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State



Warrants Under the Royal Sign Manual

The QUEEN has been pleased by Royal Warrant bearing date 1 June 2012 to appoint Bradley Fried, Esquire and David Prentis, Esquire to be Members of the Court of Directors of the Bank of England for a period of three years commencing on and from 1 June 2012, Timothy James Albert Frost, Esquire, for a period of two years commencing on and from 1 June 2012, and re-appoint Jonathan Adair Lord Turner of Echinswell and William Michael Cohrs, Esquire for a further period of three years commencing on and from 1 June 2012 in accordance with the Bank of England Act 1998 (as amended).

G A Bavister

(1647923)

The QUEEN has been pleased by Royal Warrant bearing date 1 June 2012 to re-appoint Sir David Lees, Kt., as a Member of the Court of Directors of the Bank of England for a further period of three years in accordance with the Bank of England Act 1998 (as amended) from 1 June 2012.

G A Bavister

(1647924)

The QUEEN has been pleased by Royal Warrant bearing date 1 November 2011 to appoint Ian Mathieson Underwood, Esquire, to the Office of District Judge (Civil) with effect from 1 November 2011.

The QUEEN has been pleased by Royal Warrant bearing date 7 November 2011 to appoint Lorna Douglas Russell to the Office of District Judge (Civil) with effect from 7 November 2011.

The QUEEN has been pleased by Royal Warrant bearing date 14 November 2011 to appoint Stephen John Hodges, Esquire, to the Office of District Judge (Civil) with effect from 2 December 2011.

G A Bavister

(1648160)