



SECRETARIAT

000099/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2065

Company Name in full LLOYDS TSB BANK plc

Date of this return

The information in this return is made up to

Day Month Year

09 / 05 / 2002

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

09 / 05 / 2003

Registered Office

Show here the address at the date of
this return.

71 LOMBARD STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

EC3P 3BS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6512

If the code number cannot be determined,
give a brief description of principal activity.



A35 AN2ARAU4* 0382
COMPANIES HOUSE 16/05/02

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR.

* Voluntary details.

Forename(s)

ALASTAIR JOHN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

MICHIE

Address

14 MARLYNS CLOSE

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

BURPHAM

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

G

U

4

7

L

R

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR.

Day Month Year

Date of birth 1 9 / 0 5 / 1 9 4 5

Forename(s) MICHAEL KENT

Surname ATKINSON

Address FARTHINGS, PENNYMEAD DRIVE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town EAST HORSLEY

County / Region SURREY

UK Postcode K T 2 4 5 A H

Country ENGLAND

Nationality ANGLO/BRAZILIAN

Business occupation BANK GROUP FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title PROFESSOR

Day Month Year

Date of birth 2 3 / 0 3 / 1 9 4 2

Forename(s) EWAN

Surname BROWN

Address 48 QUEEN STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town EDINBURGH

County / Region LOTHIAN

UK Postcode E H 2 3 N R

Country SCOTLAND

Nationality BRITISH

Business occupation MERCHANT BANKER

Directors

Please list directors in alphabetical order.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 / 0 6 / 1 9 4 6

Forename(s) ALAN CLIVE

Surname BUTLER

Address 1 CAMPDEN HILL GARDENS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON ✓

County / Region UK Postcode W 8 7 A U

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR OF COMPANIES

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 / 0 8 / 1 9 5 1

Forename(s) JOHN ERIC

Surname DANIELS

Address 7711 CARLTON PLACE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MCLEAN ✓

County / Region VIRGINIA 22102 UK Postcode

Country USA

Nationality AMERICAN

Business occupation BANK DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 5 / 0 5 / 1 9 4 3

Forename(s) PETER BRIAN

Surname ELLWOOD

Address 10B MONTAGUE MEWS WEST

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region LONDON

UK Postcode W 1 H 1 T F

Country ENGLAND

Nationality BRITISH

Business occupation BANK CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 / 0 6 / 1 9 4 8

Forename(s) MICHAEL EDWARD

Surname FAIREY

Address CHURCHFIELDS HOUSE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CODICOTE

County / Region HERTFORDSHIRE

UK Postcode S G 4 8 T H

Country ENGLAND

Nationality BRITISH

Business occupation BANK DIRECTOR

Directors

Please list directors in alphabetical order.

Name * Style / Title MISS

Day Month Year

Date of birth 3 1 / 1 2 / 1 9 4 6

Forename(s) SHEILA MARY

Surname FORBES

Address FLAT 4, 11 ARUNDEL GARDENS

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town LONDON

County / Region

UK Postcode W 1 1 2 L N

Country ENGLAND

Nationality BRITISH

Business occupation CONSULTANT

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Date of birth 0 7 / 0 9 / 1 9 4 1

Forename(s) GAVIN JOHN NORMAN

Surname GEMMELL

Address 14 MIDMAR GARDENS

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town EDINBURGH

County / Region MIDLOTHIAN

UK Postcode E H 1 0 6 D Z

Country SCOTLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title DR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 / 0 9 / 1 9 4 5

Forename(s) CHRISTOPHER SHAW

Surname GIBSON-SMITH

Address LANSDOWNE, WHITE LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town GUILDFORD

County / Region SURREY UK Postcode G U 4 8 P R

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title DR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 / 0 4 / 1 9 4 9

Forename(s) DEANNE SHIRLEY

Surname JULIUS

Address TANGLEWOOD, COBHAM ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LEATHERHEAD

County / Region SURREY UK Postcode K T 2 2 9 S J

Country ENGLAND Nationality AMERICAN/BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 / 0 6 / 1 9 5 2

Forename(s) ARCHIBALD GERARD

Surname KANE

Address

FLAT 25, OLD SUN WHARF, NO.40 NARROW STREET

LIMEHOUSE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode E 1 4 8 D G

Country ENGLAND

Nationality BRITISH

Business occupation BANK DIRECTOR

* Voluntary details.

Name * Style / Title DR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 / 0 3 / 1 9 4 3

Forename(s) THOMAS FULTON WILSON

Surname MCKILLOP

Address

15 STANHOPE GATE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode W 1 Y 6 L N

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR OF COMPANIES

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 / 0 6 / 1 9 3 6

Forename(s) ALAN EDWARD

Surname MOORE

Address FLAT 2, 20 WIGMORE STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode W 1 U 2 R Q

Country ENGLAND

Nationality BRITISH

Business occupation DEPUTY CHAIRMAN

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 / 0 7 / 1 9 4 4

Forename(s) DAVID PETER

Surname PRITCHARD

Address 17 THORNEY CRESCENT

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode S W 1 1 3 T T

Country ENGLAND

Nationality BRITISH

Business occupation BANK DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 9 / 0 7 / 1 9 4 6

Forename(s) MICHAEL DAVID

Surname ROSS

Address

GLEN TARRA, 8 COMISTON RISE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town EDINBURGH

County / Region MIDLOTHIAN

UK Postcode E H 1 0 6 H Q

Country SCOTLAND

Nationality BRITISH

Business occupation LIFE ASSURANCE CO. CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title EARL

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 2 4 / 0 3 / 1 9 4 0

Forename(s)

Surname THE EARL OF SELBORNE

Address

TEMPLE MANOR, SELBORNE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ALTON

County / Region HAMPSHIRE

UK Postcode G U 3 4 3 L R

Country ENGLAND

Nationality BRITISH

Business occupation FARMER

Directors

Please list directors in alphabetical order.

Name * Style / Title MR.

Day Month Year

Date of birth 1 9 / 0 4 / 1 9 4 2

Forename(s) MAARTEN ALBERT

Surname VAN DEN BERGH

Address EASTWOOD, 7 ALBURY ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town WALTON-ON-THAMES

County / Region SURREY

UK Postcode K T 1 2 5 D Y

Country ENGLAND

Nationality DUTCH

Business occupation CHAIRMAN

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORD SHARES OF £1	1,541,680,932	£ 1,541,680,932.00
Totals	1,541,680,932	£ 1,541,680,932.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A. Michie

Date

14.5.02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

8

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. A.J. MICHIE, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1043

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2065

Company Name in full LLOYDS TSB BANK plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>BARROW, PLATT & COMPANY LIMITED</u> Address <u>71 LOMBARD STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 3 P 3 B S</u>	ord shares of £1 1		
Name <u>LLOYDS TSB GROUP PLC</u> Address <u>HENRY DUNCAN HOUSE, 120 GEORGE STREET,</u> <u>EDINBURGH, LOTHIAN</u> UK Postcode <u>E H 2 L 4 L H</u>	ord shares of £1 1,541,680,930		
Name <u>TSB GROUP NOMINEES LIMITED</u> Address <u>71 LOMBARD STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 3 P 3 B S</u>	ord shares of £1 1		

LLOYDS TSB BANK plc

Group structure chart - index (printed on 09/05/2002)

from A's

Page no.	Company name	Page no.	Company name
15	A G FINANCE LIMITED	27	ALG ABBEY LIFE GROUP ALLFINANZ SERVICE GMBH (IN LIQUIDATION)
12	A.C.L. LIMITED	1	ALLIANCE NOMINEES LIMITED
26	ABBEEY LIFE ASSURANCE COMPANY LIMITED	9	ALOS HOLDINGS LIMITED
1	ABBEEY LIFE CONSTRUCTION LIMITED	20	AMBASSADOR INSURANCE COMPANY LIMITED
13	ABBEEY LIFE EXECUTIVE MORTGAGES LIMITED	26	AMBASSADOR LIFE ASSURANCE COMPANY LIMITED
26	ABBEEY LIFE FARMS LIMITED	1	AMBERDATE LIMITED
13	ABBEEY LIFE FUNDING LIMITED	28	AMC (FARM FINANCE) LIMITED
13	ABBEEY LIFE HOME LOANS LIMITED	28	AMC BANK LIMITED
26	ABBEEY LIFE INVESTMENT SERVICES LIMITED	28	AMC HOLDINGS LIMITED
8	ABBEEY LIFE LIMITED	22	ANGLO SCOTTISH UTILITIES PARTNERSHIP I
26	ABBEEY LIFE PENSION AND ANNUITIES LIMITED	8	ARAWATA INVESTMENTS LIMITED
26	ABBEEY LIFE PROPERTY DEVELOPMENT LIMITED	5	ARBELAND TRADE S.A.
26	ABBEEY LIFE SECURITIES LIMITED	10	ARGITIS HOLDINGS LIMITED
27	ABBEEY LIFE SERVICES (OVERSEAS) LIMITED (IN LIQUIDATION 11/12/1997)	17	ASCENT INVESTMENTS LIMITED
26	ABBEEY LIFE SERVICES LIMITED	11	AUTOCOVER LIMITED
26	ABBEEY LIFE TRUSTEE SERVICES LIMITED	11	AUTOLEASE DIRECT LIMITED
11	ABBEEY NATIONAL VEHICLE FINANCE LIMITED	11	AUTOLEASE FINANCE LIMITED
26	ABBEEY UNIT TRUST MANAGERS LIMITED	11	AUTOLEASE FLEETS LIMITED
1	ACCESS BRAND LIMITED	11	AUTOLEASE HOLDINGS LIMITED
11	ACL AUTOLEASE HOLDINGS LIMITED	23	AZEDCREST LIMITED
12	ACL AUTOLEASE LIMITED	15	B. C. H. LEASING LIMITED
20	AIC SERVICES LIMITED	15	B. C. H. RENTALS LIMITED
22	AIRLEASE INTERNATIONAL MANAGEMENT LIMITED (IN LIQUIDATION)	11	B. R. COTTRELL (WEMBLEY) LIMITED
1	AIRLEASE INTERNATIONAL NOMINEES (LOMBARD) LIMITED	5	BANCO LLOYDS TSB S.A.
17	ALCHEMY MIGRATION SERVICES LIMITED	1	BARROW, PLATT & COMPANY LIMITED
17	ALEX LAWRIE FACTORS LIMITED	1	BAX' BANK N.V.
17	ALEX LAWRIE RECEIVABLES FINANCING LIMITED	1	BECKETT'S NOMINEES LIMITED
27	ALG ABBEY LIFE GROUP ALLFINANZ INVESTMENT VERTRIEBS GMBH (IN LIQUIDATION)	17	BELSIZE HOLDINGS LIMITED

to B's

LLOYDS TSB BANK plc

Group structure chart - index (printed on 09/05/2002)

from B's

Page no. Company name

- 17 BEMROSE GROUP LIMITED
- 24 BESSA PLUS II LIMITED (IN LIQUIDATION)
- 24 BESSA PLUS III LIMITED (IN LIQUIDATION)
- 24 BESSA PLUS IV LIMITED (IN LIQUIDATION)
- 24 BESSA PLUS LIMITED (IN LIQUIDATION)
- 24 BESSA PLUS V LIMITED (IN LIQUIDATION)
- 17 BHD GROUP LIMITED
- 21 BIRCHCROWN FINANCE LIMITED
- 1 BIRMINGHAM TECHNOLOGY LIMITED
- 1 BISCARIS NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
- 1 BISGENUS NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
- 1 BISKEEP NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
- 12 BLACK HORSE (TRF) LIMITED
- 13 BLACK HORSE CARAVAN FINANCE LIMITED
- 13 BLACK HORSE COMMERCIAL LIMITED
- 13 BLACK HORSE CREDIT LIMITED
- 13 BLACK HORSE FINANCE LIMITED
- 8 BLACK HORSE FINANCE LIMITED (NZ REGISTERED)
- 14 BLACK HORSE GROUP LIMITED
- 8 BLACK HORSE HOLDINGS LIMITED
- 8 BLACK HORSE INVESTMENTS LIMITED (N.Z. REGISTERED)
- 11 BLACK HORSE LIMITED
- 14 BLACK HORSE MOTOR FINANCE LIMITED
- 14 BLACK HORSE MOTORCYCLE FINANCE LIMITED
- 7 BLACK HORSE OFFSHORE LIMITED
- 14 BLACK HORSE PERSONAL FINANCE LIMITED
- 9 BLACK HORSE PROPERTIES LIMITED
- 1 BLACK HORSE PROPERTY SERVICES LIMITED

Page no. Company name

- 14 BLACK HORSE RETAIL FINANCE LIMITED
- 9 BLACK HORSE SECURITIES LIMITED
- 14 BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED
- 17 BLAKEDEW 294 LIMITED
- 6 BLUE & GREEN S.A.
- 21 BLUE HARBOUR LIMITED
- 1 BOLSA NOMINEES LIMITED
- 1 BOLTRO NOMINEES LIMITED
- 17 BOND RETAIL SERVICES LIMITED
- 29 BOUNDARY BUSINESS CENTRE LIMITED
- 11 BOWMAKER (ULSTER) LIMITED (IN LIQUIDATION)
- 14 BOWMAKER CREDIT LIMITED (IN LIQUIDATION)
- 14 BOWMAKER LIMITED
- 11 BOWMAKER RENTALS LIMITED (IN LIQUIDATION)
- 1 BRANCH NOMINEES LIMITED
- 4 BRITISH BANK OF LATIN AMERICA LIMITED
- 1 BRITISH COAL STAFF SUPERANNUATION SCHEME (CLIENT) NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
- 30 BRITISH MEDICAL FINANCE LIMITED
- 17 BRONTE FOODS LIMITED
- 15 BW FINANCE LIMITED (IN LIQUIDATION)
- 4 C & G FINANCIAL SERVICES LIMITED
- 5 C & G HOMES LIMITED
- 5 C&G CHANNEL ISLANDS LIMITED
- 5 C&G ESTATE AGENTS LIMITED
- 5 C&G PROPERTY HOLDINGS LIMITED
- 1 C. WINTHER & CO., LIMITED
- 2 C.O. NOMINEES LIMITED
- 21 C.T.S.B. LEASING LIMITED

