

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	202	3544	392
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 22 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):
SHARESAVE/LM/EX195/S14

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

For Official Use

Post room



2 10 2

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	4138		
Total	4138		

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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 [Signature] Designation SENIOR ASSISTANT SECRETARY Date 4.3.2016

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

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Description of shares †	Ordinary	Ordinary	
A Number allotted	397	134	
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

Date(s) on which the shares were allotted

(a) [on 22 February 1996] §, or

(b) [from 19 to 19] §

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

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COMPANIES HOUSE 11/03/96

4: Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	531		
Total	531		

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(Scotland) as
appropriate

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102 George Street
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Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 22nd February 1996

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:					Total Shares	Lloyds TSB Total Shares
		1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45		
Dave Mrs. Barbara Edith 102 Titchfield Road Stubbington Fareham Hampshire PO14 3EL	3091770 Retirement			157		67	224	605
Dobbyn Mrs Maureen 6 Avondale Road Benfleet Essex SS7 1EJ	4360759 Retirement		2170		124		2294	6202
Manning Decd. Gina Ann Lexden Colchester Essex CO3 4HF	4495867 Retirement				87		87	235
Wayper Esq. Frederick Henry 24 Malvern Gardens Loughton Essex IG10 3AD	9099897 Retirement		1157	157	124	67	1505	4069
Wright Esq Christopher 134 Durham Road Humbleton Sunderland Tyne & Wear SR3 4AJ	1948852 Retirement	202	217	78	62		559	1511
No Of Participants:5		202 £549.44	3544 £11021.84	392 £1642.48	397 £1818.26	134 £596.30	4669 £15628.32	12622

Richard Boulton
Supervisor,
Sharesave Team,
Lloyds Bank Registrars
21st February 1996