LLOYDS (NIMROD) MACHINERY FINANCE LIMITED LLOYDS (NIMROD) LEASING INDUSTRIES LIMITED LBI LEASING LIMITED IXORA LIMITED HILL SAMUEL LEASING (NO.2) LIMITED HILL SAMUEL FINANCE LIMITED TSB GENERAL INSURANCE SERVICES LIMITED 3 4 5 6 7 8 9 10 BLUE HARBOUR LIMITED LLOYDS BANK WARDOUR STREET (JERSEY) LIMITED England Englanc England England England England England England England Englana England England Bahamas Jersey Overseas Jersey Operating Dormani Operating Operating Operating Operating Operating Operating ord shares of £1 / ord shares of £1. ord shares of £1 / ord shares of £1 ord shares of £1 / ord shares of £1 ord non vote 25p / 6% pref shs 25p / ord non vote 25p / 6% pref shs 25p / ord shares of £1 / ord non vote 25p / 6% pref shs 25p / ord shares of £1 / ord shares of £1 ord shares of £1 / ord shares of £1 ord shares of 10p ord shares of £1 / ord shares of £1 ord shares of £1 / ord shares of £1 ord shares of £1 ord shares of £1 / ord Ltd vote 25p / 6% pref shs 25p / ord shares of £1 / See Appendix A US\$1 shares / the parent company): ____ company: 100.00 100,00 100.00

Group structure chart (printed on 09/05/2003) LLOYDS TSB BANK plc Tier levels 1 2 3 4 5 6 7 8 9 10

Country of Status

Class of share:

% of class of shares held by the group (If different from

% of class of shares held b the parent

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			Charoled	EUGIONA	ANGLO SCOTTISH UTILITIES PARTNERSHIP I
Ŏ	uity / 30.00	part sh of equity	Operation	Crolond	LLOYDS PORTFOLIO LEASING LIMITED
		ord shares of £1 /	Operating	England	
o (ord shares of £1 /	Operating	England	CLOVIDE DI ANTI CEASING LIMITED
Ð			In Liquidation	England	AIRLEASE INTERNATIONAL MANAGEMENT LIMITED (IN LIQUIDATION)
0	25.00			englaria	LLOYDS MACHINERY LEASING LIMITED
0	160.00 ion.	ord shares of £1 /	Operation		LLOYDS LEASING DEVELOPMENTS LIMITED
Ó	100.00 learn	ord shares of £1 /	Operatina	England	LLOYDS LEASING AIRCRAFT NO. 2 LIMITED (IN EISOID STOCK)
		US\$1 shares /	In Liquidation	Bahamas	LLOYUS LEASING DIRCORAL MODELLA CONTRACTOR (NOTICE CONTRACTOR)
o 6		US\$1 shares /	In Liquidation	Bahamas	TO COSTE ASSISTED A DECEMBER OF A COMMITTED (IN LIQUIDATION)
י כ	El/5% reu piet sus r	ord shares o	Operating	England	LI OVDS LEASING (NORTH SEA TRANSPORT) LIMITED
0		Cop (Odd shared)	Operating	Bahamas) LOYDS LEASING (BAHAMAS) LIMITED
0	ares / 100.00	US\$ 1000 st		Engiana	WOOD STREET INVESTMENTS LIMITED
0	× A 100.00	See Appendix A	Operation		CAVEMINSTER LIMITED
C		ord shares of £1 /	Operating	Fnaland	SC MARY'S COURT INVESTIGENTS
, c		ord shares of £1 /	Operating	England	HILL DAIWIDEL ADDEL FIRE CENTRAL CENTR
، ر		ord shares of £1 /	Operating	England	CONTRACTOR ASSET FINIANTOF LIMITED
0	100.00	Old Shares	Operaning	England	HOYDS INVESTMENT SECURITIES NO.5 LIMITED
0	100.00	ord shares of £1 /	O COOM IS	בייטומיזט	LLOYDS INVESTMENT SECURITIES LIMITED
0	100.00 f £1 /	ord shares of £1	Operating		LLOYDS INVESTMENT BONDS NO. 2 LIMITED
		ord shares of £1 /	Operating	Fnaland	SILENIDALE DIVILLED
) Č	ord non vote 25p / 6% pref shs 25p / red non-voting /	ord non vote	Operating	England	GENESIS Aller INVALLED CHARLES
		ord snares of £ 1	Operating	England	יראודפים אים פיאי איז ייראודעם ייראודפים אים פיאי איז איז איז איז איז איז איז איז איז
0	50.00	old oliginos o	Operation	England	LLOYDS INVESTMENT BONDS LIMITED
0	161 / 131	ord sharps of £1 /		ENGICK C	LLOYDS INDUSTRIAL LEASING LIMITED
Ō	1£1/ 100.00	ord shares of £1 /	Operation		LLOYDS GENERAL LEASING LIMITED
0	F£1 / 100.00	ord shares of £1 /	Operatina		LLOYDS FINANCIAL LEASING LIMITED
	f£1 / 100.00	ord shares of £1 /	Operating	England	LLOYDS EQUIPMENT LEASING LIMITED
		ord shares of £1 /	Operating	Fnaland	CLOADS COXLORD E ENSUINA CINNILLA
.		ord shares of £1 /	Operating	England	TO COMPANY TO THE STANS LIMITED
0		Old States of St	Operating	England	LLOYDS COMMERCIAL LEASING LIMITED
0	100.00	ord shares o	Operomo	Englana	LLOYDS CAPITAL LEASING LIMITED
Ö	F£1 / 100.00	ord shares of £1 /	Operating	Englaria	LLOYDS BUSINESS LEASING LIMITED
Ō	f£1 / 100.00	ord shares of £1 /) Solution	1	LLOYDS TSB LEASING LIMITED
	the parent company).	ļ			1 2 3 4 5 6 / 8 4 10
m company:	(If different from	share:		incorporation	Tier levels

Tier levels

9 70

incorporation Country of

Status

Class of share:

LLOYDS TSB LEASING LIMITED LLOYDS TSB EQUIPMENT LEASING (NO.4) LIMITED LLOYDS PROJECT LEASING LIMITED SAVBAN LEASING LIMITED LUNAR FINANCE LIMITED LLOYDS TSB SERVICES LLP LLOYDS TSB MARITIME LEASING (NO.9) LIMITED LLOYDS TSB MARITIME LEASING (NO.8) LIMITED LLOYDS TSB MARITIME LEASING (NO.7) LIMITED LLOYDS TSB MARITIME LEASING (NO.5) LIMITED LLOYDS TSB MARITIME LEASING (NO.4) LIMITED LLOYDS TSB MARITIME LEASING (NO.3) LIMITED LLOYDS TSB MARITIME LEASING (NO.2) LIMITED LLOYDS TSB MARITIME LEASING (NO.11) LIMITED LLOYDS TSB MARITIME LEASING (NO. 10) LIMITED LLOYDS TSB MARITIME LEASING (NO.1) LIMITED LLOYDS TSB LIMITED LLOYDS TSB EQUIPMENT LEASING (NO.9) LIMITED LLOYDS TSB EQUIPMENT LEASING (NO.7) LIMITED LLOYDS TSB EQUIPMENT LEASING (NO.6) LIMITED LLOYDS TSB EQUIPMENT LEASING (NO.5) LIMITED LLOYDS TSB EQUIPMENT LEASING (NO.3) LIMITED LLOYDS TSB EQUIPMENT LEASING (NO.2) LIMITED LLOYDS TSB EQUIPMENT LEASING (NO. 1) LIMITED LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED LLOYDS PROPERTY INVESTMENT COMPANY LIMITED NELSTAR LEASING CO. LIMITED LLOYDS TSB MARITIME LEASING LIMITED LLOYDS TSB EQUIPMENT LEASING (NO.8) LIMITED 3 4 5 6 7 8 England Operating Dormant Operating ord shares of £1 / ord shares of £1 ord shares of £1 ord shares of £1 / ord shares of £1 / ord shares of £1 / ord shares of £1 ord shares of £1. ord shares of £1 / ord non vote 25p / 6% pref shs 25p / ord non vote 25p / 6% pref shs 25p / ord shares of £1. ord shares of £1 / ord shares of £1 ord shares of £1 / ord shares of £1. ord shares of £1 ord shares of £1. ord shares of £1 ord shares of £1. ord shares of £1. ord shares of £1 / ord shares of £1 ord shares of £1 ord shares of £1. ord shares of £1 / deferred shs £1 / ord shares of £1 / 100.00

% of class of shares held by the group (if different from the parent company):
% of class of shares held by the parent company:

Country of

Status

Class of share:

shares held by

% of class of

(if different from

the parent shares held by % of class of

the group

LYONSDOWN PROPERTY HOLDINGS LIMITED LONDON S.A. COMERCIAL INMOBILIARIA Y FINANCIERA LLOYDS TSB STOCKBROKERS LIMITED LLOYDS TSB SHARE SCHEMES TRUSTEES LIMITED LLOYDS TSB SCOTLAND plc LLOYDS TSB REGISTRARS NOMINEES LIMITED LLOYDS TSB REGISTRARS CORPORATE NOMINEE LIMITED LLOYDS TSB REGISTRARS (ISA) NOMINEES LIMITED LLOYDS TSB QUEST LIMITED LLOYDS TSB PRIVATE BANKING LIMITED LLOYDS TSB PRINT MANAGEMENT SERVICES LIMITED LLOYDS TSB OFFSHORE PENSION TRUST LIMITED LLOYDS TSB LEASING LIMITED 1 2 3 4 5 6 7 8 9 10 LOMBARD STREET INSURANCE BROKERS SA LLOYDS TSB REGISTRARS SAVINGS NOMINEES LIMITED CHAMBERS & REMINGTON NOMINEES LIMITED SNOWGLEN SECURITIES LIMITED EVANSVILLE LIMITED WHITESTAR SECURITIES LIMITED TSB SCOTLAND NOMINEES LIMITED GLYTHORNE LIMITED WOOD STREET LEASING LIMITED LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED LLOYDS BANK NOMINEES LIMITED LLOYDS TSB SCOTTISH ASSET FINANCE LIMITED KINGSTAR LEASING LIMITED AZEDCREST LIMITED LLOYDS BANK STOCKBROKERS (NOMINEES) LIMITED TSB SCOTLAND (INVESTMENT) NOMINEES LIMITED England incorporation England Argentino England Englana England Scotlana Scotlana Scotland England Englanc Scotland England England England England Jersey Argentino England Operating Operating Operating Operating Operating Dormani Operating Operating Operating Operating Operating Operating Operating Operating Operating Dormani Operating Dormant Dormant Operating Operating Dormani Dormant Dormant Dormant Operating Operating Dormant ord shares of £1 / ord shares of £1 / shares of ARAA / shares of ARAB / ARS \$0.1 / ord shares of £1 / 6% pref shs 25p / ord shares of 25p / ord non vote 25p / 6% pref shs 25p / ord non vote 25p / 6% pref shs 25p / ord non vote 25p / 6% pref shs 25p / ord shares of £1 / spec rights RP £1 / ord shares of £1 / B ord shs of 25p / ord Ltd vote 25p / ord shares of £1 / 6% pref shs 25p / ord shares of 25p / ord shares of £1 / the parent company): 100.00 100.00 100.00 100.00 100.00 100.00 700.0C 100.00 100.00 100.00 100.00 30.00 100.00 100.00 - company:--100.00 100.00 00.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 700.00 100.0C 100.00

LLOYDS TSB BANK plc				% of class of shares held by	id by	% of class of
Group structure chart (printed on 09/05/2005) Tier levels	Country of incorporation	Status	Class of share:	the group (if different from the parent company):	ont from ompany):	the parent company:
LYONSDOWN PROPERTY HOLDINGS LIMITED	England	In Liquidation			00.001	
BESSA PLUS III LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of 50p / A ord shs of 50p /		100.00	
BESSA PLUS IV LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of 50p / A ord shs of 50p /		100.00	
BESSA PLUS LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of 50p / A ord shs of 50p /		100.00	
LYONSDOWN PROPERTIES 1 LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs	ref£1 shs	100.00	
LYONSDOWN PROPERTIES 10 LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs	ref£1 shs	100.00	
LYONSDOWN PROPERTIES 11 LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs	ref £1 shs	100.00	
LYONSDOWN FROMERIES 13 LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs	ref£1 shs	100.00	
LYONSDOWN PROPERTIES 14 LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs	ref £1 shs	100.00	
LYONSDOWN PROPERTIES 15 LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs	ref£1 shs	100.00	
LYONSDOWN PROPERTIES 16 LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of 50p / A ord shs of 50p /		100.00	
LYONSDOWN PROPERTIES 2 LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs	ref£1 shs	100.00	
LYONSDOWN FROFERTIES & HMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs	ref£1 shs	100.00	
LYONSDOWN PROPERTIES 5 LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of 50n / A ord shs of 50n / red pref £1 shs	ref£1 shs	100.00	
LYONSDOWN PROPERTIES 6 LIMITED (IN LIQUIDATION)	England		ord shares of 50p / A ord shs of 50p / red pref £1 shs	ref£1 shs	100.00	
LYONSDOWN PROPERTIES 7 LIMITED (IN LIQUIDATION)	ביוטמות	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs	ref£1 shs	100.00	
LYONSDOWN PROPERTIES 8 LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of $50p$ / A ord shs of $50p$ / red pref £1 shs	ref £1 shs	100.00	}
NACTALITECH INTERNATIONAL BLC	England	Operating	pref shares £1 /			100.00
NORTH ISLAND SHIPPING COMPANY LIMITED	Cyprus	Operating	shares of CYP 1 /			33.00
PEN HOLDINGS LIMITED	England	Operating	ord shares of £1 /			100.00
PERRY NOMINEES LIMITED	England	Dormani	CHE 1 DOD /			100.00
PRIMEWAY S.A.	Switzeriaria		ord shares of £1 /			100.00
R.F. SPENCER AND COMPANY LIMITED	England	Dormant	ord shares of £1 /			100.00
KANELAGO INCIVILINEES LIVILLED						