Page 2

to C's

LLOYDS TSB BANK plc

Group structure chart - index (printed on 09/05/2002)

from C's

Page no. Company name

14	CALEDONIAN EQUIPMENT RENTALS LIMITED (IN LIQUIDATION)
5	CAMPO GRANDE EMPREENDIMENTOS LTDA
2	CANONS NOMINEES LIMITED
5	CANTAREIRA PARTICIPACOES LTDA
6	CAPUCINES INVESTISSEMENTS S.A.
13	CAR OWNERSHIP FINANCE LIMITED
12	CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 2 LIMITED
12	CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3 LIMITED
2	CARDNET MERCHANT SERVICES LIMITED
15	CARLEASE LIMITED
16	CARPLANT LIMITED (STRIKE OFF REQUESTED)
17	CASH BASES GROUP LIMITED
2	CASHPOINT LIMITED
17	CASTLEGATE 178 LIMITED
17	CASTLINE LIMITED
22	CAVEMINSTER LIMITED
8	CBC FINANCE LIMITED
14	CEDAR HOLDINGS LIMITED
5	CENTRAL MORTGAGE FINANCE LIMITED
24	CHAMBERS & REMINGTON NOMINEES LIMITED
17	CHANCERY FACTORS LIMITED
12	CHARTERCARD LIMITED
12	CHARTERCREDIT LIMITED (IN LIQUIDATION)
12	CHARTERED FINANCE LIMITED
12	CHARTERED LEASING LIMITED
12	CHARTERED TRUST (NOMINEES) LIMITED
11	CHARTERED TRUST GROUP PLC
12	CHARTERED TRUST LIMITED

Page 3

Page no. Company name

12	CHARTERED TRUST MARINE LIMITED
4	CHELTENHAM & GLOUCESTER plc
5	CHESHIRE HOLDINGS (AMERICA) LIMITED
5	CHESHIRE HOLDINGS EUROPE LIMITED
30	CHOICE INSURANCE ADVISERS LIMITED
30	CHOICE PERSONAL FINANCE LIMITED
17	CHRISTY TOWELS TEXTILES LIMITED
14	CITY MARINE FINANCE LIMITED (IN LIQUIDATION)
2	CLARO NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
29	COATE HOMES LIMITED
2	COLEBROOKE NOMINEES LIMITED
2	COMMERCIAL NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
17	COMPONENT INDUSTRIES HOLDINGS LIMITED
29	CONDOR LIMITED
21	CONQUEST SECURITIES LIMITED
2	CONSOLIDATED NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
2	CONSTABLE NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
2	CONTROL NOMINEES LIMITED
10	CONTROL NOMINEES LIMITED (NZ REGISTERED)
2	CORPITRUS NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
8	CORTLAND FINANCE LIMITED
9	COUNTRYWIDE ENDEAVOUR BUILDING SOCIETY
9	COUNTRYWIDE FUNDS MANAGEMENT LIMITED
9	COUNTRYWIDE SUPERANNUATION SERVICES LIMITED
2	COX & CO.
2	COX'S & KING'S FINANCIAL SERVICES LIMITED
2	CRICKET NOMINEES LIMITED
2	CROMPTONS NOMINEES LIMITED

to C's

LLOYDS TSB BANK plc

Group structure chart - index (printed on 09/05/2002)

from C's

Page no.	Company name	Page no.	Company name
17	CROSS HOLDINGS LIMITED	16	EQUUS LIMITED
12	CT VEHICLE LEASING LIMITED (IN LIQUIDATION)	29	ERRADEN LIMITED
12	CTL LIMITED	2	ETABLISSEMENT PRO FIDE
8	CULVER FINANCE LIMITED	14	EURO LEASING LIMITED
27	DALKEITH CORPORATION	23	EVANSVILLE LIMITED
27	DALROAD 1 plc	10	EVENTIDE HOLDINGS LIMITED
13	DEALER EMPLOYEE CAR SCHEME LIMITED	2	EXCLUSIVE FINANCE NO. 1 PLC
14	DERBY LODGE LIMITED	28	FAGAN INVESTMENT MANAGEMENT LIMITED
26	DIALCONTACT LIMITED	26	FAS LIMITED
17	DIDSBURY HOLDINGS LIMITED	2	FIRST DEBENTURE FINANCE PLC
9	DINERS CLUB NZ LIMITED	12	FIRST NATIONAL CONTRACT HIRE LIMITED
2	DISTHAM NOMINEES LIMITED (APPLICATION TO STRIKE OFF)	13	FIRST NATIONAL FLEET MANAGEMENT SERVICES LIMITED
2	DOVER INVESTMENTS LIMITED	13	FIRST NATIONAL SHREWSBURY LIMITED
2	DREW NOMINEES LIMITED	13	FIRST NATIONAL VEHICLE CONTRACTS LIMITED
14	DRUMSHEUGH PROPERTY COMPANY LIMITED	12	FIRST NATIONAL VEHICLE HOLDINGS LIMITED
17	DUCO HOLDINGS LIMITED	13	FIRST NATIONAL VEHICLE LEASING LIMITED
14	E.H.L.B. RENTALS LIMITED	16	FIRST SERVICE MANAGEMENT LIMITED
5	EASTCHEAP FUNDING LIMITED	18	FIRSTAN HOLDINGS LIMITED
5	EASTCHEAP INVESTMENTS (CAYMAN) LIMITED	13	FLEET MANAGEMENT SERVICES LIMITED
18	EBOR HOLDINGS LIMITED	18	FORAY 1237 LIMITED
9	ELECTRONIC TRANSACTION SERVICES LIMITED	18	G.S. PACKAGING LIMITED
9	ELF PRODUCTIONS LIMITED	12	GALAXY SECURITISATION HOLDINGS LIMITED
18	ELLIS FAIRBANK (CHROME TIGER) LIMITED	12	GALAXY SPV PLC
18	EMBLEM GROUP LIMITED	12	GALAXY TRUSTEE LIMITED
29	ENDEAVOUR GROUP LIMITED	2	GARALA LIMITED
29	ENDEAVOUR MARINE SERVICES LIMITED	18	GAVCO 155 LIMITED
16	ENTERPRISE CAR FINANCE LIMITED	29	GBSD PROPERTIES (No.1) LIMITED
2	ENTRUST NOMINEES LIMITED (APPLICATION TO STRIKE OFF)	29	GBSD PROPERTIES (NO.2) LIMITED

LLOYDS TSB BANK plc

Group structure chart - index (printed on 09/05/2002)

from G's

Page no.	Company name	Page no.	Company name
22	GENESIS AIRFINANCE LIMITED	8	HILL SAMUEL ASIA (BVI) LIMITED
26	GISBORNE LIFE ASSURANCE COMPANY LIMITED	22	HILL SAMUEL ASSET FINANCE LIMITED
18	GLOBAL SHIPPING SERVICES LIMITED	28	HILL SAMUEL ASSET MANAGEMENT INTERNATIONAL LIMITED
24	GLYTHORNE LIMITED	7	HILL SAMUEL BANK (JERSEY) LIMITED
9	GOBLIN PRODUCTIONS LIMITED	3	HILL SAMUEL BANK LIMITED
8	GOLD LIQUID INVESTMENTS LIMITED	3	HILL SAMUEL ESOP TRUSTEES LIMITED
6	GOLDBOND LIMITED	29	HILL SAMUEL EXTRAONE PROPERTY INVESTMENTS COMPANY LIMITED
2	GOLDFISH BANK LIMITED	3	HILL SAMUEL FINANCE (No 10) LIMITED
2	GOLDFISH HOLDINGS LIMITED	3	HILL SAMUEL FINANCE (No 12) LIMITED
2	GORING NOMINEES LIMITED	3	HILL SAMUEL FINANCE (No 21) LIMITED
2	GREAT PAUL NOMINEES LIMITED (APPLICATION TO STRIKE OFF)	3	HILL SAMUEL FINANCE (No 3) LIMITED
21	GREATSHIELD SECURITIES LIMITED	29	HILL SAMUEL FINANCE (No.11) LIMITED
2	GUARD NOMINEES LIMITED	29	HILL SAMUEL FINANCE (No.16) LIMITED
11	H.S.I.S. SERVICES LIMITED	29	HILL SAMUEL FINANCE (No.18) LIMITED
26	H.S.L. FACILITIES LIMITED	29	HILL SAMUEL FINANCE (NO.20) LIMITED
8	HARCOURT CORPORATION LIMITED	29	HILL SAMUEL FINANCE (NO.22) LIMITED
9	HARCOURT INVESTMENTS LIMITED	21	HILL SAMUEL FINANCE LIMITED
3	HAWK ONE "93" PLC (IN LIQUIDATION)	7	HILL SAMUEL FUND MANAGERS (JERSEY) LIMITED
3	HAWK TWO "93" LIMITED (IN LIQUIDATION)	3	HILL SAMUEL INSURANCE & SHIPPING HOLDINGS LIMITED
3	HAYS LANE NOMINEES LIMITED	6	HILL SAMUEL INTERNATIONAL HOLDINGS LIMITED
3	HEAD NOMINEES LIMITED	3	HILL SAMUEL INTERNATIONAL LIMITED
3	HIGH STREET MARKETING SERVICES S.A.	8	HILL SAMUEL INTERNATIONAL PROPERTY SERVICES LIMITED
13	HIGHWAY CONTRACT HIRE LIMITED	8	HILL SAMUEL INTERNATIONAL PROPERTY SERVICES PTE LIMITED
13	HIGHWAY VEHICLE LEASING LIMITED	26	HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED
13	HIGHWAY VEHICLE MANAGEMENT LIMITED	26	HILL SAMUEL INVESTMENT SERVICES LIMITED
7	HILL SAMUEL (CHANNEL ISLANDS) MANAGEMENT LIMITED	3	HILL SAMUEL INVESTMENTS LIMITED
7	HILL SAMUEL (OVERSEAS MANAGEMENT) JERSEY LIMITED	7	HILL SAMUEL JERSEY LIMITED
6	HILL SAMUEL (USA), INC.	7	HILL SAMUEL JERSEY PROPERTIES LIMITED

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- 21 HILL SAMUEL LEASING (NO.4) LIMITED
- 3 HILL SAMUEL LEASING CO. LIMITED
- 1 HILL SAMUEL LIFE ASSURANCE LIMITED
- 7 HILL SAMUEL NOMINEES ASIA PRIVATE LIMITED
- 7 HILL SAMUEL OFFSHORE TRUST COMPANY (BVI) LIMITED
- 7 HILL SAMUEL OFFSHORE TRUST COMPANY LIMITED
- 3 HILL SAMUEL OVERSEAS HOLDINGS LIMITED
- 28 HILL SAMUEL PERSONAL PORTFOLIO MANAGERS LIMITED
- 28 HILL SAMUEL PRIVATE CLIENT MANAGEMENT LIMITED
- 26 HILL SAMUEL PROFESSIONAL ADVISER SERVICES LIMITED
- 7 HILL SAMUEL TRUSTEES (JERSEY) LIMITED
- 28 HILL SAMUEL UNIT TRUST MANAGERS LIMITED
- 6 HILL SAMUEL, INC.
- 3 HOPCON NOMINEES LIMITED
- 26 HSL PENSION TRUSTEE SERVICES LIMITED
- 26 HSLA RESIDUAL ASSETS LIMITED
- 8 HSP NOMINEES LIMITED
- 18 HYTEC LIMITED
- 16 HYUNDAI CAR FINANCE LIMITED
- 16 I M FINANCE LIMITED (IN LIQUIDATION)
- 10 IAI CAPITAL MANAGEMENT CORP.
- 10 IAI HOLDINGS INC.
- 3 IAI INTERNATIONAL LIMITED
- 10 IAI SECURITIES, INC.
- 10 IAI VENTURES, INC.
- 3 ICCH LIMITED
- 18 ICON POLYMER GROUP LIMITED

