

*(To be reproduced on Letter Head of the Company OR of the Company Secretary)*

**Certified Copy of a Resolution in Writing approved by the Board of Directors of  
 ..... (Name of the Company) pursuant to the Articles of  
 Association of the Company – Adopted on .....day of .....**

**SAVINGS / FIXED DEPOSIT / ANY OTHER ACCOUNTS WITH LB FINANCE PLC**

**IT IS HEREBY RESOLVED THAT**

- (1) a Savings / Fixed Deposit Account and/or any other account or accounts be opened from time to time in the name of ..... (“ the Company”) with LB Finance PLC; **AND**
- (2) LB Finance PLC be and is hereby authorized to honour and comply with all instructions including withdrawal instructions made on behalf of the Company and to comply with all directions given for or in respect of any account or accounts of any kind whatsoever, provided that such instructions or directions are signed by any two of the following

Full Name	Designation	NIC No.

; **AND**

- (3) LB Finance PLC be and is hereby authorised to place Fixed Deposits/Savings Deposits favouring the Company for various amounts and various periods from time to time, as may be communicated to LB Finance PLC, provided such instructions are signed by the persons authorised to sign on behalf of the company mentioned in paragraph (2) above; **AND**
- (4) any two Directors of the Company be authorized to sign account opening forms, applications and such other documents as may be considered necessary for opening new accounts and/or obtaining financial services including the above and such other services as may be considered necessary; **AND**
- (5) in the absence of any directions to the contrary communicated to LB Finance PLC consequent to a duly passed resolution, all accounts subsequently opened shall be operated and dealt with upon the terms set out above in so far as the same may be applicable; **AND**
- (6) A copy of this resolution certified by the secretary and a director or two directors be communicated to LB Finance PLC and remain in force until an amending resolution be passed and a certified copy thereof be communicated to LB Finance PLC.

We confirm that the above resolution was duly passed by the Board of Directors and is duly recorded in the Minute Book of ..... (Name of the Company).

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**Director / Secretary**

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**Director**