

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

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	6003	3939	3931
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 9 May 1991] §, 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/IB/EX206/C2

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

For Official Use

Post room



AMENDED ALLOTMENT

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 9th May, 1996

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	Lloyds TSB Total Shares
Aistrup Esq David Edward 15 Baldock Road Stotfold Hitchin Herts SG5 4PB	1863865 Retirement		639	463	171	345		1,618	4375
Anstee Mrs Patricia Mary 414 Baddow Road Chelmsford Essex CM2 9RB	3245972 Retirement				429		59	488	1319
Apperly Esq Conrad Gerald Silverbirch London Road Stroud Glos GL5 2AT	1255830 Retirement		533	463	343	221		1,560	4218
Cornley Esq Michael John Four Corners Canada Lane Faringdon Oxon SN7 8AR	1241082 Retirement		852		429	443		1,724	4661
Cunningham Mrs Madeline Beryl 293 Greasby Road Greasby Wirral L49 2PQ	4037672 Retirement						444	444	1200
Green Esq Patrick Arthur 3 Link Elm Close Worcester WR2 4NG	1257868 Retirement		314	453	167	353		1,287	3480
Jeffrey Esq Christopher 30 Coldharbour Bideford Devon EX39 2NH	1824452 Retirement		213	154	859			1,226	3315

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Kenderdine Esq Benjamin James 1 Millbridge Close Meir Park Stoke On Trent Staffs ST3 7US	1244685 Retirement		852		343	197	118	1,510	4083
Lane Esq Andrew William Chimneys Mill Lane South Chailey Nr Lewes Sussex BN8 4AZ	1822115 Retirement		362	401	206			969	2620
Proud Esq Eric 17 The Paddock Walbottle Newcastle Upon Tyne NE15 8JG	1811539 Retirement			463		492		955	2582
Salter Esq Patrick Nicholas Old Tan Stisted Braintree Essex CM7 8AY	1820244 Retirement		533					533	1441
Simmons Miss Louise Ann 45 Roman Walk Brislington Bristol Avon BS4 3LR	4323039 Retirement		426		171	246	177	1,020	2758
Webster Mrs Marlene Adele 4 St Marys Avenue Mirfield West Yorkshire WF14 0PX	3158085 Retirement		533	617	214	197	88	1,649	4458

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Williams Miss Anne Clement 25 Windmill Lane Henbury Bristol BS10 7XE	3192690 Retirement		213	154	257			624
Wilson Esq William Robert Daveneer Hambleton Road Denmead Hants PO7 6EP	1985847 Retirement			308	171	49	59	587
Wood Esq John Barrie 23 Brean Down Ave Weston Super Mare Avon BS23 4JQ	1825963 Retirement		533	463	171	320		1,487
No Of Participants: 16			6,003 £16,328.16	3,939 £12,250.29	3,931 £16,470.89	2,863 £13,112.54	945 £4,205.25	17,681 £62,367.13

Richard Boulton
Supervisor,
Sharesave Team,
Lloyds Bank Registrars
10th May, 1996

AMENDED
Lloyds Bank PLC

SUMMARY

Exercise of Options Granted

Allotment Date :- 09-MAY-96

Description	Subscription Price	No. of Shares	£	Lloyds Tsb Shares
Senior Executives UK Share Option Scheme 1987	£1.92 £2.38 £2.42 £2.84 £2.85 £3.51 £3.71 £5.34 £5.45 £6.77	0 0 0 0 0 0 0 0 1,000 0	£0.00 £0.00 £0.00 £0.00 £0.00 £0.00 £0.00 £0.00 £5,450.00 £0.00	
Senior Executives Overseas Scheme 1987	£2.84 £3.73 £3.71 £6.77	0 0 0 0	£0.00 £0.00 £0.00 £0.00	
Totals :-		1,000	£5,450.00	2704
Savings Related Share Option Scheme 1990	£2.15 £2.72 £3.11 £4.19 £4.58 £4.45	697 9,461 15,629 14,764 6,456 2,345	£1,498.55 £25,733.92 £48,606.19 £61,861.16 £29,568.48 £10,435.25	1884 131520
Totals :-		49,352	£177,703.55	133404
Grand Totals :-		50,352	£183,153.55	136108