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- 30 INDEPENDENCE INSURANCE CO. LIMITED
- 3 INDUSTRY WIDE COAL STAFF SUPERANNUATION SCHEME (CLIENT) NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
- 3 INDUSTRY WIDE MINeworkers' PENSION SCHEME (CLIENT) NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
- 3 INTELLIGENT PROCESSING SOLUTIONS LIMITED (IPSL)
- 10 INTERCEDE 1765 LIMITED
- 10 INTERCEDE 1766 LIMITED
- 18 INTERIOR TECHNOLOGIES CORPORATION LIMITED
- 10 INVESTMENT ADVISERS VENTURE MANAGEMENT INC
- 10 INVESTMENT ADVISERS, INC.
- 29 IRONHART LIMITED
- 15 IVC CONTRACT HIRE LIMITED
- 14 IVC CONTRACT PURCHASE LIMITED
- 21 IXORA LIMITED
- 18 JARVIS NEWMAN LIMITED
- 18 JBS COMPUTER SERVICES LIMITED
- 26 JETASTUTE LIMITED
- 18 JLD LIMITED
- 18 JOHN WALLWORK GROUP LIMITED
- 3 JOHNSON FRY HOLDINGS LIMITED
- 18 JUSTINA HOLDINGS LIMITED
- 18 KIG HOLDINGS LIMITED
- 1 KINDFORD LIMITED
- 24 KINGSTAR LEASING LIMITED
- 28 KINTORE (NOMINEES) LIMITED
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3	LBI FINANZ ANSTALT	4	LLOYDS BANK (FOREIGN) NOMINEES LIMITED
6	LBI HOLDINGS (NETHERLANDS) B.V.	4	LLOYDS BANK (I.D.) NOMINEES LIMITED
3	LBI HOLDINGS GmbH	4	LLOYDS BANK (PEP NOMINEES) LIMITED
3	LBI HOLDINGS LIMITED	4	LLOYDS BANK (PICCADILLY) NOMINEES LIMITED
21	LBI LEASING LIMITED	4	LLOYDS BANK (STOCK EXCHANGE BRANCH) NOMINEES LIMITED
14	LEASELINE SERVICES LIMITED (IN LIQUIDATION)	4	LLOYDS BANK CITY OFFICE NOMINEES LIMITED
4	LEGG NOMINEES LIMITED	4	LLOYDS BANK FACTORS LIMITED
4	LIMSEA NOMINEES PTE LIMITED	4	LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED
4	LIT HOLDINGS PLC (IN LIQUIDATION)	5	LLOYDS BANK FUTURES LIMITED
29	LITTLE LONDON LIMITED	5	LLOYDS BANK INTERNATIONAL LIMITED
4	LLOYDESA CORREDURIA DE SEGUROS (GRUPO LLOYDS BANK)	5	LLOYDS BANK LIMITED
8	LLOYDS (BV) NOMINEES LIMITED	24	LLOYDS BANK NOMINEES LIMITED
21	LLOYDS (NIMROD) LEASING INDUSTRIES LIMITED	21	LLOYDS BANK PROPERTY COMPANY LIMITED
21	LLOYDS (NIMROD) MACHINERY FINANCE LIMITED	6	LLOYDS BANK S.A. (IN LIQUIDATION)
21	LLOYDS (NIMROD) SPECIALIST FINANCE LIMITED	21	LLOYDS BANK S.F. NOMINEES LIMITED
4	LLOYDS (SEA) LIMITED	24	LLOYDS BANK STOCKBROKERS (NOMINEES) LIMITED
4	LLOYDS ADMINISTRADORA DE FONDOS DE INVERSION S.A.	24	LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED
4	LLOYDS AMERICA SECURITIES CORPORATION	5	LLOYDS BANK SUBSIDIARIES LIMITED
14	LLOYDS AND SCOTTISH TRUST LIMITED	10	LLOYDS BANK TRUST COMPANY (INTERNATIONAL) LIMITED
4	LLOYDS ASIA LIMITED (IN LIQUIDATION)	10	LLOYDS BANK TRUSTEES LIMITED
21	LLOYDS ASSET LEASING LIMITED	27	LLOYDS BANK UNIT TRUST MANAGERS LIMITED
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10	LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED
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18	LLOYDS EQUIPMENT GROUP LIMITED
22	LLOYDS EQUIPMENT LEASING LIMITED
8	LLOYDS FAR EAST (BVI) LIMITED
22	LLOYDS FINANCIAL LEASING LIMITED
11	LLOYDS FINANCIAL SERVICES LIMITED
6	LLOYDS FOMENTO COMERCIAL LTDA
6	LLOYDS FUND MANAGEMENT SERVICES S.A.
22	LLOYDS GENERAL LEASING LIMITED
22	LLOYDS INDUSTRIAL LEASING LIMITED
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22	LLOYDS INTERNATIONAL LEASING LIMITED
11	LLOYDS INTERNATIONAL MANAGEMENT S.A.
22	LLOYDS INVESTMENT BONDS LIMITED
22	LLOYDS INVESTMENT BONDS NO. 2 LIMITED
11	LLOYDS INVESTMENT ESPANA, SOC. GESTORA DE INST. DE INV. COLECTIVA, SA
11	LLOYDS INVESTMENT MANAGERS SOCIEDAD GERENTE DE FONDOS COMUNES DE INVERSION S.A.
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22	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED
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22	LLOYDS LEASING DEVELOPMENTS LIMITED
22	LLOYDS MACHINERY LEASING LIMITED
8	LLOYDS NZA PTY LIMITED
22	LLOYDS PLANT LEASING LIMITED
22	LLOYDS PORTFOLIO LEASING LIMITED
11	LLOYDS PREMISES INVESTMENTS LIMITED
10	LLOYDS PROJECT CONSTRUCTION COMPANY LIMITED
22	LLOYDS PROJECT LEASING LIMITED
22	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED
22	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED
21	LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED
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11	LLOYDS SOUTH EAST ASIA LIMITED (IN LIQUIDATION)
11	LLOYDS TRADE & PROJECT FINANCE LIMITED
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11	LLOYDS TSB (GENERAL PARTNER) LIMITED
6	LLOYDS TSB (ISLE OF MAN) HOLDINGS LIMITED
5	LLOYDS TSB ADMINISTRADORA DE CARTOES DE CREDITO LTDA
11	LLOYDS TSB ASSET FINANCE DIVISION LIMITED
6	LLOYDS TSB ASSET MANAGEMENT S/A
11	LLOYDS TSB AUTOLEASE LIMITED
16	LLOYDS TSB BAHAMAS (AMERICAS) LIMITED
16	LLOYDS TSB BANK & TRUST (BAHAMAS) LIMITED
16	LLOYDS TSB BANK & TRUST (CAYMAN) LIMITED
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6	LLOYDS TSB BANK INSURANCE COMPANY LIMITED
7	LLOYDS TSB BANK MANAGEMENT LIMITED
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7	LLOYDS TSB BANK SERVICES LIMITED
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17	LLOYDS TSB BANK TRUST CORPORATION (GIBRALTAR) LIMITED
17	LLOYDS TSB COMMERCIAL FINANCE LIMITED
5	LLOYDS TSB COMMERCIAL LTDA
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17	LLOYDS TSB DEVELOPMENT CAPITAL LIMITED
23	LLOYDS TSB EQUIPMENT LEASING (NO.1) LIMITED
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20	LLOYDS TSB EXPORT FINANCE LIMITED
5	LLOYDS TSB FINANCE INVESTMENTS (CAYMAN) LIMITED
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20	LLOYDS TSB INDEPENDENT FINANCIAL ADVISERS LIMITED
20	LLOYDS TSB INSURANCE SERVICES (DIRECT) LIMITED
20	LLOYDS TSB INSURANCE SERVICES LIMITED
21	LLOYDS TSB LEASING LIMITED
6	LLOYDS TSB LEASING S.A. - ARRENDAMIENTO MERCANTIL
27	LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED
23	LLOYDS TSB LIMITED
6	LLOYDS TSB MALAYSIA LIMITED
7	LLOYDS TSB MANAGEMENT LIMITED
23	LLOYDS TSB MARITIME LEASING (NO.1) LIMITED
23	LLOYDS TSB MARITIME LEASING (NO.2) LIMITED
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23	LLOYDS TSB MARITIME LEASING (NO.6) LIMITED
23	LLOYDS TSB MARITIME LEASING LIMITED
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14	LLOYDS TSB MONTRACON LIMITED
5	LLOYDS TSB MORTGAGES LIMITED
11	LLOYDS TSB MOTORDIRECT LIMITED
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23	LLOYDS TSB PRINT MANAGEMENT SERVICES LIMITED	15	LLOYDS UDT DEVELOPMENT LIMITED (IN LIQUIDATION)
23	LLOYDS TSB PRIVATE BANKING LIMITED	15	LLOYDS UDT EQUIPMENT LEASING LIMITED
23	LLOYDS TSB QUEST LIMITED	15	LLOYDS UDT HIRING LIMITED
23	LLOYDS TSB REGISTRARS (ISA) NOMINEES LIMITED	15	LLOYDS UDT INDUSTRIAL LIMITED (IN LIQUIDATION)
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23	LLOYDS TSB SCOTLAND plc	13	LLOYDS UDT LIMITED
24	LLOYDS TSB SCOTTISH ASSET FINANCE LIMITED	15	LLOYDS UDT RENTALS LIMITED (IN LIQUIDATION)
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24	LLOYDS TSB SHARE SCHEMES TRUSTEES LIMITED	30	LLOYDSTRUST LIMITED
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18	LLOYDS TSB VENTURE MANAGERS LIMITED	24	LONDON S.A. COMERCIAL INMOBILIARIA Y FINANCIERA
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26	SCOTTISH WIDOWS GROUP LIMITED	6	SOCIETE IMMOBILIERE DE LA MADONE S.A.M.
27	SCOTTISH WIDOWS HOLDINGS LIMITED	19	SONICEDGE LIMITED
27	SCOTTISH WIDOWS INDUSTRIAL PROPERTIES EUROPE B.V.	8	SOUTH PACIFIC MERCHANT FINANCE (AUSTRALIA) PTY LIMITED
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8	SOUTHPAC INVESTMENT MANAGEMENT (AUSTRALIA) PTY LIMITED	8	THE NATIONAL BANK OF NEW ZEALAND LIMITED
10	SOUTHPAC SECURITIES LIMITED	20	THE TANFIELD GROUP LIMITED
10	SOUTHPAC TRUSTS LIMITED	9	THE TOWERS SYNDICATE PARTNERSHIP
19	SPEARHEAD EXHIBITIONS LIMITED	28	THREE COPTHALL AVENUE LIMITED
19	SPENCER MANUFACTURING HOLDINGS LIMITED	8	THREESTARZ CORPORATION
19	SPILLERS SPECIALITY FEEDS (HOLDINGS) LIMITED	29	TIRENIA (EGYPT) LIMITED (IN LIQUIDATION)
19	SPRINGS UK LIMITED	20	TOUCHSTAR LIMITED
22	ST MARY'S COURT INVESTMENTS	28	TRAVELLERS CHEQUE ASSOCIATES LIMITED
13	STANDARD FINANCE LIMITED	20	TRIDENT ALLOYS LIMITED
12	STARGATE SPV LIMITED	10	TRILLIUM HOLDINGS LIMITED
8	STARZ TRUST	29	TRUCARIS NOMINEES LIMITED
28	STUCKEYS NOMINEES LIMITED	29	TRUGENUS NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
28	SUFFOLK LANE NOMINEES LIMITED	29	TRUKEEP NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
19	SUPPORT SERVICES GROUP LIMITED	29	TRUSTCARD LIMITED
28	SUTRIN NOMINEES LIMITED (APPLICATION TO STRIKE OFF)	29	TRUSTEE SAVINGS BANKS (HOLDINGS) LIMITED
12	SUZUKI FINANCIAL SERVICES LIMITED	10	TSB (USA) INC.
28	SW (NO.2) LIMITED	29	TSB BANK LIMITED
28	SW NO1. LIMITED	29	TSB BANK PROPERTIES LIMITED
20	SWANGCHO 5 LIMITED	29	TSB COMMERCIAL HOLDINGS LIMITED
28	TALBOT NOMINEES LIMITED	30	TSB DIRECT HOLDINGS LIMITED
11	TARGET CORPORATE SERVICES LIMITED	30	TSB DIRECT LIMITED
27	TARGET HOLDINGS LIMITED	30	TSB ENGLAND & WALES LIMITED
1	TARGET INVESTMENT HOLDINGS LIMITED	30	TSB FINANCE BV
20	TEKDATA GROUP LIMITED	20	TSB FINANCIAL SERVICES LIMITED
20	TELFORD CONSUMER PRODUCTS LIMITED	20	TSB GENERAL INSURANCE SERVICES LIMITED
28	THE AGRICULTURAL MORTGAGE CORPORATION PLC	1	TSB GROUP BV (IN LIQUIDATION)
20	THE DERITEND GROUP LIMITED	30	TSB GROUP NOMINEES LIMITED
9	THE FELLOWSHIP SYNDICATE PARTNERSHIP	30	TSB HILL SAMUEL BANK HOLDING COMPANY LIMITED

LLOYDS TSB BANK plc

Group structure chart - index (printed on 09/05/2002)

from T's

Page no. Company name

28 TSB HILL SAMUEL INVESTMENT HOLDINGS LIMITED
 27 TSB INVESTMENT SERVICES LIMITED
 27 TSB LIFE LIMITED
 1 TSB MORTGAGES LIMITED
 27 TSB PENSIONS LIMITED
 20 TSB PROPERTIES (ANDOVER) LIMITED
 24 TSB SCOTLAND (INVESTMENT) NOMINEES LIMITED
 24 TSB SCOTLAND NOMINEES LIMITED
 30 TSB SERVICES (NO.2) LIMITED
 30 TSB SERVICES (NO.3) LIMITED
 30 TSB SERVICES (NO.4) LIMITED
 16 UDT 4 WHEEL LEASING LIMITED (IN LIQUIDATION)
 16 UDT AUTOLEASE LIMITED
 16 UDT BUDGET LEASING LIMITED
 30 UDT DIRECT LIMITED
 16 UDT ENDEAVOUR FINANCE LIMITED (IN LIQUIDATION)
 16 UDT FINANCE LIMITED (IN LIQUIDATION)
 30 UDT FINANCIAL LIMITED
 30 UDT INTERNATIONAL LIMITED
 29 UDT INVESTMENT HOLDINGS LIMITED
 16 UDT LIMITED
 16 UDT MOTORLEASE LIMITED (IN LIQUIDATION)
 16 UDT RAPID LEASING LIMITED (IN LIQUIDATION)
 16 UDT SALES FINANCE LIMITED
 13 UFM LIMITED
 30 UIC INSURANCE COMPANY LIMITED
 20 UKAE LIMITED
 30 UNISHARE NOMINEES LIMITED (APPLICATION TO STRIKE OFF)

Page no. Company name

16 UNITED DOMINIONS LEASING LIMITED
 30 UNITED DOMINIONS PROPERTY TRUST LIMITED
 16 UNITED DOMINIONS TRUST (CARPLANT) LIMITED (IN LIQUIDATION)
 15 UNITED DOMINIONS TRUST LIMITED
 9 URCHIN PRODUCTIONS LIMITED
 15 V.A.G FINANCE HIRE LIMITED (IN LIQUIDATION)
 15 V.A.G FINANCE LIMITED
 1 VALKYRIE MOTOR HOLDINGS LIMITED
 16 VOCS FINANCE LIMITED
 10 VPM INVESTMENTS LIMITED
 5 WALBROOK FUNDING (CAYMAN) LIMITED
 30 WARD NOMINEES (ABINGDON) LIMITED
 30 WARD NOMINEES (BIRMINGHAM) LIMITED
 30 WARD NOMINEES (BRISTOL) LIMITED
 30 WARD NOMINEES (MAYFAIR) LIMITED
 30 WARD NOMINEES LIMITED
 20 WASTE SERVICES GROUP LIMITED
 30 WESKEEP NOMINEES LIMITED
 30 WEST NOMINEES LIMITED
 30 WESTCASTLE NOMINEES LIMITED (APPLICATION TO STRIKE OFF)
 31 WESTOVER NOMINEES LIMITED
 13 WHITECHapel CORPORATE SERVICES LIMITED
 23 WHITESTAR SECURITIES LIMITED
 20 WHITLEY WILLOWS LIMITED
 15 WIGTON FINANCE LIMITED
 31 WILLIAM HILL GROUP LIMITED
 20 WILLOUGHBY (253) LIMITED
 20 WIMPY RESTAURANTS GROUP LIMITED

to W's

LLOYDS TSB BANK plc

Group structure chart - index (printed on 09/05/2002)

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Page no.	Company name	Page no.	Company name
29	WM. BROWN ATKINSON & CO., LIMITED		
31	WOOD STREET FINANCE (No 1) LIMITED		
22	WOOD STREET INVESTMENTS LIMITED		
23	WOOD STREET LEASING LIMITED		
20	XPRT SYSTEMS LIMITED		
20	ZEUS HOLDINGS LIMITED		

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels
1 2 3 4 5 6 7 8 9 10

LLOYDS TSB BANK plc

ABBEY LIFE CONSTRUCTION LIMITED

ACCESS BRAND LIMITED

AIRLEASE INTERNATIONAL NOMINEES (LOMBARD) LIMITED

ALLIANCE NOMINEES LIMITED

AMBERDATE LIMITED

HILL SAMUEL LIFE ASSURANCE LIMITED

KINDFORD LIMITED

NLB (IRELAND) LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

RETAIL REVIVAL (BURGESS HILL) INVESTMENTS LIMITED

RETAIL REVIVAL (STRATFORD) INVESTMENTS LIMITED

RETAIL REVIVAL (TROWBRIDGE) INVESTMENTS LIMITED

TARGET INVESTMENT HOLDINGS LIMITED

TSB GROUP BV (IN LIQUIDATION)

TSB MORTGAGES LIMITED

VALKYRIE MOTOR HOLDINGS LIMITED

BARROW, PLATT & COMPANY LIMITED

BAX' BANK N.V.

