



AIB Group (UK) p.l.c.


Extract of the Minutes
of an Extraordinary General Meeting
of the Company
Held on 19th June, 2009 at 10.00 a.m.

IT WAS RESOLVED

- i. To increase the Authorised Share Capital of the Company by 950,000,000 Ordinary £1.00 shares to 1,390,000,000.
- ii. To authorise the Secretary to issue 950,000,000 Ordinary Shares to AIB Holdings (NI) Limited.
- iii. That a dividend in the total amount of £950,000,000 be declared and shall be payable on the issued Ordinary Shares of £1.00 each of the Company on 24 June, 2009 to those shareholders registered at the close of business on 31 May, 2009 out of the profit specified below:-

Specified profits	Amount Stg £'000
Net accounting profits earned during the periods set out below which arise from activities classified as trading for corporation tax purposes:	
Year ended 31 December 2008	33,057
Year ended 31 December 2007	218,660
Year ended 31 December 2006	170,234
Year ended 31 December 2005	33,915
Year ended 31 December 2004	153,201
Year ended 31 December 2001	63,874
Year ended 31 December 2000	65,621
Year ended 31 December 1999	49,461
Year ended 31 December 1998	40,550
Year ended 31 December 1997	37,417
Year ended 31 December 1996	29,272
Year ended 31 December 1995	20,813
Year ended 31 December 1994	10,568
Year ended 31 December 1993	11,828
Period ended 31 October 1987	577
Year ended 20 November 1986	10,952
Total dividend	950,000

Certified to be a true extract


Tiana Peck
Company Secretary
15 July 2009

