



THE COMPANIES ACT (NORTHERN IRELAND) 1960

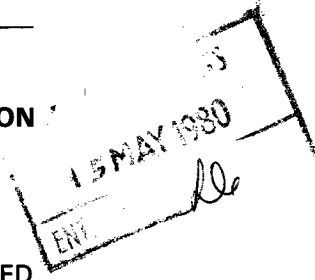
ORDINARY
~~EXTRAORDINARY~~
SPECIAL

RESOLUTION

OF

LOMBARD & ULSTER BANKING

LIMITED

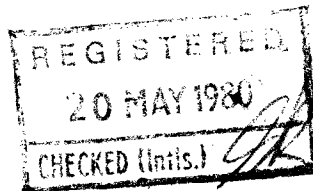


At an extraordinary General Meeting of the Members of the above-named company duly convened and held at CANADA HOUSE, 22 NORTH STREET

BELFAST on the NINTH day of MAY 1980

the following ^{Ordinary}~~Extraordinary~~ Resolution was duly passed:~~Special~~

That the Capital of the Company be increased to £1,000,000 by the creation of an additional 500,000 Ordinary Shares of £1 each to rank pari passu with the existing Ordinary Shares of the Company in all respects.



Signature

Officer

SECRETARY