BECKETT'S NOMINEES LIMITED

BIRMINGHAM TECHNOLOGY LIMITED

BISCARIS NOMINEES LIMITED (APPLICATION TO STRIKE OFF)

BISGENUS NOMINEES LIMITED (APPLICATION TO STRIKE OFF)

BISKEEP NOMINEES LIMITED (APPLICATION TO STRIKE OFF)

BLACK HORSE PROPERTY SERVICES LIMITED

BOLSA NOMINEES LIMITED

BOLTRO NOMINEES LIMITED

BRANCH NOMINEES LIMITED

BRITISH COAL STAFF SUPERANNUATION SCHEME (CLIENT) NOMINEES LIMITED

C. WINTHER & CO., LIMITED

% of class of shares held by the group (if different from the parent company):

% of class of shares held by the parent company:

Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
England	Non-Trading	ord shares of £1 /		100.00
England	Operating	ord shares of £1 /		30.00
England	Dormant	ord shares of £1 /		20.00
England	Dormant	ord shares of £1 /		100.00
England	Operating	ord shares of £1 /		100.00
England	Operating	See Appendix A	100.00	
England	Operating	ord shares of £1 /	100.00	
Republic of Ireland	In Liquidation	A ord shs of £1 / ord shares of £1 /	100.00	
England	Operating	ord shares of £1 /	100.00	
England	Operating	ord shares of £1 /	100.00	
England	Operating	ord shares of £1 /	100.00	
England	Operating	See Appendix A	100.00	
Netherlands	In Liquidation	Dutch florin / NC pref shs of £1 /	100.00	
England	Dormant	ord shares of £1 /	100.00	
England	Operating	ord shares of £1 /	100.00	
England	Dormant	ord shares of £1 /	100.00	
Netherlands	Operating	shs of NLG 1000 / Shs of EUR 453.78 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Operating	cum red pref £1 /		100.00
England	Strike Off Req	ord shares of £1 /		100.00
England	Strike Off Req	ord shares of £1 /		100.00
England	Strike Off Req	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Operating	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Strike Off Req	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00

Tier levels

group
(if different from

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels
1 2 3 4 5 6 7 8 9 10

LLOYDS TSB BANK plc

HAWK ONE "93" PLC (IN LIQUIDATION)

HAWK TWO "93" LIMITED (IN LIQUIDATION)

HAYS LANE NOMINEES LIMITED

HEAD NOMINEES LIMITED

HIGH STREET MARKETING SERVICES S.A.

HILL SAMUEL BANK LIMITED

HILL SAMUEL ESOP TRUSTEES LIMITED

HILL SAMUEL FINANCE (No 10) LIMITED

HILL SAMUEL FINANCE (No 12) LIMITED

HILL SAMUEL FINANCE (No 21) LIMITED

HILL SAMUEL FINANCE (No 3) LIMITED

HILL SAMUEL INSURANCE & SHIPPING HOLDINGS LIMITED

L. HAMMOND & CO. (HOLDINGS) LIMITED

HILL SAMUEL INTERNATIONAL LIMITED

HILL SAMUEL OVERSEAS HOLDINGS LIMITED

HILL SAMUEL INVESTMENTS LIMITED

HILL SAMUEL LEASING CO. LIMITED

HOPCON NOMINEES LIMITED

IAI INTERNATIONAL LIMITED

ICCH LIMITED

INDUSTRY WIDE COAL STAFF SUPERANNUATION SCHEME (CLIENT) NOMINEES

INDUSTRY WIDE MINEWORKERS' PENSION SCHEME (CLIENT) NOMINEES LIMITED

INTELLIGENT PROCESSING SOLUTIONS LIMITED (IPSL)

JOHNSON FRY HOLDINGS LIMITED

LARMORAN PARTICIPATIONS INC.

LBI FINANZ ANSTALT

LBI HOLDINGS GmbH

LBI HOLDINGS LIMITED

% of class of
shares held by the
group
(if different from
the parent company):

Country of
incorporation

Status

Class of
share:

% of class of
shares held by
the parent company:

England	Dormant	ord shares of £1 /	100.00
England	Dormant	See Appendix A	100.00
England	Dormant	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
Argentina	Operating	ARS \$0.1 /	99.90
England	Operating	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	Operating	6% red pref £1 / ord shares of 25p /	100.00
England	Operating	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	Operating	ord shares of 45p /	20.00
England	Strike Off Req	ord shares of £1 /	100.00
England	Strike Off Req	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	24.50
England	Operating	US \$0.01 pref shs /	50.46
Panama	Operating	BS of US\$100 /	100.00
Liechtenstein	Operating	SF paid up /	100.00
Germany	Dormant	DM /	100.00
England	Dormant	ord shares of £1 /	100.00

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels
1 2 3 4 5 6 7 8 9 10

LLOYDS TSB BANK plc

LEGG NOMINEES LIMITED

LIT HOLDINGS PLC (IN LIQUIDATION)

LLOYDESA CORREDURIA DE SEGUROS (GRUPO LLOYDS BANK)

LLOYDS (SEA) LIMITED

LIMSEA NOMINEES PTE LIMITED

LLOYDS AMERICA SECURITIES CORPORATION

LLOYDS ASIA LIMITED (IN LIQUIDATION)

LLOYDS BANK (AGENCY) NOMINEES LIMITED

LLOYDS BANK (BELGIUM) S.A. (IN LIQUIDATION)

LLOYDS BANK (BLSA)

LLOYDS ADMINISTRADORA DE FONDOS DE INVERSION S.A.

LLOYDS TSB BANK S.A.

LLOYDS TRUST S.A.

SOCIEDAD INVERSIONISTA ANGLO COLOMBIANO S.A.

BRITISH BANK OF LATIN AMERICA LIMITED

LLOYDS BANK (BRANCHES) NOMINEES LIMITED

LLOYDS BANK (CHEAPSIDE BRANCH) NOMINEES LIMITED

LLOYDS BANK (COLONIAL & FOREIGN) NOMINEES LIMITED

LLOYDS BANK (FOREIGN) NOMINEES LIMITED

LLOYDS BANK (I.D.) NOMINEES LIMITED

LLOYDS BANK (PEP NOMINEES) LIMITED

LLOYDS BANK (PICCADILLY) NOMINEES LIMITED

LLOYDS BANK (STOCK EXCHANGE BRANCH) NOMINEES LIMITED

LLOYDS BANK CITY OFFICE NOMINEES LIMITED

LLOYDS BANK FACTORS LIMITED

LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED

CHELTHENHAM & GLOUCESTER plc

C & G FINANCIAL SERVICES LIMITED

Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
England	Dormant	ord shares of £1 /		100.00
England	In Liquidation	See Appendix A		100.00
Spain	Operating	Pes 10,000 /		100.00
Singapore	Operating	S\$1 each /		100.00
Singapore	Dormant	S\$1 each /	100.00	
USA	Operating	no par value shs /		100.00
Hong Kong	In Liquidation	HK\$ 1,000 /		100.00
England	Dormant	ord shares of £1 /		100.00
Belgium	In Liquidation			100.00
England	Operating	ord shares of £1 /	100.00	
Uruguay	Operating	US\$ shares /	91.12	
Colombia	Operating	US\$10 shares /	99.21	
Colombia	Operating	US\$10 shares /	99.98	
Colombia	Operating	shares of COP 10 /	99.99	
Bahamas	Dormant	US\$10 shares /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Operating	ord shares of £1 /		100.00
England	Operating	ord shares of £1 /		100.00
England	Operating	ord shares of £1 /	100.00	
England	Dormant	ord shares of £1 /	100.00	

group
(if different from
the parent company): _____

	100.00
	100.00
	100.00
	100.00
	100.00
	100.00
	50.00
	100.00
	100.00
s of £1 /	100.00
	100.00
	31.18
	100.00
	100.00
	100.00
	100.00
	100.00
	100.00
	21.24
	100.00
	100.00
	100.00
	100.00
	100.00

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels
1 2 3 4 5 6 7 8 9 10

LLOYDS BANK SUBSIDIARIES LIMITED

BLUE & GREEN S.A.

GOLDBOND LIMITED

OCEAN BEST INVESTMENTS LIMITED

HILL SAMUEL (USA), INC.

HILL SAMUEL, INC.

HILL SAMUEL INTERNATIONAL HOLDINGS LIMITED

MALVINA INVESTMENTS BV

LBI HOLDINGS (NETHERLANDS) B.V.

LLOYDS BANK S.A. (IN LIQUIDATION)

CAPUCINES INVESTISSEMENTS S.A.

SOCIETE IMMOBILIERE DE LA MADONE S.A.M.

LLOYDS FUND MANAGEMENT SERVICES S.A.

LLOYDS TSB (ISLE OF MAN) HOLDINGS LIMITED

LLOYDS TSB BANK (ISLE OF MAN) LIMITED

LLOYDS TSB OFFSHORE PRIVATE BANKING (ISLE OF MAN) LIMITED

LLOYDS TSB NOMINEES (ISLE OF MAN) LIMITED

LLOYDS TSB TREASURY (ISLE OF MAN) LIMITED

LLOYDS TSB BANK INSURANCE COMPANY LIMITED

LLOYDS TSB BANK SERVICOS E PARTICIPACOES S/C LIMITADA

LLOYDS FOMENTO COMERCIAL LTDA

LLOYDS TSB ASSET MANAGEMENT S/A

LLOYDS TSB LEASING S.A. - ARRENDAMENTO MERCANTIL

LOSANGO PROMOTORA DE VENDAS LTDA

LOSANGO CORRETORA DE SEGUROS LTDA

LOSANGO FOMENTO COMMERCIAL LTDA

NEW ENGLAND COMPANHIA SECURITIZADORA DE CREDITOS

LLOYDS TSB MALAYSIA LIMITED

LLOYDS TSB MERCHANT BANK LIMITED

	Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
	Uruguay	Operating	UYU \$1 shares /		100.00
	Hong Kong	Operating	ord shares of £1 / US\$1 shares /		100.00
	Hong Kong	Operating	ord shares of £1 / US\$1 shares /		100.00
	USA	Operating	US\$10 shares /		100.00
	USA	Operating	US\$ 100 shares /		100.00
	England	Operating	A ord shs of £1 / B ord shs of £1 /		100.00
	Netherlands	Operating	NLG 1,000 ord A / NLG 1,000 pref C /		100.00
	Netherlands	Operating	NLG 50 / Shs of EURO 22.69 /		100.00
	France	In Liquidation	Euro		99.97
	France	Operating	F.Fr 2,500 /		100.00
	Monaco	Operating	F.Fr.10 each / 1.50 Euro /		100.00
	Switzerland	Operating	CHF 1,000 /		100.00
	Isle Of Man	Operating	ord shares of £1 /		100.00
	Isle Of Man	Dormant	ord shares of £1 /		100.00
	Isle Of Man	Operating	ord shares of £1 /		100.00
	Isle Of Man	Dormant	ord shares of £1 /		100.00
	Isle Of Man	Operating	ord shares of £1 /		100.00
	Guernsey	Operating	ord shares of £1 /		100.00
	Brazil	Operating	Rials of \$2.80 /		100.00
	Brazil	Operating	Rials of \$0.43 /		100.00
	Brazil	Operating	pref cap no value / nom common shs /		100.00
	Brazil	Operating	Rials of \$4770.42 /		100.00
	Brazil	Operating	Rials of \$178.00 /		100.00
	Brazil	Operating	Rials of \$8.30 /		100.00
	England	Operating	Rials of \$15.00 /		100.00
	Brazil	Operating	nom common shs /		100.00
	Brazil	Operating	ord shares of £1 /		100.00
	Singapore	Operating	pref ord SG\$1 / ordinary SG\$ 1 /		100.00

Tier levels

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LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels
1 2 3 4 5 6 7 8 9 10

LLOYDS TSB OPB HOLDINGS LIMITED

LLOYDS TSB SERVICES LIMITED

LLOYDS TSB PACIFIC LIMITED

HILL SAMUEL ASIA (BV) LIMITED

HILL SAMUEL INTERNATIONAL PROPERTY SERVICES LIMITED

HILL SAMUEL INTERNATIONAL PROPERTY SERVICES PTE LIMITED

HSP NOMINEES LIMITED

LLOYDS (BV) NOMINEES LIMITED

LLOYDS FAR EAST (BV) LIMITED

NBNZ HOLDINGS LIMITED

ABBEY LIFE LIMITED

BLACK HORSE INVESTMENTS LIMITED (N.Z. REGISTERED)

CBC FINANCE LIMITED

NBNZ HOLDINGS (AUSTRALIA) PTY LIMITED

LLOYDS NZA PTY LIMITED

SOUTH PACIFIC MERCHANT FINANCE (AUSTRALIA) PTY LIMITED

SOUTHPAC CORPORATION (AUSTRALIA) PTY LIMITED

SOUTHPAC INVESTMENT MANAGEMENT (AUSTRALIA) PTY LIMITED

NBNZ HOLDINGS HONG KONG LIMITED

THE NATIONAL BANK OF NEW ZEALAND LIMITED

ARAWATA INVESTMENTS LIMITED

BLACK HORSE FINANCE LIMITED (NZ REGISTERED)

CORTLAND FINANCE LIMITED

GOLD LIQUID INVESTMENTS LIMITED

CULVER FINANCE LIMITED

STARZ TRUST

THREESTARZ CORPORATION

BLACK HORSE HOLDINGS LIMITED

HARCOURT CORPORATION LIMITED

Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
ord shares of £1 /	100.00	
shares of HK\$ 1 /	100.00	
	100.00	
	100.00	
	100.00	
	100.00	
	100.00	
	100.00	
	100.00	
ord shs of NZD\$ /	100.00	
ord shs of NZD\$ /	100.00	
ord shs of NZD\$ / A class red pref /	100.00	
ord shs of NZD\$ / red pref NZ\$ /	100.00	
AUS \$1.00 /	100.00	
AUS \$1.00 /	100.00	
	100.00	
AUS \$1.00 /	100.00	
AUS \$1.00 /	100.00	
shares of HK\$ 1 /	100.00	
ord shs of NZD\$ /	100.00	
ord shs of NZD\$ /	100.00	
ord pref NZ\$ 1 / A class red pref / B class red pref /	100.00	
ord shs of NZD\$ /	100.00	
See Appendix A		
ord shs of NZD\$ /	100.00	
	65.00	
	65.00	
ord shs of NZD\$ / red pref NZ\$ /	100.00	
ord shares of £1 /	100.00	

