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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)

Please do not
write in this
margin

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

* insert full name
of company

† distinguish
between
ordinary
preference, etc.

§ complete
(a) or (b) as
appropriate

(REVISED 1988)

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

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

1 of 2

Company number

2065

1. Name of company

* LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	270	945	813
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)	£ 3.11	£ 4.19	£ 4.58

Date(s) on which the shares were allotted

(a) [on 30 November 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.

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

LM/SHARESAVE/185

Lloyds Bank Plc
Registrar's Department
The Company, Working
New Street B4 6DA

For Official Use

Post room



A31 *AQ22KH6B* 236
COMPANIES HOUSE 09/12/95

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:

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

**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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(see note 1)

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2 OF 2

Company number

2065

1. Name of company

* LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	54		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 4.45	£	£

Date(s) on which the shares were allotted

(a) [on 30 November 19⁹⁵] \$, 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)

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Please use percentage.

E Consideration for which the
shares were allotted

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

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

LM/SHARESAVE/185

Lloyds Bank PLC
Registered Office
The Courtyard, Watlington
West London W10 0DA

For Official Use

COMPANIES HOUSE 09/12/95

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Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 30th November, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:	1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45	Total Shares
Batt, Esq. Rex John 165A Lambourne Road Chigwell, Rom Essex IG7 6EF	8063627 Retirement					142		142
Burgoyne, Mrs. Dawn 61 Queens Drive Rowley Regis Warley West Midlands B65 9JJ	4185574 Retirement				143		31	174
David, Mrs. Jennifer Jane 181 Timberleys Littlehampton West Sussex BN17 6AD	4431079 Retirement					35		35
Ellis, Deed. Sharon Anne Exor: Lloyds Bank Plc A/C227293 North West Area Office 5th Floor 1 Old Hall Street Liverpool L3 9QT	4525960 Retirement				124	52		176
Hair, Esq. Derek Douglas 26 Furlongs Basildon Essex - SS16 4BW	8037669 Retirement		270		214	177		661
Lee, Esq. David Mark 8 Trinity Road Halstead Essex CO9 1EA	1333726 Retirement				107	53	23	183

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 30th November, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:					Total Shares
		1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45	
Norris, Esq. Paul 40 Viney Bank Courtwood Lane Forest Dale Croydon Surrey CR0 9JT	8057740 Retirement			357	177		534
Pearson, Esq. Leslie Arthur 23 Guernsey Gardens Wickford Essex SS11 7BA	8044266 Retirement				177		177
No Of Participants: 8		270 £839.70	945 £3,959.55	813 £3,723.54	54 £240.30		2,082 £8,765.09

Richard Boulton
Supervisor,
Sharesave Team,
Lloyds Bank Registrars
29th November, 1995