

G

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

Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2065

* insert full name
of company

1. Name of company

* 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	5970	897	
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 7 December 19 95] £, 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

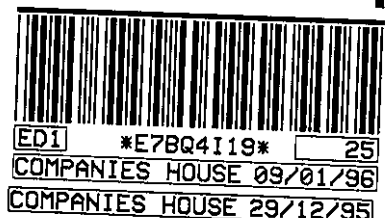
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 89(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

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

SHARESAVE/LM/186

Lloyds Bank Plc
Registrar's Department
The Cadbury, Worthing
West Sussex BN15 6DA

For Official Use



**Please do not
write in the
margin.**

**Please complete
legibly, preferably
in block 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:

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

**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 - Savings Related Share Option Scheme

Meeting Date: 7th December, 1995

Participant's Details (Name and Address)	File No/ Reason	Scheme: D O G: Price:					Total Shares
		1990 13 JUN 91 £2.72	1990 14 APR 92 £3.11	1990 24 MAR 93 £4.19	1990 15 JUN 94 £4.58	1990 21 MAR 95 £4.45	
Baker, Esq. James Oak Tree Cottage Southfleet Road Beau Dartford Kent DA2 8AS	8055047 Retirement	487	414	184	113		1,198
Barrow, Esq. Tony Edward 8 Kingston Close River Dover Kent CT17 0NQ	1837058 Retirement	389	553	369			1,311
Bell, Miss. June Gertrude 35 Harewood Close Hall Green Birmingham B28 0RX	4156590 Retirement				113	89	202
Bottom, Mrs. Pauline 69 Highfield Avenue Bailliff Bridge Brighouse West Yorkshire HD6 4EB	4067393 Retirement	389	276	147	151	71	1,034
Broughall, Esq. Roger John 10 Steeles Way Lambley Nottingham NG4 4QN	1856141 Retirement		138				138
Burke, Miss. Anne Elizabeth 138 Ruskin Park House Champion Hill London SE5 8TL	3249528 Retirement	389	414	295	113		1,211

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		D O G:	Price:						
Butcher, Esq. Frederick John 3 Croft Heights Whiteparish Salisbury Wiltshire SP5 2SY	1853274 Retirement			584	414	147	189		1,334
Calder, Esq. Alexander Thomas 40 Hazeldene Road Halesowen Birmingham B63 4LQ	1051488 Retirement			194	138	73	37		442
Chadwick, Mrs. Yvonne Lillian 49 The Courtway Carpenters Park Watford Herts WD1 5DP	4393932 Retirement			974	414	295	227		1,910
Colton, Esq. Stephen Frank Wineberry House Wynstay Lane Marford Wrexham Clwyd LL12 8LH	1811768 Retirement			974	414		302		1,690
Couchman, Mrs. Susan Denise 56 Poets Walk Walmer Deal Kent CT14 7QD	3912553 Retirement			389	414	221	265		1,289
Cowdell, Esq. Richard William 30 Havelock Street Loughborough Leics LE11 0DH	1902283 Retirement			389	276	221	113	53	1,052
Cox, Esq. Barry James 2 Hillmorton Road Knowle Solihull West Midlands B93 9JL	1831513 Retirement			389	276	221	113		999

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		D	O G:						
Crawford, Esq. David James Flat 113 Marks Court Southend On Sea Essex SS1 2RQ	1426740 Retirement			487	345	184	113	53	1,182
Dale, Esq. Patrick Hugh 27 Grove Road Stevenage Herts SG1 3NT	1434654 Retirement				414		378		792
Delisi, Esq. Carlo John 14 Harting Close Goring By Sea Worthing West Sussex BN12 6AT	1037450 Retirement				414			233	647
Delisi, Mes. Janis Carlise 14 Harting Close Goring By Sea Worthing West Sussex BN12 6AT	4186988 Retirement				414			89	503
Dennis, Esq. Roger Charles 2 Upper Wellington Langton Green Turbridge Wells TN3 0AS	1234019 Retirement			487	414	295	170		1,366
Didcock, Miss. Christine Iris 17 Victoria Close Thornbury Bristol BS12 1JD	3502258 Retirement			389	414				803

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Draughton, Mrs. Jean Violet 9 Beach House Gardens Canvey Island Essex SS8 7DX	4029831 Retirement	389			492		881
Gale, Esq. Colin Andrew 122 Lynwood Drive Merley Wimborne Dorset BH21 1UQ	1026696 Retirement	389	276	147	75	53	940
Garland, Esq. Graham Michael 12 Silver Tree Close Walton On Thames Surrey KT12 1NN	1997209 Retirement	389	276	184	151		1,000
Goodson, Esq. Henry Edward 10 Surbiton Road Southend On Sea Essex SS2 4NS	8075404 Retirement	955	405	178			1,538
Healy, Esq. Paul 18 Kebroyd Avenue Triangle Sowerby Bridge West Yorkshire HX6 3HN	1020051 Retirement	389	414	221	75	53	1,152
Hemsley, Esq. Dennis Arthur 11 Hopwood Close Leics LE4 0LY	1832021 Retirement			221	75	44	340
Henly, Mrs. Kathleen Doreen 73 Church Road Laverstock Salisbury SP1 1QZ	4204072 Retirement	779					779
Holliday, Mrs. Kathryn Jane 28 The Drive Adel Leeds LS16 6BA	4188115 Retirement	194	207	147	75	53	676