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels										% of class of shares held by the group (if different from the parent company):		% of class of shares held by the parent company:		
1	2	3	4	5	6	7	8	9	10	Country of incorporation	Status	Class of share:		
HARCOURT CORPORATION LIMITED														
ELF PRODUCTIONS LIMITED														
THE FELLOWSHIP SYNDICATE PARTNERSHIP														
GOBLIN PRODUCTIONS LIMITED														
HARCOURT INVESTMENTS LIMITED														
MAPLESTEAD CORPORATION														
URCHIN PRODUCTIONS LIMITED														
THE TOWERS SYNDICATE PARTNERSHIP														
BLACK HORSE PROPERTIES LIMITED														
BLACK HORSE SECURITIES LIMITED														
COUNTRYWIDE ENDEAVOUR BUILDING SOCIETY														
COUNTRYWIDE FUNDS MANAGEMENT LIMITED														
COUNTRYWIDE SUPERANNUATION SERVICES LIMITED														
DINERS CLUB NZ LIMITED														
ELECTRONIC TRANSACTION SERVICES LIMITED														
MONDEX NEW ZEALAND LIMITED														
NATIONAL BANK OF NEW ZEALAND CUSTODIANS LIMITED														
ALOS HOLDINGS LIMITED														
NBNZ FINANCE LIMITED														
SALIENT TRUST														
SALIENT TRUST II														
NATIONWIDE HOME LOANS LIMITED														
NATIONWIDE MORTGAGE BROKERS LIMITED														
NBNZ INTERNATIONAL LIMITED														
NBNZ LIFE INSURANCE LIMITED														
PHILODENDRON INVESTMENTS LIMITED														
SALIENT HOLDINGS														
SALIENT HOLDINGS (NO 2)														
SOUTH PACIFIC MERCHANT FINANCE LIMITED														

Group structure chart (printed on 09/05/2002)

1	2	3	4	5	6	7	8	9	10
1	2	3	4	5	6	7	8	9	10

LLOYDS PROJECT CONSTRUCTION COMPANY LIMITED

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LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels										Country of incorporation	Status	Class of share:	group (if different from the parent company):	shares held by the parent company:
1	2	3	4	5	6	7	8	9	10					
LLOYDS COMMERCIAL PROPERTIES LIMITED														
TARGET CORPORATE SERVICES LIMITED														
H.S.I.S. SERVICES LIMITED														
LLOYDS FINANCIAL SERVICES LIMITED														
LLOYDS INTERNATIONAL CORPORATION														
LLOYDS INTERNATIONAL MANAGEMENT S.A.														
LLOYDS INVESTMENT ESPANA, SOC. GESTORA DE INST. DE INV. COLECTIVA, S														
LLOYDS INVESTMENT MANAGERS SOCIEDAD GERENTE DE FONDOS COMUNES														
LLOYDS PREMISES INVESTMENTS LIMITED														
LLOYDS SECURITIES SOCIEDAD DE BOLSA SA														
LLOYDS SOUTH EAST ASIA LIMITED (IN LIQUIDATION)														
LLOYDS TRADE & PROJECT FINANCE LIMITED														
LLOYDS TSB (GENERAL PARTNER) LIMITED														
LLOYDS TSB ASSET FINANCE DIVISION LIMITED														
ACL AUTOLEASE HOLDINGS LIMITED														
AUTOCOVER LIMITED														
AUTOLEASE DIRECT LIMITED														
AUTOLEASE FINANCE LIMITED														
LLOYDS TSB MOTORENT LIMITED														
AUTOLEASE FLEETS LIMITED														
AUTOLEASE HOLDINGS LIMITED														
LLOYDS TSB AUTOLEASE LIMITED														
B. R. COTTRELL (WEMBLEY) LIMITED														
LLOYDS TSB MOTORDIRECT LIMITED														
BOWMAKER (ULSTER) LIMITED (IN LIQUIDATION)														
BOWMAKER RENTALS LIMITED (IN LIQUIDATION)														
CHARTERED TRUST GROUP PLC														
ABBAY NATIONAL VEHICLE FINANCE LIMITED														
BLACK HORSE LIMITED														

group
(if different from
the parent company):

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Group structure chart (printed on 09/05/2002)

Page 13

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

1 2 3 4 5 6 7 8 9 10

Tier levels

LLOYDS UDT LIMITED

BLACK HORSE GROUP LIMITED

BLACK HORSE MOTOR FINANCE LIMITED

BLACK HORSE MOTORCYCLE FINANCE LIMITED

BLACK HORSE PERSONAL FINANCE LIMITED

BLACK HORSE RETAIL FINANCE LIMITED

BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED

BOWMAKER CREDIT LIMITED (IN LIQUIDATION)

BOWMAKER LIMITED

CALEDONIAN EQUIPMENT RENTALS LIMITED (IN LIQUIDATION)

CEDAR HOLDINGS LIMITED

CITY MARINE FINANCE LIMITED (IN LIQUIDATION)

DERBY LODGE LIMITED

DRUMSHEUGH PROPERTY COMPANY LIMITED

E.H.L.B. RENTALS LIMITED

EURO LEASING LIMITED

IVC CONTRACT PURCHASE LIMITED

L & S FINANCE LIMITED

LEASELINE SERVICES LIMITED (IN LIQUIDATION)

LLOYDS AND SCOTTISH TRUST LIMITED

LLOYDS BOWMAKER LIMITED

LLOYDS TSB MONTRACON LIMITED

LLOYDS UDT (MARLOW) LIMITED

LLOYDS UDT ASSET LEASING LIMITED

LLOYDS UDT ASSET RENTALS LIMITED

LLOYDS UDT ASSURANCE LIMITED (IN LIQUIDATION)

LLOYDS UDT BUSINESS DEVELOPMENT LIMITED

LLOYDS UDT BUSINESS EQUIPMENT LIMITED

LLOYDS UDT BUSINESS LEASING LIMITED (IN LIQUIDATION)

% of class of
shares held by the
group
(if different from
the parent company):

Country of
incorporation

Status

Class of
share:

% of class of
shares held by the
parent company:

England	Dormant	ord shares of 5p / ord shares of £1 /	100.00
England	Dormant	A ord shs of £1 / B ord shs of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	In Liquidation	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
Scotland	In Liquidation	ord shares of 1p / deferred shs £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	In Liquidation	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
Scotland	Dormant	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
Scotland	Operating	ord shares of £1 /	100.00
England	In Liquidation	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	In Liquidation	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Dormant	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	In Liquidation	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	In Liquidation	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	Operating	ord shares of £1 /	100.00
England	In Liquidation	ord shares of £1 /	100.00

Tier levels

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Tier levels

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LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels
1 2 3 4 5 6 7 8 9 10

LLOYDS TSB BANK & TRUST (CAYMAN) LIMITED

LTSB MANAGEMENT (CAYMAN) LIMITED

LTSB NOMINEES (CAYMAN) LIMITED

LLOYDS TSB BANK (GIBRALTAR MANAGEMENT) LIMITED

LLOYDS TSB BANK (GIBRALTAR NOMINEES) LIMITED

LLOYDS TSB BANK INSURANCE BROKERS LIMITED

LLOYDS TSB BANK TRUST CORPORATION (GIBRALTAR) LIMITED

LLOYDS TSB COMMERCIAL FINANCE LIMITED

ALEX LAWRIE FACTORS LIMITED

ALEX LAWRIE RECEIVABLES FINANCING LIMITED

LTSBCF LIMITED

CHANCERY FACTORS LIMITED

LLOYDS TSB DEVELOPMENT CAPITAL LIMITED

ALCHEMY MIGRATION SERVICES LIMITED

ASCENT INVESTMENTS LIMITED

BELSIZE HOLDINGS LIMITED

BEMROSE GROUP LIMITED

BHD GROUP LIMITED

BLAKEDEW 284 LIMITED

BOND RETAIL SERVICES LIMITED

BRONTE FOODS LIMITED

CASH BASES GROUP LIMITED

CASTLEGATE 178 LIMITED

CASTLINE LIMITED

CHRISTY TOWELS TEXTILES LIMITED

COMPONENT INDUSTRIES HOLDINGS LIMITED

CROSS HOLDINGS LIMITED

DIDSBURY HOLDINGS LIMITED

DUCO HOLDINGS LIMITED

	Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
	Cayman Island	Operating	shares of C\$1 /	100.00	
	Cayman Island	Dormant	shares of C\$1 /	100.00	
	Gibraltar	Dormant	ord shares of £1 /		100.00
	Gibraltar	Dormant	ord shares of £1 /		100.00
	England	Operating	ord shares of £1 /		100.00
	Gibraltar	Operating	ord shares of £1 /		100.00
	England	Operating	ord shares of 1p /		100.00
	England	Dormant	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /		100.00
	England	Operating	ord shares of £1 /		100.00
	England	Operating	ord shares of £1 /		100.00
	England	Operating	P ord shs of 135p /	31.35	
	England	Operating	A P ord shs of 1p /	62.72	
	England	Operating	See Appendix A		
	England	Operating	A CCPP ord shs £1 /	75.80	
	England	Operating	P ord shs of £1 /	38.00	
	England	Operating	P ord shs of £1 /	63.18	
	England	Operating	P ord shs of 50p /	38.03	
	England	Operating	A cum red pref /	22.54	
	England	Operating	See Appendix A		
	England	Operating	See Appendix A		
	England	Operating	P ord shs of 1p /	52.25	
	England	Operating	A CCPP ord shs £1 /	57.00	
	England	Operating	P ord shs of £1 /	23.75	
	England	Operating	See Appendix A		
	England	Operating	See Appendix A		
	England	Operating	CPP ord shs £1 /	31.31	

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels
1 2 3 4 5 6 7 8 9 10

LLOYDS TSB DEVELOPMENT CAPITAL LIMITED

EBOR HOLDINGS LIMITED

ELLIS FAIRBANK (CHROME TIGER) LIMITED

EMBLEM GROUP LIMITED

FIRSTAN HOLDINGS LIMITED

FORAY 1237 LIMITED

G.S. PACKAGING LIMITED

GAVCO 155 LIMITED

GLOBAL SHIPPING SERVICES LIMITED

HYTEC LIMITED

ICON POLYMER GROUP LIMITED

INTERIOR TECHNOLOGIES CORPORATION LIMITED

JARVIS NEWMAN LIMITED

JBS COMPUTER SERVICES LIMITED

JLD LIMITED

JOHN WALLWORK GROUP LIMITED

JUSTINA HOLDINGS LIMITED

KIG HOLDINGS LIMITED

KNIGHTRON LIMITED

KRISON LIMITED

LAAMB HOLDINGS LIMITED

LLOYDS EQUIPMENT GROUP LIMITED

LLOYDS TSB VENTURE MANAGERS LIMITED

LLOYDS TSB VENTURES CARRY LIMITED

LLOYDS TSB VENTURES GENERAL PARTNER LIMITED

LLOYDS TSB VENTURES NOMINEES LIMITED

LLOYDS TSB VENTURES TRUSTEES LIMITED

LMC CONSTRUCTION PRODUCTS LIMITED

MAGNET APPLICATIONS GROUP LIMITED (APPLICATION TO STRIKE OFF)

Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
England	Operating	A ord shs of £1 /	23.75	
England	Operating	A CPP ord shs £1 /	51.15	
England	Operating	P ord shs of 10p /	42.75	
England	Operating	P ord shs of £1 /	38.00	
England	Operating	A ord shs of 1p /	32.22	
England	Operating	See Appendix A		
England	Operating	See Appendix A		
England	Operating	See Appendix A		
England	Operating	See Appendix A		
England	Operating	P ord shs of 1p /	54.94	
England	Operating	See Appendix A		
England	Operating	See Appendix A		
England	Operating	P ord shs of £1 /	27.57	
England	Operating	See Appendix A		
England	Operating	See Appendix A		
England	Operating	See Appendix A		
England	Operating	A CCPP ord shs £1 /	23.75	
England	Operating	P ord shs of £1 /	38.00	
England	Operating	See Appendix A		
England	Operating	P ord shs of £1 /	45.60	
England	Operating	See Appendix A		
England	Operating	ord shares of £1 /	100.00	
England	Operating	ord shares of £1 /	100.00	
England	Operating	ord shares of £1 /	100.00	
England	Dormant	ord shares of £1 /	100.00	
England	Operating	ord shares of £1 /	100.00	
England	Operating	P ord shs of £1 /	38.00	
England	Strike Off Req	A P ord shs of £1 /	50.82	

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels										% of class of shares held by the group (if different from the parent company):	
1	2	3	4	5	6	7	8	9	10	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED											
	MARLETON CROSS LIMITED										
	MATRIX THERAPEUTICS LIMITED										28.37
	MATTERCODE LIMITED										
	MAYFLOWER AEROSPACE & RAIL SYSTEMS										30.38
	MBP LIMITED										40.37
	MELH 888 LIMITED										
	MICROPORAL LIMITED										
	MOBILE DOCTORS HOLDINGS LIMITED										38.00
	MORLEY ELECTRICAL MOTORS LIMITED										
	NORPRINT LABELLING SYSTEMS LIMITED										
	OSBORN METALS LIMITED										42.75
	P & MM GROUP LIMITED										
	PASPORTE LIMITED										
	PITCOMP 192 LIMITED										
	POLYSOURCE HOLDINGS GROUP LIMITED										
	PRISYM LIMITED										30.40
	QUANTEL HOLDINGS LIMITED										42.75
	RAINBOW CORPORATEWEAR LIMITED										58.80
	SAMS LIMITED										33.25
	SANGERS GROUP LIMITED (QUADRANT)										
	SECKLOE 86 LIMITED										35.95
	SILVERTOWN HOLDINGS LIMITED										47.50
	SONICEDGE LIMITED										
	SPEARHEAD EXHIBITIONS LIMITED										46.30
	SPENCER MANUFACTURING HOLDINGS LIMITED										
	SPILLERS SPECIALITY FEEDS (HOLDINGS) LIMITED										
	SPRINGS UK LIMITED										34.00
	SUPPORT SERVICES GROUP LIMITED										

