

## Special Resolution

Company Number: 6221732

Company Name **Bangla Bank Plc**

At an extraordinary general meeting of the members of the above named company duly convened and held at

17 Soho Road  
Handsworth  
Birmingham  
B21 9SN

On the 30<sup>th</sup> day of October 2008

The following Special Resolution was duly passed.

The authorised share capital of the company is reconstructed to 50 Million shares of 0.1 pence each making £50,000.

The issued and fully paid up shares will be 50 Million shares of 0.1 pence each making £50,000.

Signature: .....  
Director

Print: .....  
Director

