

Please do not write in this margin

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

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as 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)

80(2)

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

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

Company number 2065

1. Name of company				
*Lloyds Bank Plc	•			
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2. This section must be completed for all allotments

Description of shares †	Ordinary	
A Number allotted	22040	
B Nominal value of each	£1.00	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.15	

Date(s) on which the shares were allotted

- (a) [on 18 January 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)

	Extent to which each share is to be treated as paid up. Please use percentage.				
E	Consideration for which the shares were allotted	<u> </u>	 	· ·	•

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 ST 2109/

A9-ST
Lioyds Bank Pic
Registrar's Department
The Causeway, Worthing
West Sussen EN99 6DA

For Official Use



4. Names and addresses of the allottees

Names and Addresses]	Number of shares allotted			
	Ī	Ordinary	Preference	Other	
See attached schedule		22040			
	1				
	Total	22040			

Please do not write in the margin.

Please complete legibly, preferably in black type, or hold 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

A	->	SENIOR ASSISTANT		
Signed	Designation ¶	SECRETARY	Date	1.2.96

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

MRS.ANTHEA MUSTARD A/C 4135194 22 FITZROY ROAD OLD TOWN	ANDREW IAN DANIEL, ESQ A/C 1437602 103 THE BASSETTS CASHES GREEN STROUD GLOS GL5 4SL	MRS.SUSAN TRACEY WRIGHT A/C 4194018 77 MONYHULL HALL ROAD KINGS NORTON BIRMINGHAM B30 3QG	JOHN ALAN DYSON, ESQ A/C 1018510 C/O 2 THE HEADROW LEEDS LS1 6PN	MISS.JACQUELINE GRAY CAMPBELL A/C 4282790 26A GLADSTONE STREET GLASGOW G4 9PJ	MRS.GLORIA OWEN A/C 3856270 1 QUAY STREET AMMANFORD DYFED SA18 3DH	MRS.JACQUELINE ANGELA BODEN A/C 4156965 143 CORONATION ROAD GREAT BARR BIRMINGHAM B43 7AU	MRS.SUSAN IRENE CANHAM A/C 3175850 19 PRINTERS WAY DUNSTABLE BEDS LU6 2UT	EDWARD JOHN TOYE,ESQ A/C 1258554 5 BELL BARN ROAD STOKE BISHOP BRISTOL BS9 2DA	NAME AND ADDRESS OF PARTICIPANT
1674	279	279	558	279	279	279	558	837	LLOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990
4526	754	754	1508	754	754	754	1508	2263	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90

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4DU	NAME AND ADDRESS OF PARTICIPANT
4DU	LLOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990
	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90

OF PARTICIPANT	1990	
SEYMOUR WOOLLEY BAKER,ESQ A/C 1082510 59 MAPLEHATCH CLOSE GODALMING SURREY GU7 1TH	1395	3772
MRS. CLARE GRIFFITHS A/C 4302074 50 TREDEGAR ROAD EBBW VALE GWENT NP3 6NS	279	754
STUART MICHAEL PINK,ESQ A/C 1395624 43 HAZLEWOOD ROAD HURST GREEN SURREY RH8 OJA	279	754
MRS.DAWN MELODINE TUITT A/C 4134082 60 WATERMINT QUAY CRAVEN WALK LONDON N16 6DD	558	1508
MISS_CHRISTINE PARRY A/C 3277866 132 PARSONAGE LEYS HARLOW ESSEX CM20 3PE	. 279	754
MRS. BRENDA MAY STANIFORTH A/C 4049425 15 CHEVIOTS HIGHFIELD HEMEL HEMPSTEAD HERTS HP2 5RD	279	754
DAVID HARRY PERRY,ESQ A/C 1317844 52 SHIREHAMPTON CLOSE WEBHEATH REDDITCH WORCS B97 5PF	558	1508
MRS.DENISE GEORGINA BRADBURY A/C 4025011 6 HEVER CROFT ELTHAM	3348	9052

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MRS.SHARON CHANT A/C 4333462 CROSSWAYS NORTH CHERITON TEMPLECOMBE SOMERSET BA8 OAD	MRS.SUSAN JANE WALSH A/C 4050822 10 LYNDHURST ROAD SURREY CRS 3HT	MRS.SHIRLEY ANNE KINNEAR A/C 4058238 44 PINEWOOD ROAD HIGHCLIFFE DORSET BH23 5PL B24 9NH	MS-RITA ALAINE SAGE A/C 4119253 18 FOWEY ROAD WORLE WESTERN SUPER MARE BS22 OST	WRS.KAREN JANE CASSFORD A/C 4203939 26 MAYFIELD DRIVE NEWPORT ISLE OF WIGHT PO30 2DH	MRS.SUZANNE HENDERSON A/C 4168920 5 PICKWICK CLOSE LAINDON BASILDON ESSEX SS15 5SW	MRS.CAROL ELIZABETH LAIGHT A/C 3150637 27 DERBY ROAD LONG EATON NOTTS NG10 1LU	JOHN MAXWELL YEOMANS,ESQ A/C 1098999 NELSON LODGE CHELTENHAM GLOS GL50 1UH	LONDON SF9 3HR	NAME AND ADDRESS OF PARTICIPANT
558	279	1116	279	279	279	279	697		LLOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990
1508	754	3017	754	754	754	754	1884		LLOYDS TSB 1990 SCHEME D.O.G-15/6/90

MRS.SHARON PAULINE MASSIAH A/C 4096997 25 HADDINGTON ROAD BROMLEY KENT BR1 5RG	MRS.PATRICIA ANN DRING A/C 4228516 11 HIGH STREET HORLEY SURREY RH6 7BJ	MRS.SARAH JANE FREW A/C 4242071 30 FILBY ROAD NORWICH NORFOLK NR10 5JW	ANDREW JOHN SERGEANT, ESQ A/C 1452172 5 ROWLAND PARADE GREEN LANE NORTHWOOD MIDDX HA6 1AB	MISS.KAREN LESLEY LLEWELLYN A/C 4048135 12 GLAN CREIGIAN GROESFAEN MID GLAWORGAN SOUTH WALES CF72 BRU	MRS.ALISON JANE BURNAGE A/C 4166286 76 GEMINI CLOSE LEIGHTON BUZZARD BEDFORDSHIRE LU7 8UE	MRS.RUTH WRIGHT A/C 4010936 29 WINCHESTER DRIVE LINTON SWADLINCOTE DERBY DE12 6PP	DAVID GEOFFREY PLATT, ESQ A/C 1069468 POLMENA HOUSE LOSTWITHIEL CORNWALL PL22 OLB	NAME AND ADDRESS OF PARTICIPANT
279	279	558	976	558	558	279	1116	LLOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990
754	754	1508	2639	1508	1508	754	3017	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90

TOTALS	MRS.JANICE MOORE WRIGHT A/C 4090514 17 SPINNEY CLOSE NORTHFIELD 81RMINGHAM B31 2JG	MRS.SHIRLEY MARIE KING A/C 4082872 NORTH CHEAM SURREY SM3 9SE	NAME AND ADDRESS OF PARTICIPANT
22040	558	1116	LOYDS 1990 SCHEME D.O.G -15/6/90 PRICE 215p 1990
59577	1508	3017	LLOYDS TSB 1990 SCHEME D.O.G-15/6/90