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Hornsby, Esq. David George 56 Islestone Pimlico Court Low Fell Gateshead NE9 5HZ	1830827 Retirement		487		622				1,109
Johnson, Deed. Joan Exor:Lloyds Bank Plc A/C227299 North West Area Office 5th Floor 1 Old Hall Street Liverpool L3 9AT	3547081 Retirement			128		100	46		274
Knight, Esq. Anthony Charles 3 Church Street Olney Bucks MK46 4AD	1245606 Retirement		487	345		184	189	53	1,258
Lee, Mrs. Oi Ling 5 High Meadows Walton Wakefield West Yorkshire WF2 6TN	4525995 Retirement						113	53	166
Lloyd, Miss. Jane Elisabeth 65 Aylmer Road London W12 9LG	3907959 Retirement		389	276		147	75		887
Long, Esq. Derek William 23 Wentworth Avenue Whirlowdale Park Sheffield S11 9AX	1253064 Retirement		389	483		221			1,093
Mackenzie, Mrs. Sylvia Mary Les Grand Coteaux Tardiveau St Marcoux 86400 France	4162787 Retirement		389	414		739	113		1,655

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		Price:	£2.72	£3.11	£4.19	£4.58	£4.45
Markell, Esq. Terence William 41 Lynwood Grove Orpington Kent BR6 0BD	1500762 Retirement		1,169	414		113	
Marson, Esq. Arthur Michael 21 Burnham Rise Emmer Green Reading Berks RG4 8XJ	1803951 Retirement		389	414	184	302	
Millington, Esq. Peter 4 Flax Croft Stone Staffs ST15 8PL	1814066 Retirement		584	276			
Moorse, Mrs. Valerie 13 North Street Nazeing Essex EN9 2NH	4133949 Retirement		779				
Newitt, Deed. Michael Frederick Admin:M/S Bridget A O Newitt 22 Grange Road Alresford Hampshire SO24 9HB	1962022 Retirement		630	376	225	113	
Owen, Esq. William Thomas 21 St Marks Road Shire Oak Bromhill Walsall WS8 7AQ	1337268 Retirement				147	113	
Pegg, Mrs. Kathryn Anne Penkherin Low Street Brotherton Knottingley West Yorkshire WF11 9HQ	4022314 Retirement		194	414	147	75	

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Sadd, Esq. Martyn Philip 102 Marconi Road Chelmsford Essex CM1 1QF	1526710 Retirement		292					292
Sharman, Esq. Kenneth Frederick 13 Homefield Road Seaford East Sussex BN25 3DG	1629900 Retirement				739			739
Short, Esq. Martin Angus 17 Orchard Avenue Woodham Weybridge Surrey KT15 3EA	1823537 Retirement		876	414	184	113		1,587
Siney, Esq. Terence Ernest 1 Beechcroft Close Chandlers Ford Hants SO5 2HU	1964300 Retirement		584	414	221	189		1,408
Skinner, Esq. Richard Geoffrey 4 Greenhill Close Worle Weston Super Mare Avon BS22 0PE	1027609 Retirement		389	345	184	113		1,031
Slater, Esq. Philip James 3 Poulters Wood Ravensbourne Park Keston Kent BR2 6JD	0001547 Retirement		487	414				901

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Solomon, Esq. Gerald Oliver 16 Churchfields Avenue Weybridge Surrey KT13 9YA	1974829 Retirement				517	265		782
Spencer, Mrs. Elaine Margaret 5 Gressingham Road Calderstones Liverpool L18 6JT	3041668 Retirement		194	414	147	283		1,038
Stinson, Esq. Derek 5 Cambrian Way Ashby De La Zouch Leicester LE65 1DX	1831335 Retirement		194	414	443	151		1,202
Taylor, Miss. Ann Rosa 3 Gordon Terrace Wrights Hill Woolston Southampton SO19 9HP	3653949 Retirement		584	414		113		1,111
Ware, Mrs. Ann 2 Eccleston Close Cockfosters Barnet Herts EN4 9EZ	3379723 Retirement			138	110	151		399
No Of Participants: 52			19,880 £54,073.60	15,263 £47,467.93	8,389 £35,149.91	5,970 £27,342.60	897 £3,991.65	50,399 £168,025.69

Richard Boulton
Supervisor,
Sharesave Team,
Lloyds Bank Registrars
6th December, 1995