

Return of allotments of shares

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

88(2)

Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company number

2065

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

*insert full name of company

1. Name of company 1 OF 2

*LLOYDS BANK PLC

† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	6298	5189	5555
B Nominal value of each	£1.00	£1.00	£1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.72	£3.11	£4.19

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 8 February 1996] §, or

(b) [from 19 to 19] §

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

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

NOTES

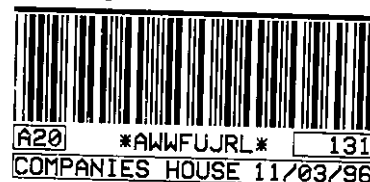
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 88(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/MEM/S21

Lloyds Bank Plc
Registrar's Department
15 Abchurch Lane, Worcester
West Sussex BN99 6DA

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Total	17,042		

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:

5

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

Signed  Designation SENIOR ASSISTANT SECRETARY Date 19.2.96

Companies registered in England and Wales or Wales should deliver this form to:-

**The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ**

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

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

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Please complete legibly,
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*insert full name of company

1. Name of company 2 OF 2

*LLOYDS BANK PLC

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary	Ordinary	
A Number allotted	1971	782	
B Nominal value of each	£1.00	£1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.58	£4.45	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 8 February 1996] §, or

(b) [from 19 to 19] §

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

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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telephone number and reference
(if any):

EMP BEN/MEM/S21

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

For Official Use

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	19,795		
Total	19,795		

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Please complete legibly,
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bold block lettering

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

Signed

Designation 9

SESSION
ASSISTANT
SECRETARY

Date 19.2.56

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The Registrar of Companies
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CF4 3UZ

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Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 8th February, 1996

Participant's Details (Name and Address)	File No/ Reason	Scheme:					Total Shares	Lloyds Job Total Shares
		P D G:	1990 Price:	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £5.58	1990 21MAR95 £5.45	
Allen, Esq. Lynn Edward 12 Montpelier Crescent Brighton Sussex BN1 3JF	1560673 Retirement				196	103	299	808
Anterbring, Esq. Oliver Harvey 4 Clarendon Road Bellingham Surrey SM6 8DX	1656087 Retirement				152	98	40	290
Banker, Esq. David Stuart 65 Lancaster Drive East Grinstead West Sussex RA19 3XJ	1671957 Retirement		202	144	78	41	22	487
Brady, Esq. Thomas Joseph 18 Raulins Avenue Worle Weston Super Mare Avon BS22 0SN	1814988 Retirement		202	289	157	497	1,145	3096
Bruce, Esq. David Allan Post Office Stores Turners Lane Cruswell Malmesbury Wiltshire SN16 9EG	1285497 Retirement			434	630		44	1,102
Graddon, Esq. William Edward 26 Barling Road Lee London SE12 0PW	906920C Retirement		505	434	196	248	1,383	5739
Burns, Esq. Geoffrey Lloyd 31 Hurstlane Avenue Hayes Bromley Kent BR2 7JQ	1290869 Retirement		707	434	118	164	78	1,501
								4058

Lloyds Bank plc - Savings Related Share Option Scheme

Meeting Date: 8th February, 1995

Participant's Details (Name and Address)	Title No/ Reason	Scheme: D O G: Prices:					Total Shares	Lloyds Isb Total Shares
		1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.59	1990 21MAR95 £4.43		
Chase, Esq. Srahan Godfrey 32 Darby Road Beccles Suffolk IP34 9XX	1817561 Retirement			787		112	875	2430
Corn, Esq. Thomas Andrew 13 Southwood Road Great Moor Stockport Cheshire	1354598 Retirement	202	289	118	62		671	1814
Stevens, Miss. Janet Parry 14 Church End Orayton Parson Milton Keynes MK17 0JJ	3878436 Retirement	506	436	315			1,355	3663
Gibb, Esq. David Bishop 50 Brookside Crescent Beaconsfield Exeter	8043049 Retirement	202					202	546
Pillar, Esq. Peter Frank 6 Rutland Green Wilton Warrington Cheshire PE18 9NT	1817332 Retirement	404		157	62	235	858	2320
Joyland, Mrs. Susan Jane 13 Cobbold Street Diss Norfolk IP22 3TW	3895261 Retirement	297	212	152	58	30	749	2025
Kelly, Mrs. Trecy 16 Chilton Close Stoughton-by-Sea West Sussex BN43 6LE	4144312 Retirement		263	287			470	1270

