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

Return of allotments of shares

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

88(2)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or To the Registrar of Companies (address overleaf) (see note 1)

Company number

1 of 2

2065

* insert full name of company

bold block lettering

• LLOYDS BANK PLC

1. Name of company

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	6500	3000	6075
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)	£ 3.71	£ 5.34	£1.92

§ complete
(a) or (b) as
appropriate

Date	e(s) on which the shares wer	e allotted		
(a)	[on 23 November	_19 <u>95</u>] § , or	
(b)	(from	19	to	19] §
The give	names and addresses of the n overleaf	e allottees and	the number of shares a	liotted to each should be

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/SL/EXTN:2109

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A31 *AQ22VH6M* 247 COMPANIES HOUSE 09/12/95

4. Names and addresses of the allottees

Please do not write in the margin.

mes and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
			1 1		
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Total					
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Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF43UZ

Companies registered in Scotland should deliver this form to:-

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

appropriate



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

Return of allotments of shares

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

2 of 2

88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note:1)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

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

1. Name of company

Company number 2065

* insert full name of company

1 distinguish

between

preference, etc.

LLOYDS BANK PLC

2. This section must be completed for all allotments

Description of shares † ORDINARY ORDINARY ORDINARY A Number allotted 6000 5000 5000 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 £3.73

\$ complete (a) or (b) as appropriate

(a) on <u>-</u>	23 November	19 ⁹⁵] 5 , or		
b) [from		19	to	<u></u>	19] §
The names given over		the allottees and the	number of shar	res allotted to e	each should be
If the allo		partly other than for	cash the follow	ing informatio	n must be given
(see note Extent to	s 2 & 3)	partly other than for is to be treated as pa		ing informatio	n must be given

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
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- 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/EXTN:2109

Lloyde Reck Pig Begierre's Department The Coursely, Worthing West State 2109 610A

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COMPANIES HOUSE 09/12/95

4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of	shares allotte	d
	Ordinary	Preference	Other
COLIN ALEXANDER MCBEAN ESO	6000		
RUSHMERE			···· <u>·</u>
NYEWOOD			
PETERSFIELD			
HANTS GU31 5HY			
GRAHAM GODFREY SPRING ESQ	25575		· · · · · ·
46 HARMER GREEN LANE			
WELWYN GARDEN CITY			
HERTS			
AL6 OAT			
Total	31575		

Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:		¶ Insert Director, Secretary, Administrate	
Signed Designation¶	NIDR ASDISTANT SECRETARY	Date 27/11/95	Administration Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies reg	istered in Scotland	

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF43UZ

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