

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

Return of allotments of shares

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



Please do not write in this margin

(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

t distinguish between ordinary preference, etc.

§ complete

(a) or (b) as appropriate

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

1.	Name	of	com	pany

LLOYDS BANK Plc

2. This section must be completed for all allotments

Description of shares †	ORDINARY			
A Number allotted	32727			
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	e(s) on which the shares we	re allotted		
(a)	on 12 October	19 95] § , or	
(b)	[from	19	to	19] §
The	names and addresses of the noverleaf	e allottees and t	the number of shares	allotted to each should be

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	 <u> </u>	
	 <u>.</u>	

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/ST/EXT.2126

Laryda Reck Fie Deglerative Department The Callettey, Working Was sected Engl 60A

For Official Use

Post room

COMPANIES HOUSE 31/10/95

4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	32727		
			·
Total	32727		

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:

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

appropriate

Signed

SENIOX ASSISTANT Designation SEURETAKY

Date 13:10:96

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

FORM ML8/1



BULK LIST OF ALLOTMENT OF SHARES

5 PAGES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2065

Company Name LOYOS BOWK PLC

Date of Allotments 12:10:95