



189
Special Resolutions.

THE LONDON AND MIDLAND BANK,
LIMITED.

48375

3 NOV 1898

Passed 18th October, 1898.

Confirmed 3rd November, 1898.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Cannon Street Hotel, in the City of London, on the 18th day of October, 1898, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on the 3rd day of November, 1898, the subjoined Special Resolutions were duly confirmed:—

1. "That the Draft Agreement submitted to this Meeting for the
"amalgamation of the business of the City Bank, Limited, with this Bank, and
"which for the purpose of identification has been signed by the Chairman, be
"and the same is hereby approved."

2. "That the name of the Company be changed to 'The London, City and
"Midland Bank, Limited.'"

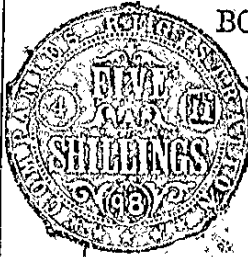
Arthur Lee

Chairman.

Hollam & Co.



BOARD TRADE, RAILWAY,
LONDON.



3rd. November, 1898.

Yours obedient Servant,

Messrs Hollams, Sons, Coward & Hawksley,
30, Mincing Lane,

DUPLICATE FOR THE FILE.

No. 14259.



Certificate of Change of Name

OF THE

London and Midland Bank, limited

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

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

Given under my hand at London, this

Thirteenth

day of

November

One

Thousand Eight Hundred and Ninety-eight.

Greenleaf

Assistant

Registrar of Joint Stock Companies.

Certificate received by

Hollands & Co.

Manchester

Date

3rd Nov. 1898.