

Company number  
00014259

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

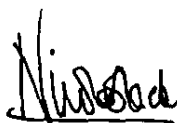
**OF**

**HSBC BANK PLC**

At a general meeting of HSBC Bank plc (the "Company") held at 8 Canada Square, London E14 2HQ on Tuesday, 21 February 2017, the following resolution was passed as a special resolution:

**SHARE PREMIUM REDUCTION**

*'That the amount of £20,733,205,653 72 standing to the credit of the share premium account of the Company at the date of the passing of this resolution be cancelled.'*



Nicola Black  
Secretary

SATURDAY



\*A61HHB8D\*

A28

04/03/2017

#18

COMPANIES HOUSE