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**KLEINWORT BENSON PRIVATE BANK LIMITED**

Minutes of a Meeting of the Board of Directors held at Registered Office on Wednesday 30 April 2008

The following officers were present

R D C Henderson  
L P Jopp *by telephone*

In Attendance

J C Boait (Secretary) *by telephone*

**Share Allotments**

1 There were presented the following applications for shares together with the relevant remittances

(1) 11,000,000 ORDINARY shares of £1 00 each at par from DRESDNER BANK AG

It was resolved that

- (a) the aforementioned applications be approved and that shares be allotted in accordance with such applications,
- (b) the Secretary be instructed to issue the relevant share certificates and a Director and the Secretary be authorised to affix the common seal of the Company and/or execute the share certificates on behalf of the Company in respect of the aforementioned allotments
- (c) the Secretary be instructed to file form(s) 88(2) with Companies House

There being no further business, the meeting was closed

  
Chairman

*7th May 2008*  
Date