incorporation Country of

Status

share: Class of

% of class of shares held by the group (If different from

% of class of shares held by the parent

23450/0710				the parent company).	
produced to the state of the st					
LLOYDS TSB BANK PIC					700.00
	Enaland	Operating	ord shares of £1 /		
REAMHURST PROPERTIES LIMITED	. !)	ord shares of £1 /		(00.00
SALLITAIRE DEVELOPMENTS LIMITED	England	Operating	Old Strates of Fire	`````	100.00
	Scotland	Operatin <i>g</i>	ord shares of 1p / ord shares of z i / preference share		
SCOTISH WIDOWS GROUP LIMITED		Operation	ord shares of £1 /	100.00	
LLOYDS TSB FINANCIAL SERVICES LIMITED	בוקאות	<u> </u>	and charge of 61 / 5.6% p/c pref /	100.00	
ABBEY LIFE ASSURANCE COMPANY LIMITED	England	Operating	CIU SI GIO CI PI I CONTRA CI CONTRA	100.00	
ABBEY LIFE FARMS LIMITED	England	Dormant	ord shares of zar/	100 00	
· 1711· · · · · · · · · · · · · · · · ·	England	Non-Trading	ord shares of £7 /	1 (1)	
ABBEY LIFE PENSION AND ANNOTHER	Cholond Cholond	Non-Tradina	ord shares of £1 /	100.00	
AMBASSADOR LIFE ASSURANCE COMPANY LIMITED	ָר בַּ בַּרַיִּ בַּרַיִּ	No Tradica	ord shares of £1 /	100.00	
DIALCONTACT LIMITED	Englana	NOT FILL COLLS	ord observed of proford she Sp /	100,00	
GISBORNE LIFE ASSURANCE COMPANY LIMITED	England	Operating	CIO STATES OF REST PROPERTY OF THE	100.00	
H.S.J., PENSION TRUSTEE SERVICES LIMITED	England	Operating	ord snares of z / /	מחחח	
IETASTI ITE I IMITET)	England	Dormant	ord shares of z 1 /	100.00	
NI A TOVACE MANIACEMENT (IMITED)	England	Operating	ord shares of £1 /	100.00	
ARREY LICENTARY SERVICES LIMITED	England	Operating	ord shares of £1 /	100.00	
ARREY LIFE PROPERTY DEVELOPMENT LIMITED	England	Operating	ord shares of £1 /	100.00	
ARREY LIFE SERVICES LIMITED	England	Operating	ord shares of £1 /	100.00	
ABBEV LIEE TOLISTEE SERVICES HMITED	England	Operating	ord shares of £1 /	100.00	
ARREV LINIT TOLIST MANAGERS LIMITED	England	Operating	ord shares of £1 /	100.00	
אַ פְּפְּבְּיִלְינִי וְנְיִבְּינְיִי בְּיִבְּינִי וְנְאַנְינְיִינְיִי בְּינְיִי בְּינְיִי בְּינְיִי בְּינְיִינְיִי	England	Dormant	ord shares of £1 /	100.00	
Coper of the Copy against Septiment	England	Non-Trading	ord shares of £1 /	20.00.	
TACTIVATED	Scotland	Dormant	ord shares of £1 /	100.00	
FAS CIVILED	England	Dormant	ord shares of £1 /	100.00	
H.S.L. FACILITIES DIVILLED	7 2 2 3 3	Non-Trading	ord shares of £1 /	100.00	
HILL SAMUEL INVESTMENT SERVICES LIMITED	Englana	No Findans	ord charge of 91 /	100.00	
HILL SAMUEL PROFESSIONAL ADVISER SERVICES LIMITED	englana		ord charge of pri	100.00	
HSLA RESIDUAL ASSETS LIMITED	England	Operating	Old Silator of City	100.00	
LLOYDS BANK UNIT TRUST MANAGERS LIMITED	England	Operating	Old sitates of City	100.00	
SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED	England	Operating	Olu silales of Eliz	100.00	
TARGET HOLDINGS LIMITED	England	Operating	See Appendix A		
		i			

LLOYDS TSB BANK plc Group structure chart (printed on 09/05/2003)

SCOTISH WIDOWS FUND MANAGEMENT DWITTED			SW (NO.2) LIMITED	SCOTISH WIDOWS' FUND AND LIFE ASSURANCE SOCIETY			SCOTTISH WIDOWS TRUSTEES LIMITED	SCOTTISH WIDOWS SERVICES LIMITED	SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED		EUKOPE a.v.						LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED	NG UND VORSORGESIC	ALG Abbet life GROof Ald III An A Entra Constitution of the Consti		ICE GMBH (IN LIQUIDATION)	LLOYDS TSB FINANCIAL SERVICES HOLDINGS	DALROAD 1 plc	DALKEITH CORPORATION	SCOTTISH WIDOWS PLC	SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS LIMITED				IS LIMITED	TSB LIFE LIMITED	TSB INVESTMENT SERVICES LIMITED		j	1 2 3 4 5 6 7 8 9 10	chart (printed on 09/05/2005)	LLOYDS TSB BANK plc	111111111111111111111111111111111111111
	Scotland	Scotland	Scotland		Sootland	Scotland	Scatland	Scotland		Seisey	loreov -	Overseas	Scottand	Scotland	Scotland	Scotland	England	י שמווטווא	Ormony .	Germany	Germany	England	Englana	Overseds	Occidio		Scotland	Scotland	Scotland	England	Engidna		n change		incorporation	Country of		
	Operating	Operating	Operaling	O TO COLOR	Operatina	Operating	Operating			Operatina	Operatina	Operating	Operating	Operating	Operating	Operating	Operaning	in Experience	In Liquidation	In Liquidation	In Liquidation	Non-trading			Operation	Operating	Operatina	Operating	Operating	Non-trading	MOII-MOUNG	Non Tradina	Operatina			Status		
	ord shares of £1 /	ord shares of z / /	ord observe of P1 /	ord shares of £1 /		deferred shs £1 / ord shares of £1 /	Old silates of Eth	and charge of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /		ord shares of £1 /	ord shares of £1 /	ord shares of £1 /			ord shares of £1 /					ord charge of 5p / ord shares of 25p /	ord shares of 5p /		ord shares of £1 /	ord shares of 1p / ord shares of £1 / red ord shs of 1p	A ord shs of £1 / B ord shs of £1 / ord shares of £1 /	ord shares of £1 /	OU States of the	ord phoron of pil /	ord shares of £1 /	ord shares of £1 /		share:	Class of		
	וטטגטט	10000	100.00	100.00	100.00	100.00	100,001	100.00	100.00	100.00	100.00	00.001	100.00	100.00	100.00	30000	100.00	700.00	100.00	100:00	100.00	100.00	100.00	100.00	100.00	100.00	shs of 1p 100.00			00.001	100.00	100.00	וטטיטטו		the parent company):	the group	shares held by	8 of close of
																																			ny):company	the parent	% of class of	•

