

SF345

Bank of Ireland



Group Secretary

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Companies Registration Services
Companies House
Crown Way
Cardiff
CF14 C3UZ

28 June 2011

**RE: Overseas Company Registration of the Governor and Company of the
Bank of Ireland**

Dear Sirs,

We can confirm that

FC 007248

SF 000345

NF 000029

are one and the same company and that we intend in future to file documents at
Companies House on registration number FC007248

We give Companies House permission to close the other company registrations and
understand that any UK Establishments will be moved to the remaining Company
record

Yours faithfully,

Helen Nolan
Company Secretary



RNW83VM2

RCS 07/07/2011 34
COMPANIES HOUSE

Bank of Ireland - The Governor and Company of the Bank of Ireland, incorporated by charter in Ireland with
limited liability. A tied agent of New Ireland Assurance Company plc trading as Bank of Ireland Life
Bank of Ireland is regulated by the Central Bank of Ireland

Registered No. C 1
Registered Office and Head Office,
40 Mespil Road
Dublin 4, Ireland

Directors: Patrick J Molloy (Governor) • Dennis Holt (UK) (Deputy Governor) • Richie Boucher (Group Chief Executive) • Tom Considine • Des Crowley • Denis Donovan • Paul Haran • Rose Hynes
• Jerome Kennedy • Patrick Kennedy • Heather Ann McSharry • John O Donovan • Patrick O Sullivan • Joe Walsh • Helen Nolan (Group Secretary)

A member of

Bank of Ireland Group

