



iBusiness Banking Resolution for a Group Lead Company

This resolution states who is authorised to make decisions on behalf of the Group in relation to iBusiness Banking. This MUST be signed by the Secretary and Chairman of the meeting at which this Resolution is considered, unless the Company has only one Director and no Secretary.

Extract to be produced by the Board of Directors of the Company where the Company is the Lead Entity of a Group

Company Name

Day / Month / Year

duly held on the

1. The Chairman reported to the Board that:-

- (i) it was proposed that AIB Group (UK) p.l.c. trading as Allied Irish Bank (GB) ("the Bank"), be requested to provide a cash management facility to the Company whereby the Company could conduct and control certain of its accounts and banking requirements with the Bank and the Bank's subsidiaries and associated companies through the Bank's iBusiness Banking service on the internet or by any other such means as may be authorised by the Bank ("the Services"). It was further proposed that the Company be appointed the Lead Entity of the Group, which consists of the Lead Entity and Group Entities listed below.

Lead Entity: PRINT NAME	<input type="text"/>
Group Entity: PRINT NAME	<input type="text"/>
Group Entity: PRINT NAME	<input type="text"/>
Group Entity: PRINT NAME	<input type="text"/>
Group Entity: PRINT NAME	<input type="text"/>
Group Entity: PRINT NAME	<input type="text"/>

- (ii) the Bank has agreed to provide the Services to the Company as the Lead Entity on such terms as defined in the iBusiness Banking Terms & Conditions, a copy of which was presented to the meeting, conditional upon the proper completion and submission to the Bank of the application documents for and on behalf of the Company.

2. After careful consideration the Directors formed the view that the Services would be for the benefit of and conducive directly and indirectly to the business of the Company and accordingly IT WAS RESOLVED:

- (i) that it is to the commercial advantage and in the best interests of the Company to avail of the Services;
- (ii) that all the Terms & Conditions governing the Services are acceptable and are hereby approved;
- (iii - a) that the following individuals are authorised to sign the iBusiness Banking Application Form, any document amending the Agreement or any ancillary document and to do all or any acts or things on behalf of the Company as they in their discretion think fit in connection with the Services

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"/>

- (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 (recommended) Any 1 signatory All signatories

- (iv) that the company signatories above may only be changed by notice to the Bank in writing signed by a Director and counter signed by a second Director or the Secretary of the Company, or in the case where the Company has one Director and no Secretary, in writing signed by the Director.
- (v) that these resolutions be communicated to the Bank and shall constitute the Entities iBusiness Banking mandate to the Bank to remain in force until revoked or amended in writing to the Bank signed by a Director and countersigned by a second Director or the Secretary of the Entity or, in the case where the Company has one Director and no Secretary, by notice in writing to the Bank signed by the Director.

IT IS HEREBY CERTIFIED that the foregoing is a true extract from the minutes of the meeting of the Board of Directors.

This must be signed by both the Chairman and the Secretary of the meeting (or Sole Director where the Company has one Director and no Secretary).

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

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