AMC (FARM FINANCE) LIMITED		THE ACCION TEDAL MOOTSAGE CORPORATION PLC	TAI ROT NOMINEES LIMITED	SUFFOLK LANE NOMINEES LIMITED	STUCKEYS NOMINEES LIMITED		SHODELINE LIMITED	Sharedeal Limited	WAVERLEY HEALTHCARE PRIVATE EQUITY LIMITED	WAVERLEY GENERAL PRIVATE EQUITY LIMITED	TSB HILL SAMUEL INVESTMENT HOLDINGS LIMITED	SCOTISH WIDOWS PROPERTY PARTNERS (SPF) LIMITED	PHILIP HILL, HIGGINSON NOWINEES LIVINED	KINI ORE (NOININGED) ENVIOLED TO THE STATE OF THE STATE O	CENTED DE CONTRACTOR LA MITTED CONTRACTOR CO	REDEONT LAKES BUSINESS PARK (GP2) LIMITED	BEDFONT LAKES BUSINESS PARK (GP1) LIMITED	AIRPORT INDUSTRIAL NOMINEES LIMITED	AIRPORT INDUSTRIAL NOMINEES D LIMITED	AIRPORT INDUSTRIAL NOMINEES C LIMITED	AIRPORT INDUSTRIAL NOMINEES B LIMITED	AIRPORT INDUSTRIAL GP LIMITED	SCOTISH WIDOWS INVESTIGATION PARAMETERS IN CITY TO A STREET		HIP I SAMUEL LINIT TRUST MANAGERS LIMITED	HILL SAMUEL PRIVATE CLIENT MANAGEMENT LIMITED	HII I SAMUEL PERSONAL PORTFOLIO MANAGERS LIMITED	HILL SAMUEL ASSET MANAGEMENT INTERNATIONAL LIMITED	NOMINEES (IRELAND) LIMITED	FAGAN INVESTMENT MANAGEMENT LIMITED	SCOTISH WIDOWS INVESTMENT PARTNERSHIP GROUP LIMITED	SCOTISH WIDOWS GROUP LIMITED		Tier levels	Group structure chart (printed on 09/05/2003)	LLOYDS ISB BAINK PIC	LL Service ment in A MITZ
	Fnaland	England	England	England	1 !	Enaland	England	England	Sconana	Scotland	ENGIGINA ENGIGINA		Cuolifons in Maria	Fnaland	Scotland	England	England	England	England	Englana	i Alana a Chana	Englope of	England	England	England	England	England	Scotland	Ireland	reigna	- P - L			incorporation	Country of		
	Dormant	Operating	Dormant	Dormani		Dormant	Dormant	Dormant	Operaning	Operation	Collination		Operatina	Nominee	Dormant	Operating	Operating	Operaliilg	Operating	Operation		Operating	Operating	Operating	Operating	Non-Trading	Non-Trading	Operating	Operating	Operation		Operation			Status		
	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	Old Sildles of the	ord charps of £1 /	ord shares of £1 /	ord shares of £1 /	Office and of the control of the con	ord charge of 51 /		!	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £1 /									ord shares of £1 /	ord shares of £1 /	ord shares of £1 /	ord shares of £17	ord shares of £1 /	ייי בי אומיפטי	ID 61 shares /	IB £1 shares /	ord shares of £1 /		share:	Class of		
	100.00	}								100.00	100.00	100.00	00,001	100.00	100.00	10000	100.00	100.00	100.00	100,001	100.00	00,001	90.00	וטטטט	10000	100,000	מחמח	100.00	100.00	100.00	100.00	100.00	(lie palett company).	(if different from	the group	shares held by	% of class of
		100:00	700 00	100.001	100.00	700.00	100 00	100.00	100.00																									company:	the parent	% of class of	

shares held by

% of class of

% of class of shares held by

the group

THREE COPTHALL AVENUE LIMITED THE AGRICULTURAL MORTGAGE CORPORATION PLC TSB BANK PROPERTIES LIMITED TSB BANK LIMITED TRUSTEE SAVINGS BANKS (HOLDINGS) LIMITED TRUSTCARD LIMITED TRAVELLERS CHEQUE ASSOCIATES LIMITED TSB COMMERCIAL HOLDINGS LIMITED **BOUNDARY BUSINESS CENTRE LIMITED** AMC HOLDINGS LIMITED AMC BANK LIMITED ENDEAVOUR GROUP LIMITED GRESHAM NOMINEE 1 LIMITED LITTLE LONDON LIMITED HILL SAMUEL FINANCE (NO.20) LIMITED **ERRADEN LIMITED** COATE HOMES LIMITED ENDEAVOUR MARINE SERVICES LIMITED HILL SAMUEL FINANCE (NO.22) LIMITED HILL SAMUEL FINANCE (No. 18) LIMITED HILL SAMUEL FINANCE (No. 16) LIMITED HILL SAMUEL FINANCE (No.11) LIMITED GBSD PROPERTIES (NO.2) LIMITED GBSD PROPERTIES (No. 1) LIMITED **GRESHAM NOMINEE 2 LIMITED IRONHART LIMITED** HILL SAMUEL EXTRAONE PROPERTY INVESTMENTS COMPANY LIMITED CONDOR LIMITED LLOYDS, COX'S & KING'S LIMITED Tier levels 7 8 9 10 England England Englana England England England England England England incorporation Country of England Dormant Status Operating Dormant Operating Operating share: ord shares of £1 / ord shares of £1 , ord shares of £1 / ord shares of £1 ord shares of £1 / ord shares of £1 / non voting shs £1 / ord shares of £1 / ord shares of £1 / ord shares of £1 ord shares of £1 / spec rights RP £1 / ord shares of £1 / Class of the parent company): (if different from 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 20.00 the parent - company: 100.00 100.00 100.00 100.00 100.00 100.00 36.00

Country of

Status

Class of

shares held by % of class of

(if different from

the parent shares held by % of class of

WARD NOMINEES (BIRMINGHAM) LIMITED WARD NOMINEES (ABINGDON) LIMITED TSB HILL SAMUEL BANK HOLDING COMPANY LIMITED TSB GROUP NOMINEES LIMITED TSB DIRECT HOLDINGS LIMITED WESTOVER NOMINEES LIMITED WEST NOMINEES LIMITED WARD NOMINEES LIMITED WARD NOMINEES (BRISTOL) LIMITED TSB SERVICES (NO.4) LIMITED TSB SERVICES (NO.3) LIMITED TSB SERVICES (NO.2) LIMITED TSB FINANCE BV TSB ENGLAND & WALES LIMITED WARD NOMINEES (MAYFAIR) LIMITED INDEPENDENCE INSURANCE CO. LIMITED CHOICE INSURANCE ADVISERS LIMITED BRITISH MEDICAL FINANCE LIMITED ENDEAVOUR MARINE SERVICES LIMITED UIC INSURANCE COMPANY LIMITED UDT FINANCIAL LIMITED UDT DIRECT LIMITED CHOICE PERSONAL FINANCE LIMITED UDT INVESTMENT HOLDINGS LIMITED TSB DIRECT LIMITED WM. BROWN ATKINSON & CO., LIMITED UNITED DOMINIONS PROPERTY TRUST LIMITED UDT INTERNATIONAL LIMITED LLOYDSTRUST LIMITED 0 7 8 9 10 England incorporation England Englanc England 3ermudo **Netherlands** Dormant Dormant Dormant Darmant Dorman Dorman Dorman Dorman Dormani Dormani Dormant Dormant Dormant Operating Operating Operating Operating Dormani Dormani Dormani Dormani Dormani Dormani Dormani Dormant Dormant Operating Operating share: ord shares of £1 / 10% n/c pref £1 / ord shares of £1 / 10% n/c pref £1 / ord shares of £1 / ord shares of 25p / Shs of EURO 45.38 / ord shares of £1 / deferred shs £1 / ord shares of £1 / ord shares of £1 / ord shares of £1 / US\$1 shares / 10% cum pref £1 / ord shares of £1 / the parent company): " 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 - company:-100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00