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels
1 2 3 4 5 6 7 8 9 10

LLOYDS TSB DEVELOPMENT CAPITAL LIMITED

SWANGCHO 5 LIMITED

TEKDATA GROUP LIMITED

TELFORD CONSUMER PRODUCTS LIMITED

THE DERITEND GROUP LIMITED

THE TANFIELD GROUP LIMITED

TOUCHSTAR LIMITED

TRIDENT ALLOYS LIMITED

UKAE LIMITED

WASTE SERVICES GROUP LIMITED

WHITLEY WILLOWS LIMITED

WILLOUGHBY (253) LIMITED

WIMPY RESTAURANTS GROUP LIMITED

XPRT SYSTEMS LIMITED

ZEUS HOLDINGS LIMITED

LLOYDS TSB EXPORT FINANCE LIMITED

LLOYDS TSB FINANCIAL CONSULTANTS LIMITED

LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

AIC SERVICES LIMITED

AMBASSADOR INSURANCE COMPANY LIMITED

LLOYDS TSB GENERAL INSURANCE LIMITED

LLOYDS TSB INSURANCE SERVICES LIMITED

LLOYDS TSB INDEPENDENT FINANCIAL ADVISERS LIMITED

LLOYDS TSB INSURANCE SERVICES (DIRECT) LIMITED

TSB FINANCIAL SERVICES LIMITED

TSB GENERAL INSURANCE SERVICES LIMITED

TSB PROPERTIES (ANDOVER) LIMITED

LLOYDS TSB GROUP HOLDINGS (JERSEY) LIMITED

LLOYDS TSB GROUP HOLDINGS LIMITED

	Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
England	Operating	P ord shs of 10p /	63.91		
England	Operating	See Appendix A			
England	Operating	See Appendix A			
England	Operating	P ord shs of £1 /	37.90		
England	Operating	See Appendix A			
England	Operating	P ord shs of £1 /	38.00		
England	Operating	See Appendix A			
England	Operating	P ord shs of £1 /	34.71		
England	Operating	See Appendix A			
England	Operating	See Appendix A			
England	Operating	A ord shs of £1 /	38.00		
England	Operating	See Appendix A			
England	Operating	P ordinary shares /	29.32		100.00
England	Operating	P ord shs of £1 /	66.30		100.00
England	Operating	ord shares of £1 /			100.00
England	Operating	ord shares of £1 /			
England	Operating	ord shares of £1 /			
England	Operating	ord shares of £1 /			
England	Operating	ord shares of £1 /			
England	Operating	A ord shs of £1 / B ord shs of £1 /	100.00		
England	Operating	ord shares of £1 /	100.00		
England	Operating	ord shares of £1 /	100.00		
England	Operating	ord shares of £1 /	100.00		
England	Operating	ord shares of 10p /	100.00		
Jersey	Operating	See Appendix A			
Overseas	Operating	ord shares of £1 /			100.00

Group structure chart (printed on 09/05/2002)

LLLOYDS TSB BANK plc

[illegible]

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels
1 2 3 4 5 6 7 8 9 10

LLOYDS TSB LEASING LIMITED

LLOYDS EQUIPMENT LEASING LIMITED

LLOYDS FINANCIAL LEASING LIMITED

LLOYDS GENERAL LEASING LIMITED

LLOYDS INDUSTRIAL LEASING LIMITED

LLOYDS INTERNATIONAL LEASING LIMITED

LLOYDS INVESTMENT BONDS LIMITED

GENESIS AIRFINANCE LIMITED

SILENTDALE LIMITED

LLOYDS INVESTMENT BONDS NO. 2 LIMITED

LLOYDS INVESTMENT SECURITIES LIMITED

LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

HILL SAMUEL ASSET FINANCE LIMITED

ST MARY'S COURT INVESTMENTS

CAVEMINSTER LIMITED

WOOD STREET INVESTMENTS LIMITED

LLOYDS LEASING (BAHAMAS) LIMITED

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

LLOYDS LEASING AIRCRAFT NO. 1 LIMITED (IN LIQUIDATION)

LLOYDS LEASING AIRCRAFT NO. 2 LIMITED (IN LIQUIDATION)

LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS MACHINERY LEASING LIMITED

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED (IN LIQUIDATION)

LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

ANGLO SCOTTISH UTILITIES PARTNERSHIP I

LLOYDS PROJECT LEASING LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

	Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	50.00	
	England	Operating	ord non vote 25p / 6% pref shs 25p / red non-voting /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	Bahamas	Operating	US\$ 1000 shares /	100.00	
	England	Operating	ord shares of £1 / 5% red pref shs /	100.00	
	Bahamas	In Liquidation	US\$1 shares /	100.00	
	Bahamas	In Liquidation	US\$1 shares /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	In Liquidation	ord shares of £1 /	25.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	part sh of equity /	30.00	
	England	Operating	deferred shs £1 / ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	
	England	Operating	ord shares of £1 /	100.00	

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels
1 2 3 4 5 6 7 8 9 10

LLOYDS TSB LEASING LIMITED

LLOYDS TSB EQUIPMENT LEASING (NO.1) LIMITED

LLOYDS TSB EQUIPMENT LEASING (NO.2) LIMITED

LLOYDS TSB EQUIPMENT LEASING (NO.3) LIMITED

LLOYDS TSB EQUIPMENT LEASING (NO.4) LIMITED

LLOYDS TSB LIMITED

LLOYDS TSB MARITIME LEASING (NO.1) LIMITED

LLOYDS TSB MARITIME LEASING (NO.2) LIMITED

LLOYDS TSB MARITIME LEASING (NO.3) LIMITED

LLOYDS TSB MARITIME LEASING (NO.4) LIMITED

LLOYDS TSB MARITIME LEASING (NO.5) LIMITED

LLOYDS TSB MARITIME LEASING (NO.6) LIMITED

LLOYDS TSB MARITIME LEASING LIMITED

LUNAR FINANCE LIMITED

NELSTAR LEASING CO. LIMITED

SAVBAN LEASING LIMITED

WHITESTAR SECURITIES LIMITED

WOOD STREET LEASING LIMITED

LLOYDS TSB OFFSHORE PENSION TRUST LIMITED

LLOYDS TSB PRINT MANAGEMENT SERVICES LIMITED

LLOYDS TSB PRIVATE BANKING LIMITED

LLOYDS TSB QUEST LIMITED

LLOYDS TSB REGISTRARS (ISA) NOMINEES LIMITED

LLOYDS TSB REGISTRARS CORPORATE NOMINEE LIMITED

LLOYDS TSB REGISTRARS NOMINEES LIMITED

LLOYDS TSB REGISTRARS SAVINGS NOMINEES LIMITED

LLOYDS TSB SCOTLAND plc

AZEDCREST LIMITED

EVANSVILLE LIMITED

			% of class of shares held by the group (if different from the parent company):		% of class of shares held by the parent company:	
	Country of incorporation	Status	Class of share:			
	England	Operating	ord shares of £1 /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Dormant	ord shares of £1 /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Dormant	ord shares of £1 /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Operating	ord non vote 25p / 6% pref shs 25p /	100.00		
	England	Operating	ord non vote 25p / 6% pref shs 25p /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Operating	B ord shs of 25p / ord Ltd vote 25p /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	Jersey	Operating	ord shares of £1 /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Operating	ord shares of £1 /	100.00		
	England	Dormant	ord shares of £1 /	100.00		
	England	Dormant	ord shares of £1 /	100.00		
	England	Dormant	ord shares of £1 /	100.00		
	England	Dormant	ord shares of £1 /	100.00		
	Scotland	Operating	ord shares of £1 / spec rights RP £1 /			
	England	Operating	ord non vote 25p / 6% pref shs 25p /	100.00		
	England	Operating	6% pref shs 25p / ord shares of 25p /	100.00		

Tier levels

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LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels
1 2 3 4 5 6 7 8 9 10

LYONSDOWN PROPERTY HOLDINGS LIMITED

LYONSDOWN PROPERTIES 2 LIMITED (IN LIQUIDATION)

LYONSDOWN PROPERTIES 3 LIMITED (IN LIQUIDATION)

LYONSDOWN PROPERTIES 4 LIMITED (IN LIQUIDATION)

LYONSDOWN PROPERTIES 5 LIMITED (IN LIQUIDATION)

LYONSDOWN PROPERTIES 6 LIMITED (IN LIQUIDATION)

LYONSDOWN PROPERTIES 7 LIMITED (IN LIQUIDATION)

LYONSDOWN PROPERTIES 8 LIMITED (IN LIQUIDATION)

LYONSDOWN PROPERTIES 9 LIMITED (IN LIQUIDATION)

M & G GROUP (LOMBARD STREET) NOMINEES LIMITED (APPLICATION TO STRIKE

MAGWEST NOMINEES LIMITED (APPLICATION TO STRIKE OFF)

METALTECH INTERNATIONAL PLC

MINEWORKERS' PENSION SCHEME (CLIENT) NOMINEES LIMITED (APPLICATION

MONUMENT NOMINEES LIMITED

NASSAU NOMINEES LIMITED

NATCARIS NOMINEES LIMITED (APPLICATION TO STRIKE OFF)

NATIONAL COAL BOARD PENSIONS FUND NOMINEES LIMITED (APPLICATION TO

NATKEEP NOMINEES LIMITED (APPLICATION TO STRIKE OFF)

NEPTUNE NOMINEES LIMITED (APPLICATION TO STRIKE OFF)

NORTH ISLAND SHIPPING COMPANY LIMITED

PANNIER NOMINEES LIMITED (APPLICATION TO STRIKE OFF)

PARRS NOMINEES LIMITED

PEN HOLDINGS LIMITED

PERRY NOMINEES LIMITED

PINWEST NOMINEES LIMITED

POPESHEAD NOMINEES LIMITED

PRESCOTT'S NOMINEES LIMITED

PRIMEWAY S.A.

R.F. SPENCER AND COMPANY LIMITED

Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
England	In Liquidation	ord shares of 50p / A ord shs of 50p /	100.00	
England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs /	100.00	
England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs /	100.00	
England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs /	100.00	
England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs /	100.00	
England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs /	100.00	
England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs /	100.00	
England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs /	100.00	
England	In Liquidation	ord shares of 50p / A ord shs of 50p / red pref £1 shs /	100.00	
England	Strike Off Req	ord shares of 50p / A ord shs of 50p / red pref £1 shs /	100.00	100.00
England	Strike Off Req	ord shares of 50p / A ord shs of 50p / red pref £1 shs /	100.00	100.00
England	Operating	pref shares £1 /		29.90
England	Strike Off Req	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Strike Off Req	ord shares of £1 /		100.00
England	Strike Off Req	ord shares of £1 /		100.00
England	Strike Off Req	ord shares of £1 /		100.00
England	Strike Off Req	ord shares of £1 /		100.00
Cyprus	Operating	shares of CYP 1 /		100.00
England	Strike Off Req	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Operating	ord shares of £1 /		33.00
England	Dormant	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
England	Dormant	ord shares of £1 /		100.00
Switzerland	Operating	CHF 1,000 /		100.00
England	Dormant	ord shares of £1 /		100.00

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels										% of class of shares held by the group (if different from the parent company):	
1	2	3	4	5	6	7	8	9	10	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
LLOYDS TSB BANK plc											
	RANELAGH NOMINEES LIMITED										100.00
	REAMHURST PROPERTIES LIMITED										100.00
	SACOPEN NOMINEES LIMITED (APPLICATION TO STRIKE OFF)										100.00
	SALUTAIRE DEVELOPMENTS LIMITED										100.00
	SANDERS NOMINEES LIMITED										100.00
	SCOTTISH WIDOWS GROUP LIMITED										100.00
	LLOYDS TSB FINANCIAL SERVICES LIMITED										100.00
	ABBKEY LIFE ASSURANCE COMPANY LIMITED										100.00
	ABBKEY LIFE FARMS LIMITED										100.00
	ABBKEY LIFE PENSION AND ANNUITIES LIMITED										100.00
	AMBASSADOR LIFE ASSURANCE COMPANY LIMITED										100.00
	DIALCONTACT LIMITED										51.00
	GISBORNE LIFE ASSURANCE COMPANY LIMITED										100.00
	HSL PENSION TRUSTEE SERVICES LIMITED										100.00
	JETASTUTE LIMITED										100.00
	NLA TOWER MANAGEMENT LIMITED										100.00
	ABBKEY LIFE INVESTMENT SERVICES LIMITED										100.00
	ABBKEY LIFE PROPERTY DEVELOPMENT LIMITED										100.00
	ABBKEY LIFE SERVICES LIMITED										100.00
	ABBKEY LIFE TRUSTEE SERVICES LIMITED										100.00
	ABBKEY UNIT TRUST MANAGERS LIMITED										100.00
	ABBKEY LIFE SECURITIES LIMITED										100.00
	HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED										100.00
	FAS LIMITED										100.00
	H.S.L. FACILITIES LIMITED										100.00
	HILL SAMUEL INVESTMENT SERVICES LIMITED										100.00
	HILL SAMUEL PROFESSIONAL ADVISER SERVICES LIMITED										100.00
	HSLA RESIDUAL ASSETS LIMITED										100.00

Group structure chart (printed on 09/05/2002)

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Group structure chart (printed on 09/05/2002)

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Group structure chart (printed on 09/05/2002)

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LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

Tier levels										% of class of shares held by the parent company:	
1	2	3	4	5	6	7	8	9	10	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
UDT INVESTMENT HOLDINGS LIMITED											
	LLOYDSTRUST LIMITED										
	UDT INTERNATIONAL LIMITED										
	UNITED DOMINIONS PROPERTY TRUST LIMITED										
	TSB DIRECT HOLDINGS LIMITED										
	BRITISH MEDICAL FINANCE LIMITED										
	CHOICE INSURANCE ADVISERS LIMITED										
	CHOICE PERSONAL FINANCE LIMITED										
	TSB DIRECT LIMITED										
	UDT DIRECT LIMITED										
	UDT FINANCIAL LIMITED										
	TSB ENGLAND & WALES LIMITED										
	TSB FINANCE BV										
	TSB GROUP NOMINEES LIMITED										
	TSB HILL SAMUEL BANK HOLDING COMPANY LIMITED										
	INDEPENDENCE INSURANCE CO. LIMITED										
	UIC INSURANCE COMPANY LIMITED										
	TSB SERVICES (NO.2) LIMITED										
	TSB SERVICES (NO.3) LIMITED										
	TSB SERVICES (NO.4) LIMITED										
	UNISHARE NOMINEES LIMITED (APPLICATION TO STRIKE OFF)										
	WARD NOMINEES (ABINGDON) LIMITED										
	WARD NOMINEES (BIRMINGHAM) LIMITED										
	WARD NOMINEES (BRISTOL) LIMITED										
	WARD NOMINEES (MAYFAIR) LIMITED										
	WARD NOMINEES LIMITED										
	WESKEEP NOMINEES LIMITED										
	WEST NOMINEES LIMITED										
	WESTCASTLE NOMINEES LIMITED (APPLICATION TO STRIKE OFF)										