Lloyds Bank plc - Savings Related Share Option Scheme

Meeting Date: 8th February, 1996

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:	1990 15JUN91 £2.72	1990 14APR92 £3.11	1990 25MAR93 £4.19	1990 15JUN94 £4.58	1998 21MAR95 £5.65	Total Shares	Lloyds Tsb Total Shares
Lester, Esq. David Joseph 77 Woodlands Drive offerton Stockport Cheshire SK2 5AP	1975502 Retirement		404	289	57			850	2296
Langley, Esq. Brian Edward 21 Village Farm Scovilleton Scunthorpe CFS 6TT	1254702 Retirement		1,011	436				1,445	3907
Pharo, Esq. Charles William 37 Station Road Mosses Bristol Avon BS19 2PD	1836981 Retirement			436	236	248		916	2482
Randall, Miss. Elaine 23 Heyshott Road Southsea Hants PO4 8BZ	351971 Retirement		606	506	196	41	22	1,371	3707
Roulund, Esq. Anthony Leslie 8 Walin Court Tavernside Lane Newtop Herts SG1 0DD	1056757 Retirement		647	376	232	145		1,420	3839
Squire, Esq. Brian Billicroft Pinesfield Lane Teddington Kent ME15 5EL	164641 Retirement				1181			1,181	3193
Stubb, Mrs. Lyne Blinchett's Cottage Blinchett Avenue Llanelli Llanelli Gwent Kent TN3 0EJ	3066253 Retirement				152	59	20	211	570

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 8th February, 1996

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:					Total Shares	Lloyds Tsb Total Shares
		1990 13 JUN 91 £2.72	1990 1 APR 92 £3.11	1990 24 MAR 93 £4.19	1990 13 JUN 94 £6.58	1990 21 MAR 95 £4.45		
Sweeney, Esq. Piastr Jack 6 - Quise Avenue Mangotsfield Bristol Avon BS37 5JF	18240'0 Retirement	303	217	118	165	179	982	2655
No of Participants: 20		6,298	5,189	5,555	1,971	782	19,775	53,516
		£17,130,566.16, 137,796.23, 275.45 £9,327.19 £3,479.90					£69,050.34	

Richard Boulton
Supervisor,
Shareware Team,
Lloyds Bank Registrars
7th February, 1996

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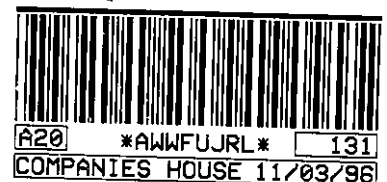
Presentor's name, address,
telephone number and reference
(if any):

EMP BEN/MEM/S21

Lloyds Bank Plc
Registrar's Department
15 Abchurch Lane, Worcester
Worcester BN99 6DA

For Official Use

Post room



4. Names and addresses of the allottees

[illegible]

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

For Official Use

COMPANIES HOUSE 11/03/96

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	19,795		
Total	19,795		

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Receiver or Receiver
(Scotland) as
appropriate

Signed [Signature] Designation 1st Lieutenant Date 19.2.16

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or Wales should deliver this form to:-**

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

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

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 28th February, 1996

Participant's Details (Name and Address)	File No/ Reason	Scheme: B D G: Price:	1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58	1990 21MAR95 £4.45	Total Shares	Lloyds Tsb Total shares
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Antenbring, Esq. Oliver Harvey 4 Clarendon Road Hillingdon Surrey SM6 8DX	1634087 Retirement				152	98	40	290	784
Barker, Esq. David Stuart 65 Lancaster Drive East Grinstead West Sussex R879 3XJ	1671957 Retirement		202	144	78	41	22	487	1316
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Byrdon, Esq. William Edward 26 Barling Road Lee London SE12 0PW	906930C Retirement		505	434	196	248		1,383	3739
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