Group structure chart (printed on 09/05/2003)

WOOD STREET FINANCE (No 1) LIMITED	WILLIAM HILL GROUP LIMITED	LLOYDS TSB BANK plc	Tier levels 1 2 3 4 5 6 7 8 9 10

England

Dormant Operating

ord shares of £1 / special shs 100p/

100.00

England

incorporation	Country of
	Status
share:	Class of

% of class of % of class of shares held by the parent any): ---- company:--100.00

	-				
-	the parent compar	(if different from	the group	shares held by	1 1 1 1

LLOYDS TSB BANK plc Group structure chart - Appendix A (printed on 09/0

Parent company United Dominions trust limited United Dominions trust limited United Dominions trust limited A G Finance Limited A DAMS CHILDRENSWEAR LIMITED ADAMS CHILDRENSWEAR LIMITED	A G FINANCE LIMITED A G FINANCE LIMITED A G FINANCE LIMITED ADAMS CHILDRENSWEAR LIMITED ADAMS CHILDRENSWEAR LIMITED	Class of share(s) A ord shs of £1 B ord shs of £1 ord shares of £1 A pref shs of £1 B ord shs of 1p	shares held by the group (If different from the parent company): 0.00 0.00 0.00 90.00	% of class of shares held by the parent company:
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ADAMS CHILDRENSWEAR LIMITED ANDOR TECHNOLOGY LIMITED	B ord shs of 1p A CR pref shs £1	18.70 100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ANDOR TECHNOLOGY LIMITED	A ord shs of £1	66.28	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ASC COMPUTER SOFTWARE	B ord shs of 1p	13.50	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ASC COMPUTER SOFTWARE	B pref shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	BELSIZE HOLDINGS LIMITED	A preference shs	45.21	
BLACK HORSE LIMITED	BLACK HODSE TRES LIMITED	P ordinary shares	45.21	
BLACK HORSE LIMITED	BLACK HORSE (TRF) LIMITED	B ord shs of £1	0.00	
BLACK HORSE LIMITED	BLACK HORSE (TRF) LIMITED	ord shares of £1	0.00	
THE NATIONAL BANK OF NEW ZEALAND LIMITED	BLACK HÖRSE FINANCE LIMITED (NZ REGISTERED)	A class red pref	100.00	
THE NATIONAL BANK OF NEW ZEALAND LIMITED	BLACK HORSE FINANCE LIMITED (NZ REGISTERED)	B class red pref	100.00	
THE NATIONAL BANK OF NEW ZEALAND LIMITED	BLACK HORSE FINANCE LIMITED (NZ REGISTERED)	C class red pref	100.00	
THE NATIONAL BANK OF NEW ZEALAND LIMITED	BLACK HORSE FINANCE LIMITED (NZ REGISTERED)	ord shs of NZD\$	100.00	
LLOYDS TSB BANK pic	CARDNET MERCHANT SERVICES LIMITED	A ord shs of £1	0.00	
LLOYDS TSB BANK plc	CARDNET MERCHANT SERVICES LIMITED	B ord shs of £1	100.00	
LLOYDS TSB BANK pic	CARDNET MERCHANT SERVICES LIMITED	deferred shs £1		100.00
LLOYDS TSB BANK pic	CARDNET MERCHANT SERVICES LIMITED	ord shares of £1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CASH BASES GROUP LIMITED	P ord shs of 10p	20.27	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CASH BASES GROUP LIMITED	pref shares £1	60.98	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CROSS HOLDINGS LIMITED	CCPPO	51.09	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CROSS HOLDINGS LIMITED	CR pref shs of £1	49.96	

Chair structure short - Appendix A (printed on 09/05/2003)	(printed on 09/05/2003)		% of class of	
Or out accure crare where	H		shares held by	held by the parent
		Class of share(s)	(if different from	company:
POTERTI COTTIONAL CAPITAL LIMITED	DIDSBURY HOLDINGS LIMITED	ССРРО	the parent company). 100.00	
CLOADS 120 DEAGLOSMENT OADILAT TIMILED	DIDSBURY HOLDINGS LIMITED	pref shares £1	100.00	
TECALOS TOB DEVELOPMENT CABITAL SIMILED	DIDSBURY HOLDINGS LIMITED	R ord shs £1	100.00	
THO YOU SEE DEVELOPMENT CAPITAL LIMITED	DIDSBURY HOLDINGS LIMITED	R pref shs £1	100.00	
LI OVOS TSB BANK DÍC	DPT GLOBAL LIMITED	A CCP £0.0000004	0.00	
11 OVDS TSB BANK DIS	DPT GLOBAL LIMITED	B CCP \$0,0000004	25.00	
LLOYDS TSB BANK plo	DPT GLOBAL LIMITED	ord shs 0.0000004	0.00	
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	EASTCHEAP INVESTMENTS (CAYMAN) LIMITED	B pref US\$0.01	0.00	
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	EASTCHEAP INVESTMENTS (CAYMAN) LIMITED	C pref US\$ 0.00 r	0.00	
LEOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	FASTCHFAP INVESTMENTS (CAYMAN) LIMITED	US\$ 0.01 shares	100.00	
UNITED DOMINIONS TRUST LIMITED	ENTERPRISE CAR FINANCE LIMITED	A ord shs of £1	0.00	
LINITED DOMINIONS TRUST LIMITED	ENTERPRISE CAR FINANCE LIMITED	B ord shs of £1	100.00	
UNITED DOMINIONS TRUST LIMITED	ENTERPRISE CAR FINANCE LIMITED	ord shares of £1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	EPCJOBS HOLDINGS LIMITED	B red pref shs	30.00 30.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	EPCJOBS HOLDINGS LIMITED	E ord shs of Up	2.30	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	FORAY 902 LIMITED	CR pref shs of £1	25.55	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	FORAY 902 LIMITED	P ord shs of 50p	80.10	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	G.S. PACKAGING LIMITED	CCPPO	1,00,00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	G.S. PACKAGING LIMITED	CCR pref shs £1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	G.S. PACKAGING LIMITED	CR prefshs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	G.S. PACKAGING LIMITED	Lord shs of Si	05.46	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GAVCO 155 LIMITED	CCPPO	95.10	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GAVCO 155 LIMITED	CR pref shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GAVCO 155 LIMITED	pref shares £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GLOBAL SHIPPING SERVICES LIMITED	A ord shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GLOBAL SHIPPING SERVICES LIMITED	CR pref shs of £1	100.00	

