



iBusiness Banking Resolution for a Group Lead LLP

This resolution states who is authorised to make decisions on behalf of the This MUST be signed by a Designated Member and the Chairman of the	·
	iability Partnership ("LLP") where the LLP is the Lead Entity of a Group
LLP Name Day Month Year	
duly held on the	
the LLP could conduct and control certain of its accounts and banking requirer	the Bank"), be requested to provide a cash management facility to the LLP whereby ments with the Bank and the Bank's subsidiaries and associated companies through ns as may be authorised by the Bank ("the Services"). It was further proposed that Entity and Group Entities listed below.
Lead Entity: PRINT NAME	
Group Entity: PRINT NAME	
Group Entity: PRINT NAME	
Group Entity: PRINT NAME	
Group Entity: PRINT NAME	
Group Entity: PRINT NAME	uch terms as defined in the iBusiness Banking Terms & Conditions, a copy of which
 was presented to the meeting, conditional upon the proper completion and so After careful consideration the Designated Members formed the view that the business of the LLP and accordingly IT WAS RESOLVED: (i) that it is to the commercial advantage and in the best interests of the LLP to avoid that all the Terms & Conditions governing the Services are acceptable and are (iii) -a) that the following individuals are authorised to sign the iBusiness Banking Adocument and to do all or any acts or things on behalf of the LLP as they in 	vail of the Services; hereby approved; pplication Form, any document amending the Agreement or any ancillary
AUTHORISED SIGNATORY: PRINT NAME	SIGNATURE
AUTHORISED SIGNATORY: PRINT NAME	SIGNATURE
AUTHORISED SIGNATORY: PRINT NAME	SIGNATURE
(iii -b) that from the above signatories the following number must be present to authorise any documentation or requests If you tick the box marked 'Any 2 Signatories', then this form and any future iBB requests MUST be signed by 2 of the people listed above.	
TICK ONE BOX ONLY Any 2 signatories (recommend	ed) Any 1 signatory All signatories
 (iv) that the signatories above may only be changed by notice to the Bank in writin Member of the LLP. (v) that these resolutions be communicated to the Bank and shall constitute the Lamended in writing to the Bank signed by a Designated Member and counter 	LP iBusiness Banking mandate to the Bank to remain in force until revoked or
amended in writing to the Bank signed by a Designated Member and counter IT IS HEREBY CERTIFIED that the foregoing is a true extract from the Minutes of This must be signed by the Chairman of the meeting and a Designated Member CHAIRMAN OF THE MEETING: PRINT NAME	the meeting of the Designated Members of the LLP.
DESIGNATED MEMBER: PRINT NAME	SIGNATURE

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