

**LLOYDS BANK Plc**

At an extraordinary general meeting of the members of the company, held at 71 Lombard Street, London on Tuesday, 6th May, 1997, the following resolution was passed as a special resolution:

**RESOLUTION**

“That a bill entitled “A bill to provide for the transfer to and vesting in Lloyds Bank Plc of the undertakings of TSB Bank plc and Hill Samuel Bank Limited; and for connected purposes”, a copy of which has been produced to this meeting and for the purpose of identification signed by the Chairman thereof, be approved subject to such additions, alterations and variations as may be made by parliament”.

M R Hatcher  
Secretary

