

LLOYDS BANK Plc

At the annual general meeting of the members of the company, duly convened and held at The Conference Forum, The Sedgwick Centre, London on Thursday, 30 March 1995, the following resolutions were duly proposed and passed in the case of resolution numbered (1) as an ordinary resolution and in the case of resolution numbered (2) as a special resolution:

RESOLUTIONS

- (1) That the authority existing at the date of this annual general meeting conferred on the directors by paragraph (2)(a) of article 11 of the company's articles of association be extended so that the "section 80 prescribed period" shall commence on the day of the passing of this resolution and shall end on 29 March 2000 and for that period the "section 80 amount" shall be £250,560,756.
- (2) That the power conferred on the directors by paragraph (2)(b) of article 11 of the company's articles of association be renewed for the period ending on the day of the annual general meeting in 1996 or on 30 June 1996, whichever is the earlier, and for that period the "section 89 amount" shall be £64,859,822.



A J Michie
Secretary

30th March 1995

