

Pension Practitioner
Attn Gavin McCloskey
Daws House
33-35 Daws Lane
LONDON
NW7 4SD

19 October 2010

Your ref:

Dear Sir/Madam,

HOLDER: LEGAL & GENERAL ASSURANCE SOCIETY A/C T301

Company	Holding	Shareholder ref.	Designation
Lloyds Banking Grp	Ord Shares of 10p F/Paid	10458615984	

Thank you for contacting us.

Unfortunately we have not been able to complete your request for the following reason(s):

Under Section 360 of the Companies Act 1985, we are not able to register the shareholder details as "Trustees for the Mead House Limited Pension Scheme." As an alternative, you could add a designation to the holding – e.g. TMHLPS as this would make it easier to identify the holding. When altering the form please do not use correction fluids just cross out through the errors and initial the changes.

If you need to advise us that you have changed your address or if you want to have your dividends paid directly into your bank account please visit our easy to use website www.shareview.co.uk. Here you will be able to submit your instruction as well as finding a wide range of shareholder information and useful forms.

If you have any queries please call us on 08713842990 (overseas holders need to ring 441214157066). Please quote the shareholder reference number when you call. Calls to our 0871 numbers are charged at 8p per minute from a BT landline. Other telephony provider costs may vary. Lines are open from 8.30am to 5.30pm Monday to Friday.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Halford', with a stylized, cursive script.

Sam Halford
Director of Operations
Equiniti Financial Services Limited
Equiniti Limited

Equiniti
Aspect House
Spencer Road
Lancing
W Sussex
BN99 6DA



Date: 1 October 2010

Dear Sirs

ACCOUNT REFERENCE: 10766363584

Please find enclosed a stock transfer form and share certificate for this account.

Would you please send the new share certificate to the new holders as per the stock transfer form and confirm to us once this has been completed.

Please contact me should you have any queries regarding this.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Gavin McCloskey".

Gavin McCloskey
For Pension Practitioner .Com

11027309961

STOCK TRANSFER FORM

(Above this line for Registrars only)

Consideration Money

Certificate lodged with the Registrar

£NIL

(For completion by the Registrar/Stock Exchange)

Name of Undertaking.

LLOYDS BANKING GROUP PLC

Description of Security.

ORDINARY SHARES

Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.

Words

ONE HUNDRED

Figures

100

([UNIT] units of [UNIT])

Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder.

In the name(s) of

LEGAL & GENERAL ASSURANCE SOCIETY

LEGAL & GENERAL HOUSE
KINGSWOOD
TADWORTH
SURREY
KT20 6EU

If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer.

[I/WE] hereby transfer the above security out of the LEGAL & GENERAL ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below

Signature(s) of transferor(s)

S R CAUSTON AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITEDF R ACPORD AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).

Date

Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred.

Please state title, if any, or whether Mr., Mrs., or Miss.

Please complete in typewriting or in BLOCK CAPITALS.

1. JOHN ARTHUR WORMULL
2. KATHLEEN AMY WORMULL

AS TRUSTEES OF THE MEAD HOUSE LIMITED PENSION SCHEME
MEAD HOUSE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ

[I/WE] request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any)

Stamp or name and address of person
lodging this form (if other than the Buying Broker(s))

11027309962

**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM
STAMP DUTY AS BELOW THRESHOLD**

(1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.



~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2) _____~~

(1) Delete as appropriate.

(2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)

Description ("Transferor", "Solicitor", etc)

	STORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED	TRANSFEROR
	FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED	TRANSFEROR

Date

18/8/10

Notes

(1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.

(2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.

Equiniti
Aspect House
Spencer Road
Lancing
W Sussex
BN99 6DA

Date: 1 October 2010

Dear Sirs

ACCOUNT REFERENCE: 10458615984

Please find enclosed a stock transfer form and share certificate for this account.

Would you please send the new share certificate to the new holders as per the stock transfer form and confirm to us once this has been completed.

Please contact me should you have any queries regarding this.

Yours sincerely



Gavin McCloskey

For Pension Practitioner .Com

11027309965

STOCK TRANSFER FORM

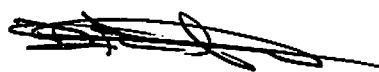
(Above this line for Registrars only)		
Consideration Money		Certificate lodged with the Registrar
£NIL		(For completion by the Registrar/Stock Exchange)
Name of Undertaking.	LLOYDS BANKING GROUP PLC	
Description of Security.	ORDINARY SHARES	
Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words	Figures
	EIGHT THOUSAND NINE HUNDRED AND SIX	8906
	((UNIT) units of (UNIT))	
Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder. If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer.	In the name(s) of	
	LEGAL & GENERAL ASSURANCE SOCIETY LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU	

[I/WE] hereby transfer the above security out of LEGAL & GENERAL ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below

Signature(s) of transferor(s)



S R CAUSTON AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED



R A AGFORD AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).

