

LLOYDS BANK Plc

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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 24 January 1985, the following resolution was duly proposed and passed as a special resolution:

RESOLUTION

That a bill entitled "A bill to provide for the vesting in Lloyds Bank Plc of the undertaking of Lloyds Bank International Limited; and for other purposes", a copy of which has been produced to this meeting and for the purpose of identification signed by the chairman thereof, 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 may approve.

Jeremy Morse
Chairman

