

At an extraordinary general meeting of the members of the company, duly convened and held at the head office, 71 Lombard Street, London on Thursday 18 December 1980, the following resolution was duly proposed and passed as a special resolution:

RESOLUTION

That the bill as proposed to be introduced into parliament and intituled "A bill to provide for the transfer to Lloyds Bank Limited of the undertaking of Lewis's Bank Limited; and for other purposes incidental thereto and consequential thereon" now submitted to this meeting be and the same is hereby approved subject to such additions, alterations and variations as parliament may think fit to make therein and as the directors of the company may approve.

Jeremy Morse  
Chairman

