

## Return of allotments of shares

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

88(2)

Please do not write  
in this marginTo the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

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

Company number

2065

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

\*insert full name of company

## 1. Name of company

\*LLOYDS BANK PLC

## 2. This section must be completed for all allotments

† distinguish between ordinary  
preference, etc

| Description of shares †                                                                  | Ordinary | Ordinary | Ordinary |
|------------------------------------------------------------------------------------------|----------|----------|----------|
| A Number allotted                                                                        | 7842     | 8353     | 4883     |
| 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) | £2.72    | £3.11    | £4.19    |

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 7 March 1996] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)D Extent to which each share is to be treated as paid up.  
Please use percentage.E Consideration for which the  
shares were allotted

## NOTES

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

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

IB/SSAVE/EX197/S8

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

For Official Use

Post room



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

| Names and Addresses   | Number of shares allotted |            |       |
|-----------------------|---------------------------|------------|-------|
|                       | Ordinary                  | Preference | Other |
| SEE ATTACHED SCHEDULE | 21078                     |            |       |
| <b>Total</b>          | 21078                     |            |       |

Please do not write in the margin.  
Please complete legibly,  
preferably in black type, or  
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

5

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

Signed [Signature] Designation SENIOR ASSISTANT SECRETARY Date 14.3.96

**Companies registered in England and Wales or Wales should deliver this form to:-**

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

**Companies registered in Scotland  
should deliver this form to:-**

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

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 7th March, 1996

| Participant's Details<br>(Name and Address)                                                                           | File No/<br>Reason    | Scheme: |                 |                 |                 |                 | Total Shares | Lloyds Tsb<br>Total Shares |
|-----------------------------------------------------------------------------------------------------------------------|-----------------------|---------|-----------------|-----------------|-----------------|-----------------|--------------|----------------------------|
|                                                                                                                       |                       | D O G:  | 1990<br>13JUN91 | 1990<br>14APR92 | 1990<br>24MAR93 | 1990<br>15JUN94 |              |                            |
|                                                                                                                       | Price:                |         | £2.72           | £3.11           | £4.19           | £4.58           |              |                            |
| Appleford, Esq.<br>Robert Humphrey<br>63 Ravenscar Road<br>Tolworth<br>Surrey KT6 7PJ                                 | 9108365<br>Retirement |         |                 |                 |                 | 536             | 536          | 1,449                      |
| Benzecry, Mrs.<br>Jacqueline Ellen<br>69 Little Sutton Lane<br>Four Oaks<br>Sutton Coldfield<br>West Midlands B75 6SJ | 3588780<br>Retirement |         | 411             | 443             |                 | 357             | 1,211        | 3,274                      |
| Eldred, Mrs.<br>Linda Mae<br>Fernlea Cottage<br>Coach Hill Lane<br>Burley<br>Ringwood<br>Hampshire BH24 4HN           | 4449873<br>Retirement |         |                 | 739             | 243             | 223             | 1,229        | 3,323                      |
| Evans, Esq.<br>Trevor John<br>11 Fairfield Crescent<br>Hurstpierpoint<br>Hassocks<br>West Sussex BN6 9SF              | 1602328<br>Retirement |         |                 |                 | 1,217           | 138             | 1,355        | 3,663                      |
| Feist, Esq.<br>David William<br>41 Eltham Palace Road<br>Eltham<br>London SE9 5LU                                     | 1501025<br>Retirement |         | 720             | 443             | 324             | 134             | 1,621        | 4,383                      |
| Flynn, Mrs.<br>Bernadette<br>471 Bradford Road<br>Bailiff Bridge<br>Brighouse<br>West Yorkshire HD6 4BT               | 3997648<br>Retirement |         |                 | 147             | 81              | 44              | 321          | 867                        |
| Herniman, Esq.<br>Keith John<br>30 Hillcrest Road<br>Purley<br>Surrey CR8 2JE                                         | 1349894<br>Retirement |         | 617             | 443             | 568             | 134             | 1,762        | 4,764                      |

**Meeting Date: 7th March, 1996**

| Participant's Details<br>(Name and Address)                                                                    | File No/<br>Reason    | Scheme:<br>D O G:<br>Price: | 1990<br>13JUN91<br>£2.72 | 1990<br>14APR92<br>£3.11 | 1990<br>24MAR93<br>£4.19 | 1990<br>15JUN94<br>£4.58 | 1990<br>21MAR95<br>£4.45 | Total Shares | Lloyds Tsb<br>Total Shares |
|----------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------|----------------------------|
| Hirst, Mrs.<br>Alma Lillian<br>42 Springwater Road<br>Eastwood<br>Leigh On Sea<br>Essex SS9 5BJ                | 4397482<br>Retirement |                             |                          |                          |                          | 44                       |                          | 44           | 118                        |
| Hodgson, Miss.<br>Susan Ann<br>Flat 14<br>Graham Court<br>84 Deacon Road<br>Southampton SO19 7PS               | 4205257<br>Retirement |                             |                          |                          |                          |                          | 22                       | 22           | 59                         |
| Holborn, Mrs.<br>Joy Christine<br>43 Jameson Drive<br>Corbridge<br>Northumberland NE45 5EX                     | 4000906<br>Retirement |                             | 411                      | 443                      | 243                      | 178                      | 49                       | 1,324        | 3,580                      |
| Hole, Esq.<br>Richard<br>14 Buckleys<br>Great Baddow<br>Chelmsford<br>Essex CM2 7DY                            | 1805423<br>Retirement |                             | 617                      | 739                      | 243                      | 134                      |                          | 1,733        | 4,686                      |
| Karr, Mrs.<br>Gwendoline Joy<br>Little Paddock<br>High Street<br>Ticehurst<br>Maidhurst<br>East Sussex TN5 7BG | 3093854<br>Retirement |                             |                          | 295                      |                          |                          | 24                       | 319          | 862                        |
| Kidd, Mrs.<br>Deirdre Donaldson<br>14 Cherry Tree Court<br>Oaktree Avenue<br>Pucklechurch<br>Bristol BS17 3BF  | 4460370<br>Retirement |                             |                          | 591                      | 162                      | 89                       | 49                       | 891          | 2,409                      |
| Kirwan, Esq.<br>David Martin<br>Colrosa<br>14 Lon Y Dail<br>Abergele<br>Cllwyd LL22 8AD                        | 1811911<br>Retirement |                             | 205                      |                          |                          |                          |                          | 205          | 554                        |

