

## 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

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	2964	3982	1894
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

† distinguish between ordinary  
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 25 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)

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.

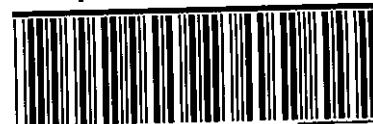
Presentor's name, address,  
telephone number and reference  
(if any):

EMP BEN/MEM/S12

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

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Post room



A18 \*A0L2PJZ4\* 325  
COMPANIES HOUSE 19/03/96

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Total			

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:

4

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

Signed  Designation SENIOR ASSISTANT SECRETARY Date 5.2.96

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

## Return of allotments of shares

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(see note 1)

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Company number

2065

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

\*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	1651	794	
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 25 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)

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

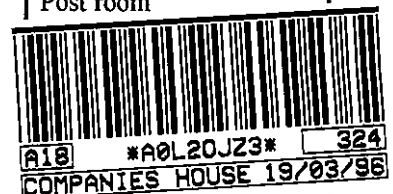
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3. Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any):  
EMP BEN/MEM/S12

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#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	11285		
<b>Total</b>	11285		

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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:

3

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

Signed [Signature] Designation SENIOR ASSISTANT SECRETARY Date 5.2.96

**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

**LLOYDS BANK PLC**

NAME AND ADDRESSES	NO OF SHARES ALLOTTED	
	Lloyds Bank plc Ordinary £1 shares	Lloyds TSB Group plc Ordinary 25p shares
JILL ATTAR 6 BIRCHAM WALK WESTBURY PARK NEWCASTLE STAFFS ST5 4LG	282	762
MIKA BEARD 15 MOUNTBATTEN WAY SPRINGFIELD CHELMSFORD ESSEX CM1 5FE	971	2625
PAULA BOYNS 343A QUEENS ROAD MAIDSTONE KENT ME16 0ES	198	535
KAREN YVONNE BRIGHT FLAT 1 92A BUCKINGHAM ROAD BRIGHTON EAST SUSSEX	76	205
JASON PAUL CAMP 1 ELDERSTEP AVENUE CANVEY ISLAND ESSEX S98 9NP	140	378
HAYLEY ANN CAREY THE GARDEN COTTAGE BASSETT WOOD DRIVE BASSETT SOUTHAMPTON SO16 3PT	100	270
TINA MARY CHAMBERS 29 INSTITUTE ROAD ALDERSHOT HANTS GU12 4DA	707	1911
CHRISTOPHER JOHN CHARLTON 25 ELGAR CRESCENT CHURCHFIELDS BRIERLEY HILL WEST MIDLANDS DY5 4JJ	198	535
LOUISE CHARTER 74 FOX HOLLOW DRIVE BEXLEYHEATH LEMT DA7 4UR	152	411
JENNY CLARE CHILTON 21 PRIORY LODGE BOROUGH AVENUE WALLINGFORD OXON OX10 0TB	136	367
TARA MARY CONWAY 46 PERCIVAL ROAD ENFIELD MIDDLESEX EN1 1QX	212	573
LYNDA MARGARET CUCKNEY 20 HALL AVENUE OFFINGTON WORTHING WEST SUSSEX BN14 9BH	272	735
ANTHONY GARETH DAVIES 9 SUMMERLEAZE LYDNEY GLOS GL15 5PS	397	1073

LLOYDS BANK PLC

NAME AND ADDRESSES	NO OF SHARES ALLOTTED	
	Lloyds Bank plc Ordinary £1 shares	Lloyds TSB Group plc Ordinary 25p shares
KAREN FREEMAN 79 GORSE VALLEY ROAD HASLAND CHESTERFIELD DERBYSHIRE S41 0LL	232	627
SALLY ANN GRAY 11 PENNS LAND COLESHILL BIRMINGHAM B46 1BA	433	1170
ALISON KAY GRIMWOOD 5 ROSE COURT 22 KIRKDALE SYDENHAM LONDON SE26 4NE	40	108
ANGELA MARY JONES MANOR WOOD CODDINGTON TATTENHALL CHESTER CH3 9EH	120	324
MICHAEL PAUL LIM 16 MARKETS PLACE WINFORD BRISTOL AVON BS18 8AT	449	1214
CAROL LENA MARTIN 16 WINDMILL RISE HOSPITAL ROAD BURY ST EDMUNDS SUFFOLK IP3 33LP	301	813
IAN AUSTIN NICHOLLS 105 THE PASTURES CHELLS MANOR STEVENAGE HERTS SG2 7DF	413	1116
JOSEPHINE A O'NEILL 18 HAMPDEN ROAD MUSWELL HILL LONDON N10 2HN	565	1527
GILLIAN OWEN 1 HEOL Y DDOL CAERPHILLY MID GLAM CF8 3JF	277	749
EMMA LUCY OXLEY 116 WATERSIDE CHESHAM BUCKS HP5 1PE	76	205
LISA CAROLINE PALMER 7 CHAPEL HOUSE BRAYS LANE HYDE HEATH AMERSHAM BUCKS GO6 5SN	711	1922
RICHARD WILLIAM PREECE 28 GRANTHAM ROAD ROPSLEY GRANTHAM LINCS NG33 4BU	622	1681
CASSANDRA JANE RAZZELL 134 ANSON ROAD TUFNELL PARK LONDON N7 0RB	564	1525

# LLOYDS BANK PLC

NAME AND ADDRESSES	NO OF SHARES ALLOTTED	
	Lloyds Bank plc Ordinary £1 shares	Lloyds TSB Group plc Ordinary 25p shares
DAVID W ROBLEY 53 THE CRESCENT BRIDGEHILL CONSETT CO DURHAM DH8 8LB	60	162
PATRICIA DOREEN ROWE 23 GLENDALE CLOSE CARLTON NOTTINGHAM NG4 4FD	80	216
CATHERINE JOANNE SCOTHERN NONSUCH COTTAGE HATTON HILL HATTON WARKS CV35 7JJ	397	1073
CHRISTINA MARIE SEBON 31 BANBURY AVEWNIUE SHOLING SOUTHAMPTON HANTS SO19 8GH	332	897
MELANIE ANNE STEVENS 68 GREENWAYS CRESCENT SHOREHAM BY SEA WEST SUSSEX BN43 6HS	198	535
LYNNE MARGARET STUDLEY 17 GRANGE PARK WESTBURY ON TRYM BRISTOL BS9 4BU	220	594
MARILYN PATRICIA THOMAS 82 MELROSE AVENUE WEST WORTHING WEST SUSSEX BN13 1PA	397	1073
PETER ALAN THOMSON 166 MAIN ROAD MORTON ALFRETON DERBYSHIRE DE55 6HL	397	1073
SARAH THORNTON C/O ALEX LAWRIE FACTORS LTD BEAUMONT HOUSE BEAUMONT ROAD BANBURY OXON OX16 7 RN	40	108
TRACY LOUISE WILLMOTT C/O 271 BIRCHFIELD ROAD WEBHEATH REDDITCH WORCS B97 4NB	212	573
KAREN SUZANNE WILSHAW 17 NORWOOD AVENUE CRADLEY HEATH WARLEY WEST MIDLANDS B64 7NE	308	832
	11285	30497