

## COMPANIES ACT 2006 SPECIAL RESOLUTIONS

**Company Number:** 1719649

**Company Name:** Habibsons Bank Limited

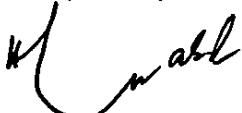
At a General Meeting of the above named Company, duly convened and held on 11<sup>th</sup> December 2014, the following Special Resolutions were agreed and passed by the members of the Company taking effect as a **Special Resolution** and presented for filing pursuant of the Companies Act 2006

### SPECIAL RESOLUTION

**That:**

- (a) The directors' proposals for a rights issue of up to 700,000 ordinary shares of £5 each ("Rights Issue Shares") in the capital of Habibsons Bank Limited ("the Company"), ranking pari passu with the existing shares of the Company, at an issue price of £7.50 per share, be and are hereby approved,
- (b) The Rights Issue Shares be offered to shareholders appearing in the Company's register of members on 10<sup>th</sup> December 2014 in proportion to their holding of shares on that date (as nearly as may be, without offering any fraction of shares),
- (c) The directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot and to grant rights to subscribe for shares in the Company up to an aggregate nominal amount of £3,500,000, such authority to expire on 31.03.2015,
- (d) The directors be and they are hereby empowered in accordance with section 570 of the Act to allot equity securities (as defined in the Act) pursuant to the authority conferred on them by paragraph (c) of this resolution as if section 561 of the Act did not apply to any such allotment,

I hereby certify that the foregoing is a true copy of the Original Resolution.

  
Hamid M Qazi  
Company Secretary  
Dated: 16<sup>th</sup> December 2014



WEDNESDAY



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17/12/2014  
COMPANIES HOUSE