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 7th March, 1996

| Participant's Details<br>(Name and Address)                                                                    | File No/<br>Reason    | Scheme:<br>D O G: Price: |               |               |               |               | Total Shares | Lloyds Tsb<br>Total Shares |
|----------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------|---------------|---------------|---------------|---------------|--------------|----------------------------|
|                                                                                                                |                       | 1990<br>E2.72            | 1990<br>E3.11 | 1990<br>E4.19 | 1990<br>E4.58 | 1990<br>E4.45 |              |                            |
| Mair, Ms.<br>Jennifer Iris<br>11 Elgar Drive<br>Sheffield<br>Beds SG17 5RZ                                     | 4033871<br>Retirement | 551                      | 385           | 66            | 127           |               | 1,129        | 3,052                      |
| Martin, Mrs.<br>Sylvia Agnes<br>1 Loxfield Gardens<br>Crowborough Hill<br>Crowborough<br>East Sussex TN2 6HL   | 3878274<br>Retirement | 617                      | 443           | 405           | 111           | 74            | 1,650        | 4,461                      |
| Mcbride, Miss.<br>Joanne<br>13 Chaucer Close<br>Gateshead<br>Tyne & Wear NE8 3NG                               | 4174386<br>Retirement |                          |               | 81            | 44            |               | 125          | 338                        |
| Millen, Esq.<br>Robert John<br>6 Downs Road<br>Isted Rise<br>Northfleet<br>Kent DA13 9HE                       | 1284636<br>Retirement | 205                      | 443           | 324           | 268           |               | 1,240        | 3,352                      |
| Palmer, Esq.<br>Richard Howard<br>Little Acorns<br>Kings Avenue<br>Sandwich Bay<br>Kent CT13 9PG               | 1296634<br>Retirement | 514                      | 443           |               |               |               | 957          | 2,587                      |
| Payne, Esq.<br>David John<br>Shelleys<br>131 Chantry Road<br>Chessington<br>Surrey KT9 1XD                     | 1961085<br>Retirement | 617                      | 443           | 162           | 178           | 74            | 1,474        | 3,985                      |
| Shepherd, Esq.<br>William Nicholas<br>12 Edith Street<br>Tynemouth<br>North Shields<br>Northumberland NE30 2PN | 1290172<br>Retirement | 823                      | 591           | 162           | 223           |               | 1,799        | 4,864                      |

# Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 7th March, 1996

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|--------------------------------------------------------------------------------------------------|-----------------------|---------|----------------|--------------------------|--------------------------|--------------------------|--------------|----------------------------|
|                                                                                                  |                       | D O G:  | 1990<br>Price: | 1990<br>14APR92<br>£3.11 | 1990<br>24MAR93<br>£4.19 | 1990<br>15JUN94<br>£4.58 |              |                            |
| Siddall, Mrs.<br>Jessie Patricia<br>65 Deneside<br>Ossett<br>West Yorkshire Wf5 8EB              | 3700327<br>Retirement |         | 205            | 147                      | 81                       |                          | 433          | 1,170                      |
| Thomas, Mrs.<br>Joyce<br>2 Sir Davids Park<br>Southborough<br>Tunbridge Wells<br>Kent TN4 0JF    | 4178489<br>Retirement |         | 411            | 443                      |                          | 357                      | 49           | 1,260                      |
| Tidy, Esq.<br>James Frederick<br>4 Manor Way<br>Lancing<br>West Sussex BN15 0QU                  | 1273561<br>Retirement |         | 404            | 289                      | 157                      | 85                       | 44           | 979                        |
| Trickett, Mrs.<br>Ruth Naomi<br>2 Trewithen Court<br>Connaught Road<br>Rayleigh<br>Essex SS6 8UT | 4135399<br>Retirement |         |                |                          | 162                      | 89                       | 49           | 300                        |
| Williams, Mrs.<br>Glenys Eve<br>93 Thingwall Park<br>Fishponds<br>Bristol BS16 2AR               | 3459883<br>Retirement |         | 514            | 443                      | 202                      |                          | 1,159        | 3,133                      |
| Williams, Mrs.<br>Jean<br>21 The Walk<br>Ystrad Mynach<br>Hengoed<br>Mid Glam CF82 7AH           | 3452749<br>Retirement |         |                |                          |                          | 447                      |              | 447                        |
| Windsor, Mrs.<br>Kay Maureen<br>112 Corbett Road<br>Waterlooville<br>Hants PO7 5TF               | 3560193<br>Retirement |         |                |                          |                          | 804                      | 804          | 2,174                      |
| No Of Participants: 28                                                                           |                       |         | 7,842          | 8,353                    | 4,883                    | 4,744                    | 507          | 26,329                     |
|                                                                                                  |                       |         | £21,330.24     | £25,977.83               | £20,459.77               | £21,727.52               | £2,256.15    | £91,751.51                 |
|                                                                                                  |                       |         |                |                          |                          |                          |              | 71,180                     |

Richard Boulton  
Supervisor,  
Shareave Team,  
Lloyds Bank Registrars  
6th March, 1996