

Company No 00014259

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

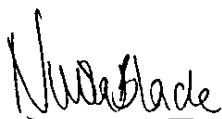
of

HSBC BANK PLC
(the "Company")

At the Annual General Meeting of the Company duly convened and held at 8 Canada Square, London E14 5HQ on 28 April 2015 at 9 00 am the following resolution was passed as an ordinary resolution.

ORDINARY RESOLUTION

“THAT the general authority conferred on the Directors by Article 11 of the Articles of Association to allot ordinary shares of £1 each up to a maximum nominal amount of £353,030,000 and USD2,090,000 be renewed for a period of five years from the date of this resolution as permitted by Section 551 of the Companies Act 2006 ”



SECRETARY

FRIDAY



A15 *A415ZMUW* 16/10/2015 #184
COMPANIES HOUSE