

18800/10

Form No. 16

THE COMPANIES ACT (NORTHERN IRELAND) 1960

~~*EXTRAORDINARY~~

SPECIAL

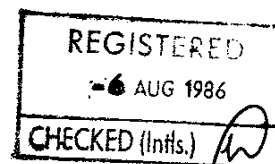
RESOLUTION

OF

TSB NORTHERN IRELAND public ~~LIMITED~~
limited company

At an extraordinary General Meeting of the Members of the above-named company duly convened
and held at 4 Queen's Square, Belfast BT1 3DJ,
Northern Ireland on the Fifteenth
July 1986 day of

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



"THAT the regulations contained in the document
produced to the meeting and signed for the
purposes of identification by the Chairman be
and are hereby adopted as the Articles of
Association of the Company in substitution for
and to the exclusion of all existing Articles of
Association of the Company."

Signature T. A. [Signature]
Officer Secretary

*Delete whichever is not applicable

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RESOLUTION

SPECIAL

OF

TSB NORTHERN IRELAND public LIMITED
limited company

At an extraordinary General Meeting of the Members of the above-named company duly convened
and held at 4 Queen's Square, Belfast BT1 3DJ,
Northern Ireland on the Fifteenth day of
July 19 86

~~EXTRAORDINARY~~
the following Special Resolution was duly passed:

"THAT the Memorandum of Association of the Company be
modified by deleting, in Clause 4(1) thereof, the
words and figures "Trustee Savings Banks Act 1981"
and substituting therefor the words and figures
"Trustee Savings Banks Act 1969."

Signature *T. A. Th...*
Officer Secretary

*Delete whichever is not applicable