Date

Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred.

Please state title, if any, or whether Mr., Mrs., or Miss.

Please complete in typewriting or in BLOCK CAPITALS.

1. JOHN ARTHUR WORMULL
2. KATHLEEN AMY WORMULL

AS TRUSTEES OF THE MEAD HOUSE LIMITED PENSION SCHEME
MEAD HOUSE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ

[I/WE] request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any)

Stamp or name and address of person
lodging this form (if other than the Buying Broker(s))

11027309966
FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM
STAMP DUTY AS BELOW THRESHOLD

(1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.



~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2).~~

(1) Delete as appropriate.

(2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)

Description ("Transferor", "Solicitor", etc)

 S R CAUSTON AUTHORISED FOR LEGAL & GENERAL ALL SOCIETY	TRANSFEROR
 S R CAUSTON AUTHORISED FOR LEGAL & GENERAL ALL SOCIETY	TRANSFEROR
.....

Date

18/8/10

Notes

(1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.

(2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.

Equiniti
Aspect House
Spencer Road
Lancing
W Sussex
BN99 6DA

Date: 1 October 2010

Dear Sirs

ACCOUNT REFERENCE: 10712328086

Please find enclosed a stock transfer form and share certificate for this account.

Would you please send the new share certificate to the new holders as per the stock transfer form and confirm to us once this has been completed.

Please contact me should you have any queries regarding this.

Yours sincerely



Gavin McCloskey

For Pension Practitioner .Com

11027309969

STOCK TRANSFER FORM

(Above this line for Registrars only)

Consideration Money

Certificate lodged with the Registrar

£NIL

(For completion by the Registrar/Stock Exchange)

Name of
Undertaking.

LLOYDS BANKING GROUP PLC

Description of
Security.

ORDINARY SHARES

Number or amount
of Shares, Stock or
other security and, in
figures column only,
number and
denomination of
units, if any.

Words

EIGHT HUNDRED SIXTY EIGHT

Figures

868

((UNIT) units of (UNIT))

Name(s) of
registered holder(s)
should be given in
full: the address
should be given
where there is only
one holder.If the transfer is not
made by the
registered holder(s)
insert also the
name(s) and
capacity (e.g.
Executor(s)) of the
person(s) making the
transfer.

In the name(s) of

LEGAL & GENERAL ASSURANCE SOCIETY

LEGAL & GENERAL HOUSE
KINGSWOOD
TADWORTH
SURREY
KT20 6EU

[I/WE] hereby transfer the above security out of LEGAL & GENERAL ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below

Signature(s) of transferor(s)

S.R. CAUSTON AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITEDP. A. AGNEW AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).

Date

Full name(s) and full postal
address(es) (including
County or, if applicable,
Postal District number) of the
person(s) to whom the
security is transferred.Please state title, if any, or
whether Mr., Mrs., or Miss.Please complete in
typewriting or in BLOCK
CAPITALS.

1. JOHN ARTHUR WORMULL

2. KATHLEEN AMY WORMULL

AS TRUSTEES OF THE MEAD HOUSE LIMITED PENSION SCHEME
MEAD HOUSE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ

[I/WE] request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any)

Stamp or name and address of person
lodging this form (if other than the Buying Broker(s))

11027309970

**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM
STAMP DUTY AS BELOW THRESHOLD**

(1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.



~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2).~~

(1) Delete as appropriate.

(2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)

Description ("Transferor", "Solicitor", etc)

	<small>SIGNATURE OF TRANSFEROR</small>	TRANSFEROR
	<small>SIGNATURE OF TRANSFEROR</small>	TRANSFEROR

Date

18/8/10

Notes

(1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.

(2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.

Equiniti
Aspect House
Spencer Road
Lancing
W Sussex
BN99 6DA

Date: 1 October 2010

Dear Sirs

ACCOUNT REFERENCE: 10712328086

Please find enclosed a stock transfer form and share certificate for this account.

Would you please send the new share certificate to the new holders as per the stock transfer form and confirm to us once this has been completed.

Please contact me should you have any queries regarding this.

