

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

LLOYDS BANK PLC

(COMPANY NUMBER. 00002065)

(the "Company")

At a General Meeting of the members of the Company duly convened and held at 25 Gresham Street, London, EC2V 7HN on 27 October 2016, the following resolution was passed as a special resolution

SPECIAL RESOLUTION

"That the whole of the amount standing to the credit of the Company's share premium account be cancelled"



Marc Boston

Deputy Company Secretary

THURSDAY



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RCS

10/11/2016

#59

COMPANIES HOUSE