

(Revised 2005)

| Please col | mplete in | typescript, |
|------------|-----------|-------------|
| or in bold | black cap | oitals.     |

CHFP010

**Company Number** 

**Company Name in full** 

| Return   | of  | <b>Allotment</b> | of Shares |
|----------|-----|------------------|-----------|
| 11014111 | VI. |                  | UI SHALES |

| LLOYDS | TSB | GENERAL | LEASING | (NO.14) | LIMITED |
|--------|-----|---------|---------|---------|---------|
|--------|-----|---------|---------|---------|---------|

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

| , | 10111 |  |  |
|---|-------|--|--|
|   |       |  |  |
|   | _     |  |  |

| D | Day Month |   |   |   | Υe | ear |        |
|---|-----------|---|---|---|----|-----|--------|
| 1 | 9         | 0 | 2 | 2 | 0  | 0   | 7<br>l |

To

| Day | Month | Year |
|-----|-------|------|
|     | _     |      |
| 1   |       |      |

| Ordinary  | <u> </u> |  |
|-----------|----------|--|
|           |          |  |
|           |          |  |
|           |          |  |
|           |          |  |
| 1,542,236 |          |  |
|           |          |  |
| <u> </u>  |          |  |
| £1.00     | ·        |  |
| £1.00     |          |  |
|           |          |  |
| 1         |          |  |
| £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:

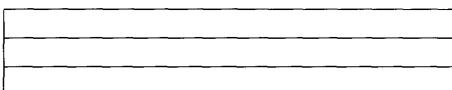
% that each share is to be treated as paid up % (if any) that each share is to be paid

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)

|   | <br><b></b> |  |
|---|-------------|--|
| i | 1           |  |
|   |             |  |





**COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ

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

## Names and addresses of the allottees

| Shareholder details<br>(list joint allottees as one shareho                                   | lder)            | Shares and share class allotted    |                  |  |
|---|------------------|------------------------------------|------------------|--|
| Name(s)   |                  | Class of shares allotted           | Number allotted  |  |
| LLOYDS TSB BANK plc   |                  | £1.00 Ordinary                     | 1,542,236        |  |
| Address<br>25 GRESHAM STREET, LONDON  |                  |                                    |                  |  |
|   |                  |                                    |                  |  |
| UK postcode EC2V 7HN  |                  |                                    | -                |  |
| Name(s)   |                  | Class of shares allotted           | Number allotted  |  |
|   |                  |                                    | 1                |  |
| Address   |                  |                                    | 1                |  |
|   |                  |                                    | _                |  |
|   |                  |                                    |                  |  |
| UK postcode   |                  |                                    |                  |  |
| Name(s)   |                  | Class of shares allotted           | Number allotted  |  |
|   |                  |                                    |                  |  |
| Address   |                  |                                    | <u> </u>         |  |
|   | <u> </u>         |                                    |                  |  |
|   |                  |                                    |                  |  |
| UK postcode   |                  |                                    |                  |  |
| Name(s)   |                  | Class of shares allotted           | Number allotted  |  |
|   |                  |                                    |                  |  |
| Address   |                  |                                    | 1                |  |
|   |                  |                                    |                  |  |
|   | {}               |                                    |                  |  |
| UK postcode   |                  |                                    |                  |  |
| Please eater the number of co   | ontinuation shee | ets (if any) attached to this form | 0                |  |
| Signed An So  | ltes             | Date                               | 2/12/127         |  |
| ** A director / secretary / administrator / ad<br>efficial receiver / receiver manager / volu |                  |                                    | ropriate         |  |
| Contact Details You do not have to give any contact   | SHARON SLA       | ATTERY, 25 GRESHAM STREET,         | LONDON, EC2V 7HN |  |
| information in the box opposite but if  |                  |                                    |                  |  |
| 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               | DX number        | DX exchange                        |                  |  |
| oublic record.  | <u> </u>         | <del></del>                        | Page 2           |  |