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2002)

1 2 3 4 5 6 7 8 9 10

Tier levels

LLOYDS TSB BANK plc

WESTOVER NOMINEES LIMITED

WILLIAM HILL GROUP LIMITED

WOOD STREET FINANCE (No 1) LIMITED

Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
England	Dormant	ord shares of £1 /		100.00
England	Operating	special shs 100p /		100.00
England	Dormant	ord shares of £1 /		100.00

LLOYDS TSB BANK plc

Group structure chart - Appendix A (printed on 09/05/2002)

Parent company	Class of share(s)	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
UNITED DOMINIONS TRUST LIMITED	A G FINANCE LIMITED	0.00	
UNITED DOMINIONS TRUST LIMITED	A G FINANCE LIMITED	100.00	
UNITED DOMINIONS TRUST LIMITED	A G FINANCE LIMITED	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ANDOR TECHNOLOGY LIMITED	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ANDOR TECHNOLOGY LIMITED	66.28	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ASC COMPUTER SOFTWARE	15.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ASC COMPUTER SOFTWARE	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	BELSIZE HOLDINGS LIMITED	45.21	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	BELSIZE HOLDINGS LIMITED	45.21	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	BIOVEX LIMITED	17.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	BIOVEX LIMITED	20.00	
BLACK HORSE LIMITED	BLACK HORSE (TRF) LIMITED	51.00	
BLACK HORSE LIMITED	BLACK HORSE (TRF) LIMITED	51.00	
BLACK HORSE LIMITED	BLACK HORSE (TRF) LIMITED	51.00	
LLOYDS TSB BANK plc	CARDNET MERCHANT SERVICES LIMITED	0.00	
LLOYDS TSB BANK plc	CARDNET MERCHANT SERVICES LIMITED	100.00	100.00
LLOYDS TSB BANK plc	CARDNET MERCHANT SERVICES LIMITED		
LLOYDS TSB BANK plc	CARDNET MERCHANT SERVICES LIMITED	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CASH BASES GROUP LIMITED	20.27	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CASH BASES GROUP LIMITED	60.98	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CASTLEGATE 178 LIMITED	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CASTLEGATE 178 LIMITED	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CROSS HOLDINGS LIMITED	50.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CROSS HOLDINGS LIMITED	48.56	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	DIDSBURY HOLDINGS LIMITED	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	DIDSBURY HOLDINGS LIMITED	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	DIDSBURY HOLDINGS LIMITED	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	DIDSBURY HOLDINGS LIMITED	100.00	

LLOYDS TSB BANK plc

Group structure chart - Appendix A (printed on 09/05/2002)

Parent company	Class of share(s)	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	B pref US\$0.01	0.00	
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	C pref US\$ 0.001	0.00	
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	D pref US\$0.01	0.00	
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	US\$ 0.01 shares	100.00	
UNITED DOMINIONS TRUST LIMITED	A ord shs of £1	0.00	
UNITED DOMINIONS TRUST LIMITED	B ord shs of £1	100.00	
UNITED DOMINIONS TRUST LIMITED	ord shares of £1	0.00	
LLOYDS TSB BANK plc	A ord shs of £1	100.00	
LLOYDS TSB BANK plc	B ord shs of £1	0.00	
LLOYDS TSB BANK plc	C ord shs of £1	100.00	
LLOYDS TSB BANK plc	undclass shs £1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CCPPO	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CCR pref shs £1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CR pref shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	L ord shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CCPPO	95.16	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CR pref shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	pref shares £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CR pref shs of £1	100.00	
CORTLAND FINANCE LIMITED	A ord shs of £1	0.00	
CORTLAND FINANCE LIMITED	B ord shs of £1	25.00	
CORTLAND FINANCE LIMITED	red pref NZ\$	100.00	
LLOYDS TSB BANK plc	10% cum pref £1	100.00	
LLOYDS TSB BANK plc	7.5% cum pref £1	100.00	
LLOYDS TSB BANK plc	ord shares of £1	100.00	
LLOYDS TSB BANK plc	pref shares £1	100.00	
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	EASTCHEAP INVESTMENTS (CAYMAN) LIMITED		
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	EASTCHEAP INVESTMENTS (CAYMAN) LIMITED		
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	EASTCHEAP INVESTMENTS (CAYMAN) LIMITED		
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	EASTCHEAP INVESTMENTS (CAYMAN) LIMITED		
UNITED DOMINIONS TRUST LIMITED	ENTERPRISE CAR FINANCE LIMITED		
UNITED DOMINIONS TRUST LIMITED	ENTERPRISE CAR FINANCE LIMITED		
UNITED DOMINIONS TRUST LIMITED	ENTERPRISE CAR FINANCE LIMITED		
LLOYDS TSB BANK plc	FIRST DEBENTURE FINANCE PLC		
LLOYDS TSB BANK plc	FIRST DEBENTURE FINANCE PLC		
LLOYDS TSB BANK plc	FIRST DEBENTURE FINANCE PLC		
LLOYDS TSB BANK plc	FIRST DEBENTURE FINANCE PLC		
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	G.S. PACKAGING LIMITED		
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	G.S. PACKAGING LIMITED		
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	G.S. PACKAGING LIMITED		
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	G.S. PACKAGING LIMITED		
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GAVCO 155 LIMITED		
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GAVCO 155 LIMITED		
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GAVCO 155 LIMITED		
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GLOBAL SHIPPING SERVICES LIMITED		
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GLOBAL SHIPPING SERVICES LIMITED		
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GOLD LIQUID INVESTMENTS LIMITED		
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GOLD LIQUID INVESTMENTS LIMITED		
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GOLD LIQUID INVESTMENTS LIMITED		
LLOYDS TSB BANK plc	HAWK TWO "93" LIMITED (IN LIQUIDATION)		
LLOYDS TSB BANK plc	HAWK TWO "93" LIMITED (IN LIQUIDATION)		
LLOYDS TSB BANK plc	HAWK TWO "93" LIMITED (IN LIQUIDATION)		
LLOYDS TSB BANK plc	HAWK TWO "93" LIMITED (IN LIQUIDATION)		

Group structure chart - Appendix A (printed on 09/05/2002)

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LLOYDS TSB BANK plc

Group structure chart - Appendix A (printed on 09/05/2002)

Parent company	Class of share(s)	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	A CP EURO 250	0.00	
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	Ord shs EURO 250	100.00	
LLOYDS TSB BANK plc	A ord shs of £1	100.00	
LLOYDS TSB BANK plc	B ord shs of £1	100.00	
LLOYDS TSB BANK plc	C ord shs of £1	100.00	
LLOYDS UDT LIMITED	A ord shs of £1	100.00	
LLOYDS UDT LIMITED	B ord shs of £1	0.00	
LLOYDS UDT LIMITED	ord shares of £1	0.00	
CHARTERED TRUST GROUP PLC	A ord shs of £1	100.00	
CHARTERED TRUST GROUP PLC	B ord shs of £1	0.00	
LOVAT FUNDING (HOLDINGS) LIMITED	US\$1 red pref shs		31.18
LOVAT FUNDING (HOLDINGS) LIMITED	US\$1 shares		31.18
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CCPPO	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	redeemable pref	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A pref shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	P ord shs of £1	95.16	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	R P ord shs £1	95.16	
UNITED DOMINIONS TRUST LIMITED	A ord shs of £1	0.00	
UNITED DOMINIONS TRUST LIMITED	B ord shs of £1	100.00	
UNITED DOMINIONS TRUST LIMITED	ord shares of £1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A PP ord 50p shs	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	B PP ord 50p shs	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of 1p	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	P ord shs of 2p	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of £1	47.50	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A pref shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A P ord shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	R pref shs £1	100.00	

LLOYDS TSB BANK plc

Group structure chart - Appendix A (printed on 09/05/2002)

Parent company	Class of share(s)	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
SOUTH PACIFIC MERCHANT FINANCE LIMITED	A ord shs of NZD\$	81.54	
SOUTH PACIFIC MERCHANT FINANCE LIMITED	B ord shs of NZD\$	31.71	
SOUTH PACIFIC MERCHANT FINANCE LIMITED	ord shs of NZD\$	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	part pref shs £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	preference shs 1p	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of 1p	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CR pref shs of £1	42.86	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of 10p	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	D pref shs of 10p	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of £1	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A pref shs of £1	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CCPPO	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CRPP pref shs £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of 1p	18.25	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	C pref shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of £1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	B ord shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	deferred shs £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ord shares of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	part pref shs £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	spec def shs £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A CR pref shs £1	41.23	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of £1	9.07	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of £1	100.00	
IVC CONTRACT HIRE LIMITED	B ord shs of £1	0.00	
IVC CONTRACT HIRE LIMITED	ord shares of £1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CCRPPPO	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CR pref shs 10p	75.00	
NORTH PAC HOLDINGS LIMITED			
NORTH PAC HOLDINGS LIMITED			
NORTH PAC HOLDINGS LIMITED			
P & MM GROUP LIMITED			
P & MM GROUP LIMITED			
PASPORTE LIMITED			
PASPORTE LIMITED			
PEER INFORMATION GROUP LIMITED			
PEER INFORMATION GROUP LIMITED			
PITCOMP 192 LIMITED			
PITCOMP 192 LIMITED			
POLYSOURCE HOLDINGS GROUP LIMITED			
POLYSOURCE HOLDINGS GROUP LIMITED			
PROTEOM LIMITED			
PROTEOM LIMITED			
PROTON FINANCE LIMITED			
PROTON FINANCE LIMITED			
R I G P FINANCE LIMITED			
R I G P FINANCE LIMITED			
R I G P FINANCE LIMITED			
R I G P FINANCE LIMITED			
RANIER LIMITED			
RANIER LIMITED			
RENTAL MANAGEMENT SERVICES LIMITED			
RENTAL MANAGEMENT SERVICES LIMITED			
RENTAL MANAGEMENT SERVICES LIMITED			
SANGERS GROUP LIMITED (QUADRANT)			
SANGERS GROUP LIMITED (QUADRANT)			

LLOYDS TSB BANK plc

Group structure chart - Appendix A (printed on 09/05/2002)

Parent company	Class of share(s)	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
BLACK HORSE LIMITED	SCT FINANCE LIMITED	A ord shs of £1	100.00
BLACK HORSE LIMITED	SCT FINANCE LIMITED	B ord shs of £1	0.00
UNITED DOMINIONS TRUST LIMITED	SHOGUN FINANCE LIMITED	A ord shs of £1	0.00
UNITED DOMINIONS TRUST LIMITED	SHOGUN FINANCE LIMITED	B ord shs of £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SONICEDGE LIMITED	CCPPO	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SONICEDGE LIMITED	CR pref shs 75p	0.00
THE NATIONAL BANK OF NEW ZEALAND LIMITED	SOUTH PACIFIC MERCHANT FINANCE LIMITED	A ord shs of NZD\$	100.00
THE NATIONAL BANK OF NEW ZEALAND LIMITED	SOUTH PACIFIC MERCHANT FINANCE LIMITED	B ord shs of NZD\$	100.00
THE NATIONAL BANK OF NEW ZEALAND LIMITED	SOUTH PACIFIC MERCHANT FINANCE LIMITED	C ord shs of NZD\$	100.00
THE NATIONAL BANK OF NEW ZEALAND LIMITED	SOUTH PACIFIC MERCHANT FINANCE LIMITED	D ord shs of NZD\$	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SPENCER MANUFACTURING HOLDINGS LIMITED	A cum red pref	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SPENCER MANUFACTURING HOLDINGS LIMITED	C pref shs of £1	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SPENCER MANUFACTURING HOLDINGS LIMITED	N pref shares £1	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SPENCER MANUFACTURING HOLDINGS LIMITED	ord shares of 10p	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SPENCER MANUFACTURING HOLDINGS LIMITED	P ord shs of 10p	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SPENCER MANUFACTURING HOLDINGS LIMITED	R P ord shs 10p	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SPENCER MANUFACTURING HOLDINGS LIMITED	R pref shs £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SPILLERS SPECIALITY FEEDS (HOLDINGS) LIMITED	CPPO shs of £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SPILLERS SPECIALITY FEEDS (HOLDINGS) LIMITED	CR pref shs of £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SUPPORT SERVICES GROUP LIMITED	P ord shs of £1	95.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SUPPORT SERVICES GROUP LIMITED	preference shares	100.00
BLACK HORSE LIMITED	SUZUKI FINANCIAL SERVICES LIMITED	A ord shs of £1	100.00
BLACK HORSE LIMITED	SUZUKI FINANCIAL SERVICES LIMITED	B ord shs of £1	0.00
LLOYDS TSB FINANCIAL SERVICES LIMITED	TARGET HOLDINGS LIMITED	A ord shs of 1p	100.00
LLOYDS TSB FINANCIAL SERVICES LIMITED	TARGET HOLDINGS LIMITED	B ord shs of £1	100.00
LLOYDS TSB FINANCIAL SERVICES LIMITED	TARGET HOLDINGS LIMITED	C ord shs of £1	100.00
LLOYDS TSB FINANCIAL SERVICES LIMITED	TARGET HOLDINGS LIMITED	deferred shs £1	100.00

LLOYDS TSB BANK plc

Group structure chart - Appendix A (printed on 09/05/2002)