Yours sincerely



Gavin McCloskey

For Pension Practitioner .Com

11027309973

STOCK TRANSFER FORM

(Above this line for Registrars only)		
Consideration Money	Certificate lodged with the Registrar	
£NIL	(For completion by the Registrar/Stock Exchange)	
Name of Undertaking.	LLOYDS BANKING GROUP PLC	
Description of Security.	ORDINARY SHARES	
Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words	Figures
	FIVE HUNDRED FIFTY TWO	552
	((UNIT) units of (UNIT))	
Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder. If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer.	In the name(s) of LEGAL & GENERAL ASSURANCE SOCIETY LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU	

[I/WE] hereby transfer the above security out of LEGAL & GENERAL ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below

Signature(s) of transferor(s)



BY CAUTION AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED



BY CAUTION AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).

Date

Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred.

Please state title, if any, or whether Mr., Mrs., or Miss.

Please complete in typewriting or in BLOCK CAPITALS.

1. JOHN ARTHUR WORMULL

2. KATHLEEN AMY WORMULL

AS TRUSTEES OF THE MEAD HOUSE LIMITED PENSION SCHEME
MEAD HOUSE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ

[I/WE] request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any)

Stamp or name and address of person
lodging this form (if other than the Buying Broker(s))

11027309974

**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM
STAMP DUTY AS BELOW THRESHOLD**

(1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.



~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2) _____~~

(1) Delete as appropriate.

(2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)

Description ("Transferor", "Solicitor", etc)

	SECRETARY FOR LEGAL & GENERAL AFFAIRS SOCIETY	TRANSFEROR
		TRANSFEROR

Date

12/8/10

Notes

(1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.

(2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.

Equiniti
Aspect House
Spencer Road
Lancing
W Sussex
BN99 6DA

Date: 1 October 2010

Dear Sirs

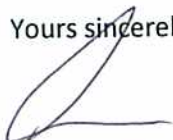
ACCOUNT REFERENCE: 10712328086

Please find enclosed a stock transfer form and share certificate for this account.

Would you please send the new share certificate to the new holders as per the stock transfer form and confirm to us once this has been completed.

Please contact me should you have any queries regarding this.

Yours sincerely



Gavin McCloskey

For Pension Practitioner .Com

11027309977

STOCK TRANSFER FORM

(Above this line for Registrars only)

Consideration Money

Certificate lodged with the Registrar

£NIL

(For completion by the Registrar/Stock Exchange)

Name of Undertaking.

LLOYDS BANKING GROUP PLC

Description of Security.

ORDINARY SHARES

Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.

Words

TWENTY ONE

Figures

21

([UNIT] units of [UNIT])

Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder.

In the name(s) of

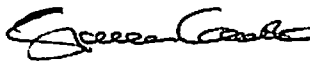
LEGAL & GENERAL ASSURANCE SOCIETY

LEGAL & GENERAL HOUSE
KINGSWOOD
TADWORTH
SURREY
KT20 6EU

If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer.

[I/WE] hereby transfer the above security out of the LEGAL & GENERAL ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below

Signature(s) of transferor(s)



FOR AND ON BEHALF OF
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED



FOR AND ON BEHALF OF
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).

A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

Date

Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred.

Please state title, if any, or whether Mr., Mrs., or Miss.

Please complete in typewriting or in BLOCK CAPITALS.

1. JOHN ARTHUR WORMULL

2. KATHLEEN AMY WORMULL

AS TRUSTEES OF THE MEAD HOUSE LIMITED PENSION SCHEME
MEAD HOUSE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ

[I/WE] request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any)

Stamp or name and address of person
lodging this form (if other than the Buying Broker(s))

11027309978

**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM
STAMP DUTY AS BELOW THRESHOLD**

(1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.


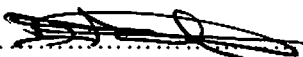
~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2).~~

(1) Delete as appropriate.

(2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)

Description ("Transferor", "Solicitor", etc)

	GRANTON AUTHORISED BY FOR LEGAL & GENERAL ASSURANCE LIMITED	BY	TRANSFEROR
	GRANTON AUTHORISED BY FOR LEGAL & GENERAL ASSURANCE LIMITED		TRANSFEROR

Date

18/8/10

Notes

(1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.

(2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.

Equiniti
Aspect House
Spencer Road
Lancing
W Sussex
BN99 6DA

Date: 1 October 2010

Dear Sirs

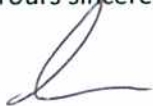
ACCOUNT REFERENCE: 10712328086

Please find enclosed a stock transfer form and share certificate for this account.

