

0004-01

Reference

0004-01 M8597088

## Lloyds TSB Group plc

Ordinary shares of 25p each

601 PERSHING NOMS

Y Leeds

BROKER 601

TRANS MB80029280

MB80029280

Your name(s) has/have been recorded in the company's register of members in respect of the **Lloyds TSB Group plc** shares shown in the attached share certificate.

If your address changes, you should notify Lloyds TSB Registrars, The Causeway, Worthing, West Sussex BN99 6DA, immediately, using the change of address form overleaf. Please detach this counterfoil, complete and sign the form, and send it to the above address.

**Please do not return your share certificate.**

Please do not detach this counterfoil unless you wish to notify a change of address.

### Ordinary share certificate

Certificate number	Account number	Transfer number	Date	Number of Shares
14576084	M8597088	MB80029280	08 FEB 2006	**4000**



# Lloyds TSB

This is to certify that the undermentioned is/are the registered holder(s) of the fully paid ordinary shares of 25p each in **Lloyds TSB Group plc** shown below, subject to the memorandum and articles of association of the company.

Name(s) of registered holder(s)

LEGAL &  
GENERAL ASSURANCE SOCIETY A/C T301

Given under the securities seal of the company

Number of Shares

**\*\*FOUR THOUSAND SHARES**

This certificate should be kept in a safe place. It will be needed when you sell or transfer the shares.  
The registrar's address is: Lloyds TSB Registrars, The Causeway, Worthing, West Sussex BN99 6DA. Tel. 0870 600 3990  
and the relevant reference for correspondence is no. 0004.  
Lloyds TSB Group plc, incorporated in Scotland, is registered there under the Companies Act 1985: no. 95000.  
Shareholder information is available through the internet, at [www.shareview.co.uk](http://www.shareview.co.uk)

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Orchestra 7728/53163

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