

## 88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Manuel

Company Name in full

Return	of	Allo	tment	of	<b>Shares</b>
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5452947	<u>'</u>					
LLOYDS	TSB	GENERAL	LEASING	(NO.14)	LIMITED	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)	From	То	
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year  2 2 0 1 2 0 0 7	Day Month Year	
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	1,893,567		

Amount (if any) paid or due on each share (including any share premium)

Nominal value of each share

1,893,567	
£1.00	
£1.00	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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## \* Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold		Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted		
LLOYDS TSB BANK plc	f1.00 Ordinary	1,893,567		
Address 25 GRESHAM STREET, LONDON				
UK postcode EC2V 7HN	_			
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
Signed ** A director / secretary / administrator / adm		0 2 X ( > 1 ) >>		
official receiver / receiver manager / volun				
Contact Details You do not have to give any contact information in the box opposite but if	SHARON SLATTERY, 25 GRESHAM STREE	T, LONDON, EC2V 7HN		
you do, it will help Companies House to contact you if there is a query on the	Tel			
form. The contact information that you give will be visible to searchers of the public record.	DX number DX exchange			