LLOYDS TSB BANK plc , 00/05/2002)

LLUYUS ISB DAINN PR				
Group structure chart - Appendix A (printed on 09/05/2003)	x A (printed on 09/05/2003)		% of class of shares held by	% of class of shares
		Oless of shore(s)	the group	held by the parent
Parent company		Ciclos of original of or	the parent company):	
CORTLAND FINANCE LIMITED	GOLD LIQUID INVESTMENTS LIMITED	A ord shs of £1	0.00	
CORTLAND FINANCE LIMITED	GOLD LIQUID INVESTMENTS LIMITED	B ord shs of £1	25.00	
CORTLAND FINANCE LIMITED	GOLD LIQUID INVESTMENTS LIMITED	red pref NZ\$	100.00	
HIGHWAY VEHICLE MANAGEMENT LIMITED	HIGHWAY VEHICLE LEASING LIMITED	18% CR pref 10p	0.00	
HIGHWAY VEHICLE MANAGEMENT LIMITED	HIGHWAY VEHICLE LEASING LIMITED	ord shares of 10p	100.00	
HIGHWAY VEHICLE MANAGEMENT LIMITED	HIGHWAY VEHICLE LEASING LIMITED	pref shares 10p	100.00	
HIGHWAY VEHICLE MANAGEMENT LIMITED	HIGHWAY VEHICLE LEASING LIMITED	unclass shs £1	0.00	
AMBERDATE LIMITED	HILL SAMUEL LIFE ASSURANCE LIMITED	1% non cum def £1	100.00	
AMBERDATE LIMITED	HILL SAMUEL LIFE ASSURANCE LIMITED	10% n/c part/pref	100.00	
AMBERDATE LIMITED	HILL SAMUEL LIFE ASSURANCE LIMITED	5% n/c red p/pret	100.00	
AMBERDATE LIMITED	HILL SAMUEL LIFE ASSURANCE LIMITED	/% nc rea pret \$1	100.00	
AMBERDATE LIMITED	HILL SAMUEL LIFE ASSURANCE LIVINED	A surfaces of Topo	10000	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	HUTHWAITE INTERNATIONAL LIMITED	A DIES SIN OF FI	05.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	HUTHWAITE INTERNATIONAL LIMITED	pref snares 12 i	30.06 30.06	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	HYTECLIMITED	CCKPPO	39.06	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	HYTEC LIMITED	Ck prefsns of \$1	39,00	
UNITED DOMINIONS TRUST LIMITED	HYUNDAI CAR FINANCE LIMITED	A ord shs of £1	0.00	
UNITED DOMINIONS TRUST LIMITED	HYUNDAI CAR FINANCE LIMITED	B ord shs of El	37.14	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	INSYS GROUP LIMITED	A P dra sits of the	20.15	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	INSYS GROUP LIMITED	pret shares 51	30,13	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	INTERIOR TECHNOLOGIES CORPORATION LIMITED	A ord shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	INTERIOR TECHNOLOGIES CORPORATION LIMITED	A P ord shs of £1	95.16	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	INTERIOR TECHNOLOGIES CORPORATION LIMITED	CCPPO	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	INTERIOR TECHNOLOGIES CORPORATION LIMITED	pref shares £1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	JARVIS NEWMAN LIMITED	ord shares of 10p	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	JARVIS NEWMAN LIMITED	PP ord shs of 10p	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	JARVIS NEWMAN LIMITED	pref shares 10p	100,00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	JOHN WALLWORK GROUP LIMITED	ER pref shs £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	JOHN WALLWORK GROUP LIMITED	P ord sns or zap	100.00	

	IMITED		TED			CHARTERED TRUST GROUP LIMITED			a			SAL OUR ALCHO CLOCK CONTRACTOR CONTRACTOR				MENT CAPITAL LIMITED											MENT CAPITAL LIMITED	Daront company		Group structure chart - Appendix A (printed on 09/05/2003)
MARLETON CROSS LIMITED	MARLETON CROSS LIMITED	LOVAT FUNDING (CAYMAN) LIMITED	LOVAT FUNDING (CAYMAN) LIMITED	LOTUS FINANCE LIMITED	LOTUS FINANCE LIMITED	LOTUS FINANCE LIMITED	LLOYDS TSB MONTRACON LIMITED	LLOYDS TSB MONTRACON LÍMITED	LLOYDS TSB MONTRACON LIMITED	11 OVDS TSB GROUP HOLDINGS (JERSEY) LIMITED	I I OYDS TSB GROUP HOLDINGS (JERSEY) LIMITED	LLOYDS TSB GROUP HOLDINGS (JERSEY) LIMITED	LLOYDS ISB GATWICKSTRAAT (NO.1) B.V.	LLOYDS TSB GATWICKSTRAAT (NO.1) B.V.	LLOYDS EQUIPMENT GROUP LIMITED	LLOYDS EQUIPMENT GROUP LIMITED	LIT HOLDINGS PLC (IN LIQUIDATION)	LIT HOLDINGS PLC (IN LIQUIDATION)	LIFETIME ENTERTAINMENT HOLDINGS LIMITED	LIFETIME ENTERTAINMENT HOLDINGS LIMITED	LICHFIELD HOLDINGS LIMITED	LICHFIELD HOLDINGS LIMITED	KRISON LIMITED	KRISON LIMITED	KRISON LIMITED	JUSTINA HOLDINGS LIMITED	JUSTINA HOLDINGS LIMITED			printed on 09/05/2003)
redeemable pret	CCPPO	US\$1 shares	US\$1 red pref shs	ord shares of £1	B ord shs of £1	A ord shs of £1	ord shares of £1	B ord shs of £1	A ord shs of £1	C ord shs of £1	B ord shs of £1	A ord shs of £1	Ord shs EURO 250	A CP EURO 250	pref shares £1	P ord shs of £1	B first pref shs	A first pref shs	preference shares	A ord shs of £1	R preference 1p	A pref ord shares	pref shares 80p	P ord shs of &1	ord shares of \$1	cum red pref shs	cum con pref ord	Class of share(s)		
0.00	0.00	100.00	0.00	0.00	0.00	100.00	0.00	0.00	100.00	100.00	100.00	100.00	100.00	0.00	100.00	100.00	100.00	100.00	1 00 00 00 00 00 00	33.33	20.69	20.69	60.00	50.00	22.80	0.00	100.00	the parent company):	the group	% of class of shares held by
																													held by the parent	% of class of shares

