

# LLOYDS BANK Plc

2065

At an extraordinary general meeting of the members of the company, held at 71 Lombard Street, London, on Thursday, 28th December, 1995, the following resolution was passed as a special resolution:

## RESOLUTION

That the articles of association of the company be amended by deleting the existing article 79 and replacing it with the following new article:-

"79. There shall be no requirement for a director to hold shares in the company."



A.J. Michie  
Deputy Secretary.

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