

Company No. 1074897

**HAVIN BANK LIMITED**  
("The Company")

FRIDAY



A25      "A2FCYZT4"      #114  
23/08/2013  
COMPANIES HOUSE

MINUTES of the Extraordinary Shareholders Meeting held at Representative Office of HAVIN BANK LTD in Havana, on March 13<sup>th</sup> 2013

Present	Francisco Mayobre Lence	Vice-President Banco Central de Cuba
	Arminda García González	President Banco de Inversiones S A
	Ileana Estévez Bertematy	President Banco de Crédito y Comercio
	Bárbara Mirabal Aranda	First Vice-President Banco Popular de Ahorro

- 1 IT WAS NOTED that Forms of Representation from Banco Central de Cuba, Banco de Inversiones S A , Banco Popular de Ahorro and Banco de Crédito y Comercio were produced There being an appropriate quorum the meeting was declared properly constituted
- 2 IT WAS RESOLVED to approve the Ordinary Resolution, which appears as annex A to this minute in order to increase HAVIN BANK LTD share capital from GBP sixteen million and five hundred thousand (16 500 000) to GBP seventeen million and five hundred thousand (17 500 000)

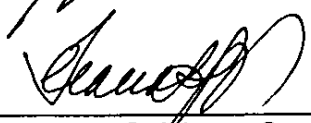
Share allotment of this increase in Havin Bank LTD share capital is as follows


Banco Central de Cuba	8 580 new shares	(GBP 858 000)
Banco de Inversiones S A	980 new shares	(GBP 98 000)
Banco Popular de Ahorro	220 new shares	(GBP 22 000)
Banco de Crédito y Comercio	220 new shares	(GBP 22 000)

- 3 IT WAS RESOLVED to instruct Mr Gustavo Roca, HAVIN BANK LTD Managing Director, to carry out all requested actions according to English Law in order to fulfil the decision stated in the above referred Ordinary Resolution

There being no further business the meeting was closed

  
Banco Central de Cuba

  
Banco de Crédito y Comercio

  
Banco de Inversiones S A

  
Banco Popular de Ahorro

**Annex A to the Minute of Shareholders General Extraordinary Meeting of  
HAVIN BANK LTD held on March 13<sup>th</sup> 2013**

**Company No. 1074897**

**ORDINARY RESOLUTION**


**OF HAVIN BANK LIMITED ("The Company")**

At an Extraordinary Shareholders General Meeting of the above named Company duly convened and held at Representative Office of HAVIN BANK LTD in Havana, on March 13<sup>th</sup> 2013, the following resolution was duly passed as an Ordinary Resolution of The Company

**ORDINARY RESOLUTION**

- 1 IT WAS NOTED that Forms of Representation from Banco Central de Cuba, Banco de Inversiones S A , Banco Popular de Ahorro and Banco de Crédito y Comercio were produced
- 2 IT WAS RESOLVED to approve and increase in paid up capital of GBP 1,000,000 00 by capitalizing equal amount from HAVIN BANK LTD current reserves
- 3 IT WAS RESOLVED to instruct Mr Gustavo Roca, Managing Director to carry out all requested actions according to English Law in order to fulfill the decision stated in this ORDINARY RESOLUTION

  
Banco Central de Cuba

  
Banco de Crédito y Comercio

  
Banco de Inversiones S A

  
Banco Popular de Ahorro