

Return of allotments of shares

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

88(2)**G**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

† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	15481		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.15	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 15 February 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):
EMP BEN/ST/X2109/S3

For Official Use

Post room

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



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	15481		
Total	15481		

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:

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

Signed  Designation **SENIOR ASSISTANT SECRETARY** Date **26.2.96**

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

NAME AND ADDRESS OF PARTICIPANT	LLOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90
MRS SHIRLEY MAY LANTON A/C 4233854 22 BROOME HILL CLAYTON NEWCASTLE STAFFS ST5 4DJ	697	1884
MRS CAROLE LESLEY ALDEN A/C 3106484 47 WESTERN ROAD DAWS HEATH THUNDERSLEY ESSEX SS7 2TN	558	1508
MRS JACQUELINE CURTIS A/C 4040584 71 TURNSTONE ROAD OFFERTON STOCKPORT SK2 5XT	279	754
MRS SHARON LEE RUSSELL A/C 4220175 13 SCAMPTON CLOSE BICESTER OXON OX6 7FF	279	754
MRS ZOE ANNE MARTIN A/C 4162833 2 MORECAMBE ROAD BRIGHTON EAST SUSSEX BN1 8TL	418	1130
MISS ANGELA IONA ELLIS A/C 4128295 61 STRAIGHT ROAD ESSEX RM3 7JB	837	2263
MRS JYOTSNA MANSUKL BHARADWA A/C 3136561 120 EASTCOTE LANE SOUTH HARROW MIDDX HA2 9BJ	1116	3017
MRS DIANNE ROBINSON A/C 4134872 13 ROTHBURY AVENUE MONKTON VILLAGE JARROW TYNE AND WEAR NE32 5NU	558	1508
MRS ALISON JEAN DEYKIN	279	754

LLOYDS TSB
1990 SCHEME
D.O.G -15/6/90

LLOYDS
1990 SCHEME
D.O.G -15/6/90
PRICE 215p
1990

NAME AND ADDRESS
OF PARTICIPANT

A/C 426227 77 PADFIELD MAIN ROAD HADFIELD HYDE CHESHIRE SK14 7ER	1116	3017
MRS. GERALDINE ALICE MCGIBNEY A/C 4239852 41 ROCHESTER ROAD EARLSDON COVENTRY WEST MIDLANDS CV5 6AF	418	1130
MRS NICOLA JANE HOPPER A/C 3260653 26 KIDNER CLOSE LUTON BEDS LU2 7UX	697	1884
MRS SUZANNE DAWN LOCKYER A/C 4345415 32 SUTHERLAND CLOSE ROMSEY HANTS SO51 7TH	279	754
MRS KAY COOMBS A/C 4019402 47 LEGGATT ROAD STRATFORD LONDON E15 2RG	1116	3017
MRS SUSAN ANN SHAW A/C 3167920 19 HAZELDEN ROAD NEW MOSTON MANCHESTER M40 3GL	558	1508
MRS DEBORAH ELIZABETH BURRIDGE A/C 4135771 15 HUNTERS OAK WATTON THETFORD NORFOLK IP25 6HL	697	1884
MRS DEBRA JEAN DWYER A/C 4028304 140 GOODHART WAY WEST WICKHAM KENT BR4 0EZ	558	1508
MRS SANDRA JAYNE CROPPER		

NAME AND ADDRESS OF PARTICIPANT	LLOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90
A/C 3151528 10 GLANVILLE CRESCENT SCUNTHORPE SOUTH HUMBERSIDE DN17 1DW		
MRS LYNNE WILLIAMSON A/C 4239178 76 STEPHENS WAY BIGNALL END STOKE ON TRENT STAFFS ST7 8NL	558	1508
MRS LYNNE JOANNE RODGERS A/C 4343072 49 WEYMOUTH CRESCENT SCUNTHORPE SOUTH HUMBERSIDE DN17 1TU	697	1884
MRS OLGA KAMSCHULTE A/C 4028851 197 GREEN LANE NEW ELTHAM LONDON SE9 3SZ	558	1508
MRS LISA MARGARET JUDGE A/C 4316768 6 THE SHAW DINTING GLOSSOP DERBYSHIRE	279	754
MRS SUZANNE MARIE LAISTER A/C 4207381 7 WESTFIELD ROAD BROCKWORTH GLOS GL3 4AP	418	1130
MRS CLAIRE ELIZABETH TUCK A/C 4116750 1 INVICTA ROAD DARTFORD DA2 6AY	279	754
MRS CHERYL BERNADETTE HYNES A/C 4038695 34 LEECHBROOK AVENUE AUDENSHAW MANCHESTER M34 5JT	279	754
MRS ANN BRIDGET CLAYTON A/C 3180951	1395	3772

LLOYDS TSB
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LLOYDS
1990 SCHEME
D.O.G -15/6/90
PRICE 215p
1990

NAME AND ADDRESS
OF PARTICIPANT

83 CROMBOROUGH ROAD
PRITTLEWELL
SOUTHEND ON SEA
ESSEX SS2 6LW

MISS ROSEMARY ANN REYNOLDS
A/C 3047550
6 HEATHERDENE COURT
HEATHERDENE CLOSE
MITCHAM
SURREY CR4 4EW

1508

558

TOTAL

15481

41846