The state of the s				LC 100 100 0 0 4 LEG 1 20 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	100.00	preference shs 1p	P & MM GROUP LIMITED	CECTOS TOS DEVELOPMENT CAPITAL HIMITED
	100.00	part pref shs £1	P & MM GROUP LIMITED	SOUTH PACIFIC MERCHANT DADITAL LIMITED
	100.00	ord shs of NZD\$	NORTHPAC HOLDINGS LIMITED	SOCIETY OFFICE MERCE CONTRACT CONTRACT CONTRACT
	31.71	8 ord shs of NZD\$	NORTHPAC HOLDINGS LIMITED	SOUTH PACIFIC MERCHANT FINANCE LIMITED
	81.54	A ord shs of NZD\$	NORTHPAC HOLDINGS LIMITED	CONTRACTOR MEDICHANT FINANCE IMMITED
	100.00	R pref shs £1	NORPRINT LABELLING SYSTEMS LIMITED	CECTOS ISB DEVELOPMENT CAPITAL HMITED
	100.00	A P ord shs of £?	NORPRINT LABELLING SYSTEMS LIMITED	CECYDS 138 DEVELORMENT CAPITAL LIMITED
	45.36	D ord shs of 1p	NO. 198 LEICESTER LIMITED	TECATOR TOR DEFACE ORNANIE O'ADITAL HIMITED
	38.48	C ord shs of 1p	NO, 198 LEICESTER LIMITED	LECYDS 100 DEVELOPMENT CAPITAL LIMITED
	12.65	A ord shs of 1p	NO. 198 LEICESTER LIMITED	LECYUS 188 DEVELOPINEINI CABITAL IMITED
	100.00	P ord shs of £1	MULLER HOLDINGS LIMITED	LLOYUS TOD DEVELOPINENT CAPITAL INVITED
	0.00	A red pref shs	MULLER HOLDINGS LIMITED	LLCYDS TOB DEVELOPINICIAL CARDITAL HIMITED
	100.00	A pref shs of £1	MORLEY ELECTRICAL MOTORS LIMITED	THOUSE TOO DEVELOPMENT O'ADITAL LIMITED
	47.50	A ord shs of £1	MORLEY ELECTRICAL MOTORS LIMITED	FLOARS INDICENTED UNITED TO VEHICLE CHANGES
	95.00	P ord shs of 2p	MICROPORTAL LIMITED	LECYTOS TOD DEVELOPMENT O ADMAIL HIMITED
	95.00	A ord shs of 1p	MICROPORTAL LIMITED	LECATOR LOS DEVELOS DEVENTA O VENTAL TIMILED
	38.00	pref shares 70p	METALLISATION INDUSTRIES LIMITED	LECYDS 130 OCYCECOMICIAE CANTRA HIMITED
	36.00	AP ord shs of £1	METALLISATION INDUSTRIES LIMITED	LECYDS 138 DEVELOPMENT CAPITAL HIMITED
	90.00	B PP ard 50p shs	MELH 888 LIMITED	LECYTOS 130 DEVELODINAENT CAPITAL HIMITED
	90.00	A PP ord 50p shs	MELH 888 LIMITED	ONTED DOMINACIAS INCOMENT CARITAL LIMITED
	0.00	ord shares of £1	MCL FINANCE LIMITED	ONIED DOMINIONS TRUST LIMITED
	100.00	B ord shs of £1	MCL FINANCE LIMITED	ONTED DOMINIONS TRUST INITED
	0.00	A ord shs of £1	MCL FINANCE LIMITED	LECYDS 198 DEVELORIZED (CALIFORNIA)
	35.70	pref shares £1	MAYFLOWER AEROSPACE & RAIL SYSTEMS	LLOYUS TOO OF AT ORMENT O'A DITAL HANDED
	47.50	BP ord shs of 1p	MAYFLOWER AEROSPACE & RAIL SYSTEMS	ECOLOGICO CENTRO CONTRAL LIMITED
	95.16	R P ord shs £1	MATTERCODE LIMITED	LECYTOS ISB DEVELOT MEETI CAPITAL LIMITED
	95.16	P ord shs of £1	MATTERCODE LIMITED	LLOYDS ISB DEVELORMENT CAPITAL HMITED
	100.00	A pref shs of £1	MATTERCODE LIMITED	FOR THE OFFICE OBMENT O'ADITAL LIMITED
	the parent company):	Class of share(s)		Parent Company
held by the parent	the group			
% of class of shares	shares held by		IX A (printed on 05/05/2005)	Group structure chart - Appendix A (printed on 07/05/2005)
	% of class of		· (-0.07/20/00 = 0.07/2003)	LLOIDS ISB BANK pro

LLUTDS ISD DAINA PAC	(2006/20/00 1 - 1		% of class of	
Group structure chart - Appendix A (printed on 65/65/2005)	(A (printed on objections)		shares held by	% of class of shares
		Class of share(s)	(if different from	company:
Parent company	יייייייייייייייייייייייייייייייייייייי	A ord shs of 1p	the parent company): 95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PASPORTE INTED	CR pref shs of £1	75.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED		A ord shs of 10p	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	DEEK INFORMATION GROUP LIMITED	D pref shs of 10p	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	BITCOMP 100 (IMITED	A ord shs of £1	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PITCOMB 102 (IMITED	A pref shs of £1	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	POLYSOLIRGE HOLDINGS GROUP LIMITED	CCPPO	100.00	
LLOYDS ISB DEVELOPMENT CAPITAL CIRVITED	BOLVSOLIRCE HOLDINGS GROUP LIMITED	CRPP pref shs £1	100.00	
LEOYDS 158 DEVELOPMENT CAPITAL HMITED	PROTEOM LIMITED	A ord shs of 1p	17.14	
FECADO ISO DE AFLOSOS DOSTAS INVITED	PROTEOM LIMITED	C pref shs of £1	100.00	
LEOYUS ISB DEVELOPINENT CAPITAL LIMITED	PROTON FINANCE LIMITED	A ord shs of £1	0.00	
CINITED DOMINIONS TRUST INVITED	PROTON FINANCE LIMITED	B ord shs of £1	100.00	
CINITED DOING TO TO TO THE TIME TO	R I G P FINANCE LIMITED	deferred shs £1	100.00	
LLOYUS ODI LIMITED	R I G P FINANCE LIMITED	ord shares of £1	100.00	
TEOADS ODI CIMILEO	R I G P FINANCE LIMITED	part pref shs £1	100.00	
LTOADS ODI FIMILED	PIC PEINANCE HMITED	spec def shs £1	100.00	
LLOYDS UDT LIMITED	DANIED LIMITED	A CR pref shs £1	98.16	
LLOYOS ISB DEVELOTMENT CATTOR DIVILLE	RANIER LIMITED	A ord shs of £1	19.19	
LLOYDS ISB DEVELOPMENT CAPITAL LIMITED	RENTAL MANAGEMENT SERVICES LIMITED	A ord shs of £1	100.00	
IFS CONTRACT HIRE CIVILED	RENTAL MANAGEMENT SERVICES LIMITED	B ord shs of £1	0.00	
FS CONTRACT HIRE LIVILLED	RENTAL MANAGEMENT SERVICES LIMITED	ord shares of £1	0.00	
TS CONTRACT HIRE CIVILED	SAMS I IMITED	A CPP ord shs 1.p	95.00	
LEOYDS 158 DEVELOPINENT CAPITAL LIMITED	SAMS LIMITED	ord shares of 1p	9.99	
CECARGO AGO DE VELO DEMENTO A DITALI LIMITED	SANGERS GROUP LIMITED (QUADRANT)	CCRPPO	100.00	
LECTED TO DEVELOR WITH COMMENT OF THE PROPERTY	SANGERS GROUP LIMITED (QUADRANT)	CR pref shs 10p	50.00	
BLACK HOBSE LIVILED FFOR 13D DE ACCOLATION CAN US A FINANCE	SCT FINANCE LIMITED	A ord shs of £1	100.00	
	SCT FINANCE LIMITED	B ord shs of £1	0.00	
PEACY TOURSE FIVE TO RELIEVE	SHOGUN FINANCE LIMITED	A ord shs of £1	0.00	
CIVITED DOMINIONS TRUST HIMITED	SHOGUN FINANCE LIMITED	B ord shs of £1	100.00	
Dans	And the second s			

