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COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)

Company number

2065

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

1 of 2

1. Name of company

* LLOYDS BANK PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	4500	3000	3000
B Nominal value of each	£ 1.00	£ 1.00	£ 1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.38	£ 2.84	£ 3.71

Date(s) on which the shares were allotted

(a) [on 5 October 19 95] \$, or

(b) [from 19 to 19] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

\$ complete
(a) or (b) as
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)D Extent to which each share is to be treated as paid up.
Please use percentage.E Consideration for which the
shares were allotted

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 89(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

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

EMP BEN/SL/2109

Lloyds Bank Plc
Registrar's Department
The Causeway, Worthing
West Sussex BN10 6DA

For Official Use

Post room



**Please do not
write in the
margin.**

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

1

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

Designation

SENIOR ASSISTANT
SECRETARY

Date 9-10-95

**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

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Company number

2065

2 of 2

1. Name of company

* LLOYDS BANK PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	3000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.73	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 5 October 19 95] £, or

(b) [from 19 to 19] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

EMP BEN/SL/2109

Lloyds Bank Plc
Registrar's Department
The Causway, Worthing
West Sussex BN59 6DA

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**Please do not
write in the
margin.**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
GRAHAM RICHARD OSCROFT ESQ	13500		
35 MILLFIELDS			
WRITTLE			
ESSEX			
CML 3LP			
Total	13500		

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

Signed [Signature] Designation SENIOR ASSISTANT SECRETARY Date 9.10.95

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