Would you please send the new share certificate to the new holders as per the stock transfer form and confirm to us once this has been completed.

Please contact me should you have any queries regarding this.

Yours sincerely



Gavin McCloskey

For Pension Practitioner .Com

11027309981

STOCK TRANSFER FORM

(Above this line for Registrars only)

Consideration Money

Certificate lodged with the Registrar

£NIL

(For completion by the Registrar/Stock Exchange)

Name of Undertaking.

LLOYDS BANKING GROUP PLC

Description of Security.

ORDINARY SHARES

Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.

Words

ONE THOUSAND NINE HUNDRED AND THIRTY

Figures

1930

([UNIT] units of [UNIT])

Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder.

In the name(s) of

LEGAL & GENERAL ASSURANCE SOCIETY

LEGAL & GENERAL HOUSE
KINGSWOOD
TADWORTH
SURREY
KT20 6EU

If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer.

[I/WE] hereby transfer the above security out of the LEGAL & GENERAL ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below

Signature(s) of transferor(s)

BY CAUTION AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITEDBY CAUTION AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).

Date

Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred.

1. JOHN ARTHUR WORMULL

2. KATHLEEN AMY WORMULL

Please state title, if any, or whether Mr., Mrs., or Miss.

AS TRUSTEES OF THE MEAD HOUSE LIMITED PENSION SCHEME
MEAD HOUSE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ

Please complete in typewriting or in BLOCK CAPITALS.

[I/WE] request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any)

Stamp or name and address of person lodging this form (if other than the Buying Broker(s))

11027309982 FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM
STAMP DUTY AS BELOW THRESHOLD

(1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.



~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2).~~

(1) Delete as appropriate.

(2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)

Description ("Transferor", "Solicitor", etc)

	SR CALISTON AUTHORITY SIGNATORY FTI LEGAL & GENERAL ASSURANCE SOCIETY LIMITED	TRANSFEROR
	FTI LEGAL & GENERAL ASSURANCE SOCIETY LIMITED	TRANSFEROR

Date

18/8/10

Notes

(1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.

(2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.

Equiniti
Aspect House
Spencer Road
Lancing
W Sussex
BN99 6DA

Date: 1 October 2010

Dear Sirs

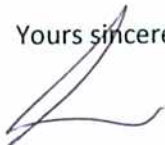
ACCOUNT REFERENCE: 10458615984

Please find enclosed a stock transfer form and share certificate for this account.

Would you please send the new share certificate to the new holders as per the stock transfer form and confirm to us once this has been completed.

Please contact me should you have any queries regarding this.

Yours sincerely



Gavin McCloskey

For Pension Practitioner .Com

STOCK
TRANSFER
FORM

(Above this line for Registrars only)

Consideration Money

Certificate lodged with the Registrar

£NIL

(For completion by the Registrar/Stock Exchange)

Name of Undertaking.

LLOYDS BANKING GROUP PLC

Description of Security.

ORDINARY SHARES

Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.

Words

TWO THOUSAND FIVE HUNDRED AND FORTY SEVEN

Figures

2547

((UNIT) units of (UNIT))

Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder.

In the name(s) of

LEGAL & GENERAL ASSURANCE SOCIETY

If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer.

LEGAL & GENERAL HOUSE
KINGSWOOD
TADWORTH
SURREY
KT20 6EU

[I/WE] hereby transfer the above security out of the LEGAL & GENERAL ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below

Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).

Signature(s) of transferor(s)





A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

Date

Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred.

1. JOHN ARTHUR WORMULL
2. KATHLEEN AMY WORMULL

Please state title, if any, or whether Mr., Mrs., or Miss.

Please complete in typewriting or in BLOCK CAPITALS.

AS TRUSTEES OF THE MEAD HOUSE LIMITED PENSION SCHEME
MEAD HOUSE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ

[I/WE] request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any)

Stamp or name and address of person lodging this form (if other than the Buying Broker(s))

102730986
FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM
STAMP DUTY AS BELOW THRESHOLD

(1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.


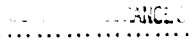

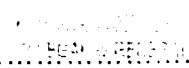
~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2) _____~~

(1) Delete as appropriate.

(2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)

Description ("Transferor", "Solicitor", etc)

.....  TRANSFEROR.....
.....  TRANSFEROR.....
.....

Date

.....18/8/10.....

Notes

(1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.

(2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.