

# G

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

## Return of allotments of shares

# 88(2)

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

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)Please do not  
write in this  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)

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

† distinguish  
between  
ordinary  
preference, etc.

2. This section must be completed for all allotments

| Description of shares †  | ORDINARY | ORDINARY | ORDINARY |
|--|----------|----------|----------|
| A Number allotted  | 6000     | 14000    | 5000     |
| 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   | £ 3.71   | £ 3.73   |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 19 October 19 95] \$, or

(b) [from 19 to 19] \$

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

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

### NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 89(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone  
number and reference (if any):  
EMP BEN/SL/2109**Lloyds Bank Plc**  
**Registrar's Department**  
**The Causeway, Worthing**  
**West Sussex BN11 9DA**

For Official Use

Post room



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

Please do not write in the margin.

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

| Names and Addresses          | Number of shares allotted |            |       |
|------------------------------|---------------------------|------------|-------|
|                              | Ordinary                  | Preference | Other |
| GEORGE STUART-CLARKE ESQ     | 4000                      |            |       |
| DANESBORO                    |                           |            |       |
| CHESTER AVENUE               |                           |            |       |
| RICHMOND                     |                           |            |       |
| SURREY TW10 6NP              |                           |            |       |
|                              |                           |            |       |
| ROBIN PETER TOWNS ESQ        | 8000                      |            |       |
| 65 LINCOLN WOOD              |                           |            |       |
| HAYWARDS HEATH               |                           |            |       |
| WEST SUSSEX RH16 1LJ         |                           |            |       |
|                              |                           |            |       |
| JOHN VINCENT CORKE ESQ       | 9000                      |            |       |
| RAMAH HOUSE                  |                           |            |       |
| BRADLEY CROSS                |                           |            |       |
| CHEDDAR                      |                           |            |       |
| SOMERSET BS27 3YP            |                           |            |       |
|                              |                           |            |       |
| CHRISTOPHER DAVID STIVEN ESQ | 4000                      |            |       |
| 30 CROFT WAY                 |                           |            |       |
| SEVENOAKS                    |                           |            |       |
| KENT TN13 2JX                |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
| <b>Total</b>                 | 25000                     |            |       |

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:

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

Signed  Designation ASSISTANT SECRETARY Date 20.10.95

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