

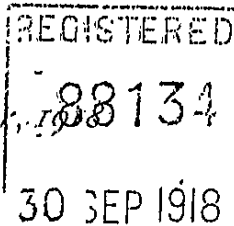
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Vol 41
THE COMPANIES ACTS, 1908 TO 1917.



THE LONDON CITY AND MIDLAND BANK LIMITED.

SPECIAL RESOLUTIONS

Passed 13th September, 1918. Confirmed 30th September, 1918.



At an EXTRAORDINARY GENERAL MEETING of the London City and Midland Bank Limited, duly convened and held at the Cannon Street Hotel, in the City of London, on Friday, the 13th day of September, 1918, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent EXTRAORDINARY GENERAL MEETING of the said Company also duly convened and held at the Cannon Street Hotel aforesaid, on the 30th day of September, 1918, the said Resolutions were duly confirmed as Special Resolutions.

RESOLUTIONS.

1. That the Capital of the Company be increased to £41,450,000 by the creation of :—
 - (a) 1,000,000 new Shares of £12 each, and that in respect of each of the said Shares the sum of £7, part thereof, shall not be capable of being called up except in the event and for the purposes of the Company being wound up, and
 - (b) 500,000 new Shares of £2 10s. 6d. each.
2. That the name of the Company be changed to "London Joint City and Midland Bank Limited."

J. O. Free
Secretary.

Dated this 30th day of September, 1918.

DUPLICATE FOR THE FILE.

No. 14259



Certificate of Change of Name.

I hereby Certify, That the
London, City and Midland Bank, Limited

having, with the sanction of a Special Resolution of the said Company, and with the approval of the BOARD OF TRADE, changed its name, is now called the

London Joint City and Midland Bank Limited

and I have entered such new name on the Register accordingly.

Given under my hand at London, this First day of October
One Thousand Nine Hundred and Eighteen.

A. E. Taylor

Assistant Registrar of Joint Stock Companies.

Certificate received by

J. W. Haines
for London Joint City and Midland Bank Ltd
2nd October 1918.

Date