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Group structure chart - Appendix A (printed on 09/05/2003)	A (printed on 09/05/2003)		shares held by	% of class of shares
		Class of share(s)	the group (if different from,	company:
Parent company		CCPPO	the parent company).	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SONICEDGE LIMITED	CR pref shs 75p	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED		R pref shs £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIVINGO	SOLITH PACIFIC MERCHANT FINANCE LIMITED	A ord shs of NZD\$	100.00	
THE NATIONAL BANK OF NEW ZEALAND LIVING	SOLITH PACIFIC MERCHANT FINANCE LIMITED	8 ord shs of NZD\$	100.00	
THE NATIONAL BANK OF NEW ZEALAND LIVILED	SOLITH PACIFIC MERCHANT FINANCE LIMITED	C ord shs of NZD\$	100.00	
THE NATIONAL BANK OF NEW ZEALAND LIVINGS	SOUTH PACIFIC MERCHANT FINANCE LIMITED	D ord shs of NZD\$	100.00	
THE NATIONAL BANK OF NEW ZEALOND CHARLES	SDENCER MANUFACTURING HOLDINGS LIMITED	A cum red pref	0.00	
LEOYDS ISB DEVELOPMENT CAPITAL LIMITED	SPENCER MANUFACTURING HOLDINGS LIMITED	C pref shs of £1	0.00	
LLOADS 128 DEVELOAMENT CAPITAL FINALED	SPENCER MANUFACTURING HOLDINGS LIMITED	N pref shares £1	0.00	
THOUSE LESS DEVELOBMENT CAPILAL TIMILED	SPENCER MANUFACTURING HOLDINGS LIMITED	ord shares of 10p	0.00	
CECCECO OF THE OPMENT CAPITAL LIMITED	SPENCER MANUFACTURING HOLDINGS LIMITED	P ord shs of 10p	100.00	
CECCOS TOR DEVELOPMENT CAPITAL LIMITED	SPENCER MANUFACTURING HOLDINGS LIMITED	R P ord shs 10p	0.00	
CECTES TO DEVELOPMENT CAPITAL LIMITED	SPENCER MANUFACTURING HOLDINGS LIMITED	R pref shs £1	100:00	
CECTOS TOP DEVELOPMENT CAPITAL HIMITED	SPILLERS SPECIALITY FEEDS (HOLDINGS) LIMITED	CPPO shs of £1	100.00	
COLOR TO DEVELOPMENT CAPITAL LIMITED	SPILLERS SPECIALITY FEEDS (HOLDINGS) LIMITED	CR pref shs of £1	100.00	
ELONDS TOR DEVELOPMENT CAPITAL LIMITED	SUPPORT SERVICES GROUP LIMITED	P ord shs of £1	95.00	
LECTURE TO BE DEVELOPMENT CAPITAL LIMITED	SUPPORT SERVICES GROUP LIMITED	preference shares	100.00	
BLACK HORSE HMITED	SUZUKI FINANCIAL SERVICES LIMITED	A ord shs of £1	0.00	
BLACK HORSE LIMITED	SUZUKI FINANCIAL SERVICES LIMITED	B ord shs of £1	0.00	
LI OYDS TSB FINANCIAL SERVICES LIMITED	TARGET HOLDINGS LIMITED	A ord shs of 1p	100.00	
IT OVDS TSB FINANCIAL SERVICES LIMITED	TARGET HOLDINGS LIMITED	B ord shs of \$1	100.00	
I OYDS TSB FINANCIAL SERVICES LIMITED	TARGET HOLDINGS LIMITED	C ord shs of £1	100.00	
LLOYDS TSB FINANCIAL SERVICES LIMITED	TARGET HOLDINGS LIMITED	deterred sns 51	100.00	
AMBERDATE LIMITED	TARGET INVESTMENT HOLDINGS LIMITED	(% non cum del %)	100.00	
AMBERDATE LIMITED	TARGET INVESTMENT HOLDINGS LIMITED	10% n/c pan/prei	0.00	
AMBERDATE LIMITED	TARGET INVESTMENT HOLDINGS LIMITED	3% n/cred pypier	0.00	
AMBERDATE LIMITED	TARGET INVESTMENT HOLDINGS LIMITED	/%(IC red piet #r	100.00	
AMBERDATE LIMITED	TARGET INVESTMENT HOLDINGS LIVITED	Old stylics of top		

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			HILL SAMUEL ASSET FINANCE LIMITED W(LLOYDS TSB DEVELOPMENT CAPITAL LIMITED WI																						Group structure chart - Appendix A (printed on 09/05/2003)	LLOYDS TSB BANK pic
WOOD STREET INVESTMENTS LIMITED	WHILEY WILLOWS LIMITED	WHILE Y WILE OWS CHAILED		WHITI EV WILL OWS LIMITED	WASTE SERVICES GROUP LIMITED	WASTE SERVICES GROUP LIMITED	VOCS FINANCE LIMITED	VOCS FINANCE LIMITED	VINTRY FUNDING (CAYMAN) LIMITED	VINTRY FUNDING (CAYMAN) LIMITED	TRIDENT ALLOYS LIMITED	TRIDENT ALLOYS LIMITED	TRIDENT ALLOYS LIMITED	TRIDENT ALLOYS LIMITED	TELFORD CONSUMER PRODUCTS LIMITED	TF1.FORD CONSUMER PRODUCTS LIMITED	TEKDATA GROUP LIMITED	TEKDATA GROUP LIMITED	TAYVIN 40 LIMITED	TAYVIN 40 LIMITED			rinted on 09/05/2003)				
ord shares of £1	C ord shs of £1	B n/v ord £1 sns	A CIC SIS CI SI	A ord she of Cl	P ord shs & l	pref shares 50p	P ord shs of £1	P ord shs of 1p	ord shares of 1p	B ord shs of £1	A ord shs of £1	US\$1 shares	Preference share	R pref shs 50p	P ord shs of £1	BR prefshs ip	A pref shs of £1	CR pref shs 10p	AP ord shs of £1	pref shares £1	P ord shs of £1	A pref shs of £1	A ord shs of 1p	Class of share(s)			
0.00	0.00	› c.	0 00	100.00	100.00	38.64	100,00	95.00	0.00	100.00	0.00	100.00	0.00	75.00	75.00	75.00	0.00	100.00	95.16	100.00	95.00	22.46	26.28	(if different from the parent company):	the group	shares held by	Ø of oloses of
																								company:	held by the parent	% of class of shares	