

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 1 of 2

*LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	1,598	693	488
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

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 30 May 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.

Presenter's name, address,
telephone number and reference
(if any):
IB/SHARESAVE/EX209/H22

Lloyds Bank Plc
Registrar's Department
The Causeway, 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
Total			

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:

2

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

Signed H. P. Bonar Designation ASSISTANT SECRETARY Date 31.5.96

**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

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*insert full name of company

1. Name of company 2 of 2

*LLOYDS BANK PLC

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary	Ordinary	
A Number allotted	552	305	
B Nominal value of each	£1.00	£1.00	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.58	£4.45	£

§ complete (a) or (b) as appropriate

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IB/SHARESAVE/EX209/H22

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

For Official Use

COMPANIES HOUSE 11/06/96

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	3636		
Total	3636		

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Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 30th May, 1996

Participant's Details (Name and Address)	File No. & Reason	Scheme: D O G: Price:					Total Shares	Lloyds TSB Total Shares
		1990 13 JUN 91	1990 14 APR 92	1990 24 MAR 93	1990 15 JUN 94	1990 21 MAR 95		
Page Mrs Olive Irene 93 Highfield Way Chorleywood Rickmansworth Herts WD3 2PN	3265035 Retirement	£2.72	£3.11	£4.19	£4.58	£4.45	325	878
Parmar Esq Manilal 4 Carlyon Close Alpertton Middx HA0 1HR	1305765 Retirement	639			240	87	966	2612
Rogers Esq Alan 25 Malvern Close Ipswich Suffolk IP3 9BH	1066779 Retirement	426	308	103	96	87	1,020	2758
Wisbeach Esq David Andrew 19 Tannery Road Sawston Cambs CB2 4UW	1816042 Retirement	533	385	214	120	73	1,325	3582
No Of Participants: 4		1,598 £4,346.56	693 £2,155.23	488 £2,044.72	552 £2,528.16	305 £1,357.25	3,636 £12,431.92	9830

Richard Boulton
Supervisor,
Sharesave Team,
Lloyds Bank Registrars
29th May, 1996