



- (iv) that  the Lead Entity, be authorised to act on behalf of the Group as provided for in the Agreement and that the individuals authorised to sign the iBB Application Form on behalf of the Lead Entity or such other persons as may from time to time be appointed by the Lead Entity for such purpose be also authorised to sign the Application Form to permit the Entity to become part of the Group, any document amending the Agreement or any ancillary document and to do all or any acts or things on behalf of the Entity as they in their discretion think fit in connection with the Services.
- (v) that these resolutions be communicated to us and shall constitute the Entity's iBB Mandate to us to remain in force until revoked or amended in writing to the Bank signed by a Director/Member and countersigned by a second Director/Member or the Secretary of the Entity or, in the case where the Entity has one Director/Member and no Secretary, by notice in writing to us signed by the Director/Member.

IT IS HEREBY CERTIFIED that the foregoing is a true extract from the minutes of the meeting of the Board of Directors/ Members. This must be signed by both the Chairman and the Secretary by notice in writing to the Bank signed by the Director/Member of the meeting (or Sole Director/Member where the Entity has one Director/Member and no Secretary).

CHAIRMAN / DIRECTOR/MEMBER: PRINT NAME	SIGNATURE
<input type="text"/>	<input type="text"/>
DIRECTOR/MEMBER / SECRETARY: PRINT NAME	SIGNATURE
<input type="text"/>	<input type="text"/>

**Confirmation by Lead Entity**

We, as the Lead Entity, duly authorised as such by all members of the Group, both on our own behalf and on behalf of all other members of the Group, confirm that we agree to the above Entity becoming a member of the Group, and that for all purposes the Group shall now include the above Entity. We confirm to you that we shall notify all Group Entities of the fact that the above Entity has now joined the Group and that all provisions of the Agreement shall now relate to the Group including the above Entity.

Signed on behalf of the Lead Entity	
AUTHORISED SIGNATORY: PRINT NAME	SIGNATURE
<input type="text"/>	<input type="text"/>
AUTHORISED SIGNATORY: PRINT NAME	SIGNATURE
<input type="text"/>	<input type="text"/>
AUTHORISED SIGNATORY: PRINT NAME	SIGNATURE
<input type="text"/>	<input type="text"/>
AUTHORISED SIGNATORY: PRINT NAME	SIGNATURE
<input type="text"/>	<input type="text"/>

**Client Contact Details**

If your Client Contact has changed, please update the details below

FIRST NAME	SURNAME
<input type="text"/>	<input type="text"/>
BUSINESS EMAIL ADDRESS	TELEPHONE NUMBER
<input type="text"/>	<input type="text"/>

Please register the following Business Accounts on iBB (no personal accounts)

**New Group Entity Account**

Account Name	NSC	Account Number	Bulk Settlement	
			DR	CR
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Currency Accounts (non Sterling Accounts)**

Account Name	NSC	Account Number	Currency
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**OR**

BIC	IBAN
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Once completed, please forward this Amendment request to your Business Centre as we will be unable to process your request unless it is signed.



Information correct as at November 2019

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