Parent company	Class of share(s)	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
AMBERDATE LIMITED	1% non cum def £1	100.00	
AMBERDATE LIMITED	10% n/c part/pref	100.00	
AMBERDATE LIMITED	5% n/c red p/pref	0.00	
AMBERDATE LIMITED	7% nc red pref £1	0.00	
AMBERDATE LIMITED	ord shares of 10p	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	P ord shs of £1	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	pref shares £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A P ord shs of £1	95.16	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CR pref shs 10p	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	B CCRPP ord 1p	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CR pref shs of £1	30.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A pref shs of £1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	P ord shs of £1	75.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	R pref shs 50p	75.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	B ord shs of £1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of £1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	B ord shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ord shares of 1p	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	P ord shs of 1p	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	P ord shs of £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	pref shares 50p	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	R ord shs £1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A cum ordinary	26.19	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	cum red pref shs	0.00	
TARGET INVESTMENT HOLDINGS LIMITED			
TARGET INVESTMENT HOLDINGS LIMITED			
TARGET INVESTMENT HOLDINGS LIMITED			
TARGET INVESTMENT HOLDINGS LIMITED			
TARGET INVESTMENT HOLDINGS LIMITED			
TEKDATA GROUP LIMITED			
TEKDATA GROUP LIMITED			
TELFORD CONSUMER PRODUCTS LIMITED			
TELFORD CONSUMER PRODUCTS LIMITED			
THE TANFIELD GROUP LIMITED			
THE TANFIELD GROUP LIMITED			
TRIDENT ALLOYS LIMITED			
TRIDENT ALLOYS LIMITED			
TRIDENT ALLOYS LIMITED			
V.A.G FINANCE LIMITED			
VOCs FINANCE LIMITED			
VOCs FINANCE LIMITED			
WASTE SERVICES GROUP LIMITED			
WASTE SERVICES GROUP LIMITED			
WHITLEY WILLOWS LIMITED			
WHITLEY WILLOWS LIMITED			
WHITLEY WILLOWS LIMITED			
WIMPY RESTAURANTS GROUP LIMITED			
WIMPY RESTAURANTS GROUP LIMITED			

LLOYDS TSB BANK plc

Group structure chart

Share class details - Appendix B (printed on 09/05/2002)

Short share class na	Full name	Nominal value
\$0.1 cmn stock	\$0.1 par value common stock	0.00 US
\$1000 cum 9% ps	\$1000 par value cum 9% preferred stock	0.00 US
1% non cum def £1	1% non cum deferred £1 shares	1.00 £
1.50 Euro	1.50 Euro	1.50 EU
10% cum pref £1	10% cumulative preference shares of £1	1.00 £
10% n/c part/pref	10% non cum participating & pref £1 shs	1.00 £
10% n/c pref £1	10% non cumulative pref shares of £1	1.00 £
5% n/c red p/pref	5% non cum redeemable part & pref £1 shs	1.00 £
5% red pref shs	5% redeemable preference shares of £1	1.00 £
5.6% n/c pref	5.6% non cumulative preference shares	1.00 £
6% pref shs 25p	6% preference shares of 25p	0.25 £
6% red pref £1	6% redeemable preference £1 shares	1.00 £
7% nc red pref £1	7% non cum redeemable pref £1 shares	1.00 £
7.5% cum pref £1	7.5% cumulative preference shares of £1	1.00 £
7.5% pref £1 shs	7.5% preference £1 shares	1.00 £
A CCRP ord shs £1	A CCRP ordinary shares of £1	1.00 £
A class red pref	A class red preference share of NZ\$	1.00 NZ
A CP EURO 250	A cum preference shares of EURO 250 eac	250.00 EU
A CP ord shs 100p	A CP ordinary shares of 100p	1.00 £
A CPP ord shs £1	A CPP ordinary shares of £1	1.00 £
A CPP ord shs 1p	A CPP ordinary shares of 1p	0.01 £
A cum ordinary	A cumulative ordinary shares	0.00 £
A cum red pref	A cum red preference shares of £100	100.00 £
A first pref shs	A first preference shares	0.00 £
A ord shs of £1	A ordinary shares of £1	1.00 £
A ord shs of 1p	A ordinary shares of 1p	0.01 £
A ord shs of 50p	A ordinary shares of 50p	0.50 £
A ord shs of NZD\$	A ord shs of NZD\$ (New Zealand dollars)	0.00 NZ
A P ord shs of £1	A P ordinary shares of £1	1.00 £
A P ord shs of 1p	A P ordinary shares of 1p	0.01 £
A PP ord 50p shs	A PP ordinary shares of 50p	0.50 £
A pref shs of £1	A preference shares of £1	1.00 £
A pref shs of 1p	A preference shares of 1p	0.01 £
A preference shs	A preference shares	0.00 £
ARS \$0.1	ARS \$0.1 (Argentinian dollars)	0.01 AP
ARS \$1	ARS \$1 (Argentinian dollars)	1.00 AP
ARS \$1000	ARS \$1000 (Argentinian dollars)	1000.00 AP
AUS \$1.00	AUS \$1.00 (Australian dollars)	1.00 AU
B CCRPP ord 1p	B CCRPP ordinary shares of 1p	0.01 £
B class red pref	B class red preference shares of NZ\$	1.00 NZ
B first pref shs	B first preference shares	0.00 £
B ord shs of £1	B ordinary shares of £1	1.00 £
B ord shs of 25p	B ordinary shares of 25p	0.25 £
B ord shs of NZD\$	B ord shs of NZD\$ (New Zealand dollars)	0.00 NZ

Share class details - Appendix B (printed on 09/05/2002)

Short share class name	Full name	Nominal value
B P ord shs of 1p	B P ordinary shares of 1p	0.01 £
B PP ord 50p shs	B PP ordinary shares of 50p	0.50 £
B pref US\$0.01	B preference shares of US\$ 0.01	0.01 US
BS of US\$100	bearer shares of US \$100	100.00 US
C ord shs of £1	C ordinary shares of £1	1.00 £
C ord shs of NZD\$	C ord shs of NZD\$ (New Zealand dollars)	0.00 NZ
C pref shs of £1	C preference shares of £1	1.00 £
C pref US\$ 0.001	C preference shares of US\$ 0.001	0.00 US
CCPPO	cum con partic preferred ordinary shares	1.00 £
CCR pref shs £1	CCR pref shs £1	1.00 £
CCRPPO	cum con red part pref ordinary shares	1.00 £
CHF 1,000	CHF 1,000 (Swiss Francs)	1000.00 SF
common US \$1	common US \$1	1.00 US
CPP ord shs £1	CPP ordinary shares of £1	1.00 £
CPP ord shs 1p	CPP ordinary shares of 1p	0.01 £
CPPO shs of £1	CPPO shares of £1	1.00 £
CR pref shs 10p	CR preference shares of 10p	0.10 £
CR pref shs 75p	CR preference shares of 75p each	0.75 £
CR pref shs of £1	CR preference shares of £1	1.00 £
CRPP pref shs £1	CRPP preference shares of £1	1.00 £
cum con pref ord	cumulative convertible preferred ord shs	0.00 £
cum red pref £1	cumulative redeemable preference £1 shs	1.00 £
cum red pref shs	cumulative redeemable preferred shares	0.00 £
D ord shs of NZD\$	D ord shs of NZD\$ (New Zealand dollars)	0.00 NZ
D pref US\$0.01	D preference shares of US\$ 0.01	0.01 US
deferred shs £1	deferred shares of £1	1.00 £
DM	DM (Deutsche marks)	0.00 W
Dutch florin	Dutch florin	0.00 DF
E R pref shs £1	E R preference shares of £1	1.00 £
Euro	Euro	0.00 EU
F.Fr 2,500	French Francs 2,500 each	2500.00 FF
F.Fr.10 each	French Francs 10 each	10.00 FF
HK\$ 1,000	shares of HK\$ 1,000	1000.00 HK
IR £1 shares	IR £1 shares	1.00 £
L ord shs of £1	L ordinary shares of £1	1.00 £
N pref shares £1	N preference shares of £1	1.00 £
NC pref shs of £1	non-cumulative preference shares of £1	1.00 £
NLG 1,000 ord A	NLG 1,000 ord A shares (Dutch guilders)	1000.00 NA
NLG 1,000 pref C	NLG 1,000 pref C shares (Dutch guilders)	1000.00 NA
NLG 100	NLG 100 Dutch guilders)	100.00 NA
NLG 50	NLG 50 (Dutch guilders)	50.00 NA
no par value shs	no par value shares	0.00 £
nom common shs	nominal common shs without nominal value	0.00 RIA
non voting shs £1	non voting shares of £1	1.00 £

LLOYDS TSB BANK plc

Group structure chart

Share class details - Appendix B (printed on 09/05/2002)

Short share class name	Full name	Nominal value
ord def 5p shares	ordinary deferred 5p shares	0.05 £
ord Ltd vote 25p	ordinary limited voting shares of 25p	0.25 £
ord non vote 25p	ordinary non voting shares of 25p	0.25 £
ord NZ\$1+red pref	ord NZ\$1 + redeemable preference shares	1.00 US
ord pref NZ\$ 1	ordinary preference shares of NZ\$ 1 each	1.00 US
ord shares of £1	ordinary shares of £1	1.00 £
ord shares of 10p	ordinary shares of 10p	0.10 £
ord shares of 1p	ordinary shares of 1p	0.01 £
ord shares of 20p	ordinary shares of 20p	0.20 £
ord shares of 25p	ordinary shares of 25p	0.25 £
ord shares of 45p	ordinary shares of 45p	0.45 £
ord shares of 50p	ordinary shares of 50p	0.50 £
ord shares of 5p	ordinary shares of 5p	0.05 £
Ord shs EURO 250	Ordinary shares of EURO 250 each	250.00 EU
ord shs of NZD\$	ord shares of NZD\$ (New Zealand dollars)	0.00 NZ
ordinary SG\$ 1	ordinary SG\$ 1 (Singapore dollars)	1.00 S\$
P ord shs of £1	P ordinary shares of £1	1.00 £
P ord shs of 10p	P ordinary shares of 10p	0.10 £
P ord shs of 135p	P ordinary shares of 135p	1.35 £
P ord shs of 1p	P ordinary shares of 1p	0.00 £
P ord shs of 25p	P ordinary shares of 25p	0.25 £
P ord shs of 2p	P ordinary shares of 2p	0.02 £
P ord shs of 50p	P ordinary shares of 50p	0.50 £
P ordinary shares	P ordinary shares	0.00 £
part pref shs £1	participating preference shares of £1	1.00 £
part sh of equity	partners share of equity	0.00 £
Pes 10,000	shares of Pesetas 10,000 each	10000.00 SP
PP ord shs of 10p	PP ordinary shares of 10p	0.10 £
pref cap no value	preferred capital no nominal value shs	0.00 £
pref ord SG\$1	preferred ord SG\$1 (Singapore dollars)	1.00 S\$
pref ord shs 5p	preferred ordinary shares of 5p	0.05 £
pref shares £1	preference shares of £1	1.00 £
pref shares 10p	preference shares of 10p	0.10 £
pref shares 50p	preference shares of 50p	0.50 £
pref shares 80p	preferred shares of 80p	0.80 £
preference shares	preference shares	0.00 £
preference shs 1p	preference shares of 1p	0.01 £
R ord shs £1	R ordinary shares of £1	1.00 £
R P ord shs £1	R P ordinary shares of £1	1.00 £
R P ord shs 10p	R P ordinary shares of 10p	0.10 £
R pref shs £1	R preferred shares of £1	1.00 £
R pref shs 50p	R preferred shares of 50p	0.50 £
red non-voting	redeemable non-voting shares of US\$1.00	1.00 US
red ord shs of 1p	redeemable ordinary shares of 1p	0.01 £

LLOYDS TSB BANK plc

Group structure chart

Share class details - Appendix B (printed on 09/05/2002)

Short share class na	Full name	Nominal value	
red pref £1 shs	redeemable preference £1 shares	1.00 £	
red pref NZ\$	redeemable preference shares of NZ\$	1.00 N\$	
redeemable pref	redeemable preference shares	0.00 £	Nominal value not known
Rials of \$0.30	Rials of \$0.30 (Brazillain dollars)	0.30 RIA	
Rials of \$0.43	Rials of \$0.43 (Brazilian Dollars)	0.43 RIA	
Rials of \$1.00	Rials of \$1.00 (Brazillain dollars)	1.00 RIA	
Rials of \$100.00	Rials of \$100.00 (Brazilian dollars)	100.00 RIA	
Rials of \$15.00	Rials of \$15.00 (Brazilian dollars)	15.00 RIA	
Rials of \$178.00	Rials of \$178.00 (Brazillain dollars)	178.00 RIA	
Rials of \$2.80	Rials of \$2.80 (Brazillain dollars)	2.80 RIA	
Rials of \$4770.42	Rials of \$4770.42 (Brazillain dollars)	4770.42 RIA	
Rials of \$8.30	Rials of \$8.30 (Brazilian dollars)	8.30 RIA	
S\$1 each	shares of S\$1 (Singapore dollars)	1.00 S\$	
SF	SF	0.00 £	Nominal value not known
SF paid up	SF paid up, not divided into shares	0.00 £	Nominal value not known
shares of ARAA	shares of ARA 1 each class A (five votes)	0.00 £	Nominal value not known
shares of ARAB	shares of ARA 1 each class B (1 vote)	0.00 £	Nominal value not known
shares of CI\$	shs of CI\$ 1.92 (Cayman Island dollars)	1.92 CI\$	
shares of CI\$1	shares of CI\$1 each	1.00 CI\$	
shares of COP 10	shares of COP 10 (Columbian pesetas)	0.10 £	
shares of CYP 1	shares of CYP 1 (Cypriot pounds)	1.00 CY	
shares of ESP 100	shares of ESP 100,000 (Spanish pesetas)	1000000.00 SP	
shares of FF100	shares of FFR 100 each (French Francs)	100.00 FF	
shares of HK\$ 1	shares of HK\$ 1 each (Hong Kong dollars)	1.00 HK	
shares of US\$0.01	shares of US\$0.01 each	0.01 S\$	
Shs of EUR 453.78	Shares of EURO 453.78 each	453.78 EU	
Shs of EURO 22.69	Shares of EURO 22.69 each	22.69 EU	
Shs of EURO 45.38	Shares of EURO 45.38 each	45.38 EU	
shs of NLG 1000	shares of NLG 1000 each (Dutch guilders)	1000.00 NA	
spec def shs £1	special deferred shares of £1	1.00 £	
spec rights RP £1	special rights redeemable pref shares	1.00 £	
special shs 100p	special shares of 100p	1.00 £	
unclass shs £1	unclassified shares of £1 each	1.00 £	
US \$0.01 pref shs	US preference shs of US\$.01 (US dollar)	0.01 US	
US\$ 0.01 shares	shares of US\$ 0.01 each (US dollar)	0.01 US	
US\$ 100 shares	shares of US\$ 100 each (US dollar)	100.00 US	
US\$ 1000 shares	shares of US\$ 1000 each (US dollar)	1000.00 US	
US\$ 5 shares	shares of US\$ 5 each (US dollar)	5.00 US	
US\$ shares	shares of US\$ (US dollar)	0.00 US	Nominal value not known
US\$1 red pref shs	US\$1 redeemable preference shares	1.00 US	
US\$1 shares	shares of US\$1 each (US dollar)	1.00 US	
US\$10 shares	US\$10 shares each (US dollars)	10.00 US	
UYU \$1 shares	UYU \$1 shares each (Uruguayan Pesos)	1.00 UP	