

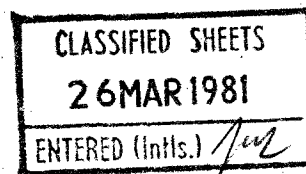


N1 6915/38

Form No. 16

THE COMPANIES ACT (NORTHERN IRELAND) 1960

ORDINARY
~~*EXTRAORDINARY~~
~~SPECIAL~~ RESOLUTION

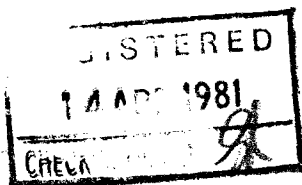


OF
..... LOMBARD & ULSTER BANKING LIMITED

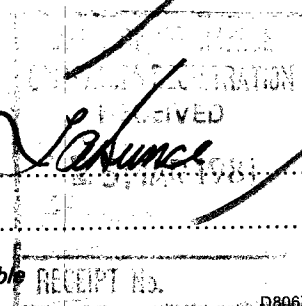
At an extraordinary General Meeting of the Members of the above-named company duly convened and held at ITS REGISTERED OFFICE, CANADA HOUSE, 22 NORTH STREET, BELFAST on the 25th day of MARCH 1981

the following ~~Ordinary~~
~~*Extraordinary~~
~~Special~~ Resolution was duly passed:

That the Capital of the Company be increased to £6,000,000 by the creation of an additional 5,000,000 Ordinary Shares of £1 each to rank pari passu with the existing Ordinary Shares of the Company in all respects.



Signature
Officer



*Delete whichever is not applicable

RECEIPT NO.