

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 14259

The Registrar of Companies for England and Wales hereby certifies that  
MIDLAND BANK PUBLIC LIMITED COMPANY

having by special resolution changed its name, is now incorporated  
under the name of  
HSBC BANK PLC

Given at Companies House, Cardiff, the 27th September 1999



\*C00014259Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S H O U S E**

HC006B

1830...

Company No. 14259

NEW COMPANIES

23 SEP 1999

210 FEE PAID  
COMPANIES  
HOUSE

THE COMPANIES ACT 1985 AND 1989  
PUBLIC COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

**OF**

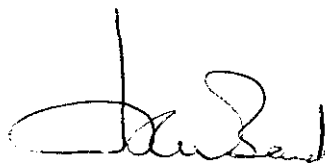
**MIDLAND BANK PLC**

**("the Company")**

At an Extraordinary General Meeting of the Company held at Poultry, London EC2P 2BX on Wednesday 22 September 1999 the following resolution was passed as a special resolution:

**SPECIAL RESOLUTION**

THAT the name of the Company be change to HSBC Bank plc.



J R H Bond  
Chairman

