

### Determinations Committee Resolution

Date:	10 March 2010
Determinations Committee:	EMEA (Europe)
Meeting Date:	10 March 2010

DC Issue :	Historical Succession Events List:
Question for vote:	Does this DC agree to dismiss the question on the list of Historical Succession Events in respect of the acquisition of HBOS Plc by Lloyds Banking Group plc.?
Vote result:	Yes
Votes:	<p>15 "Yes" votes - Bank of America / Merrill Lynch</p> <ul style="list-style-type: none"> <li>Barclays</li> <li>Citibank</li> <li>Credit Suisse</li> <li>Deutsche Bank AG</li> <li>Goldman Sachs</li> <li>JPMorgan Chase Bank, N.A.</li> <li>Morgan Stanley</li> <li>The Royal Bank of Scotland</li> <li>UBS</li> <li>Elliott Management Corporation</li> <li>Legal &amp; General Investment Management Limited</li> <li>Pacific Investment Management Company LLC</li> <li>Primus Asset Management, Inc.</li> <li>Rabobank International</li> </ul> <p>0 "No" votes</p>