

ARBUTHNOT BANKING GROUP PLC

Minutes of a Board Meeting held at
Arbuthnot House, 20 Ropemaker Street, London EC2Y 9AR
on Tuesday 16 September, 2008

Present	Mr. H. Angest		Chairman
	Mr A A Salmon	}	
	Mr P N Sheriff	}	Directors

Market Purchase of the Company's Own Shares

It was **RESOLVED**

THAT pursuant to the authority granted at the Annual General Meeting of the Company held on 14 May 2008 to make market purchases of the Company's own shares, a market purchase of 5,500 ordinary shares of 1p each in the capital ("Shares") of the Company was made on 16 September 2008 at a price of 300p per share

These shares will be held as treasury shares

Certified True Photostat Copy


Andrew Salmon

Director

Date 25/09/08

FRIDAY



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26/09/2008
COMPANIES HOUSE