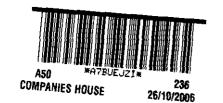


3

88(2)

Return of Allotment of Shares

neturii di Allotinient di Silates								
Please complete in typescript, or in bold black capitals.								
CHFP010	Company Number	LLOYDS TSB GENERAL LEASING (NO.14) LIMITED						
	Company Name in full							
								
Shares all	otted (including bonus s	shares):						
		From			То			
	d during which shares	Day Month Ye	Day Month Year					
	illotted on one date enter that	2 0 1 0 2 0	0 6					
date in the "from	" box)	Ordinary						
Class of shar		Oldinary						
(ordinary or prefe	erence etc)			,				
Number allott	red	1,945,825						
Nominal valu	ue of each share	£1.00						
Amount (if any) paid or due on each share (including any share premium)		£1.00						
List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state:								
% that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)								
		L				<u>-</u>		
		When you have con	npleted and	signed th	e form s	send it to		



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

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) 5452947

· Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
LLOYDS TSB BANK plc		£1.00 Ordinary	1,945,825		
Address 25 GRESHAM STREET, LONDON					
UK postcode EC2V 7HN					
Name		Class of shares allotted	Number allotted		
Address	 				
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode		1000000			
Name		Class of shares allotted	Number allotted		
Address					
UK postcode	^L				
Please enter the number of col	ntinuation she	ets (if any) attached to this form Date	こりしょうち		
A director / secretary / administrator / adminis	trative (ecciver / r				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		ATTERY, 25 GRESHAM STREET,	LONDON, EC2V 7HN		
		Tel			
BLUEPRINT DX numb		DX exchange			