

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

88(2)

Please do not write in this margin

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Company number

2065

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

 insert full name of company

† distinguish between ordinary preference, etc.

- 1. Name of company
- 1. Name or company

*	LLOYDS	BANK	Plc	 	 	 		
					 _		 	

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	~3000	-3000	\4000
B Nominal value of each	£ 1.00	£ 1.00	£ 1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£`2.84	£ 3.73	£ 3.71

\$ complete (a) or (b) as appropriate

Date	e(s) on which the shares were [on 12th October]	allotted	l S. or	
1	[from	19 <u></u> 19	to	19] §
The	names and addresses of the n overleaf	allottees and	d the number of shares a	liotted to each should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		
	<u></u>	

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

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

EMP BEN SL 2109

Registrar's Department The Omerous Meridian West Susse

or Official Use	
	Post room
	A01 *AA7HEG35* 378
	COMPANIES HOUSE 31/10/95

4. Names and addresses of the allottees

Please do not write in the margin.

ames and Addresses	Number of shares allotted					
	Ordina	ry Preference	Othe			
JOHN PAUL PERRATON ESQ	10000					
ALVERNE HAY						
TROLVER CROFT						
FEOCK						
TRURO						
CORNWALL						
TR3 6RT						
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Tot	10000					

Where the space given on this form is inade sheets should be used and the number of slope be indicated in the box opposite:	equate, continuation heets attached should			¶ Insert Director, Secretary, Administrato
Signed Designation	SENIOR ASSISTANT SECRETARY	Date	13:10:95	Administrative Receiver or Receiver (Scotland) as appropriate

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

should deliver this form to:-

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