



iBusiness Banking Resolution for a Group Lead LLP

This resolution states who is authorised to make decisions on behalf of the Group in relation to iBusiness Banking.

This MUST be signed by a Designated Member and the Chairman of the meeting at which this Resolution is considered.

Extract to be produced by the Designated Members of the Limited Liability Partnership ("LLP") where the LLP is the Lead Entity of a Group

LLP Name

Day Month Year

duly held on the / /

1. The Chairman reported to the Members 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 LLP whereby the LLP 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 LLP 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 LLP 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 LLP.

2. After careful consideration the Designated Members formed the view that the Services would be for the benefit of and conducive directly and indirectly to 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 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 LLP 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
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AUTHORISED SIGNATORY: PRINT NAME	SIGNATURE
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- (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 signatories above may only be changed by notice to the Bank in writing signed by a Designated Member and counter signed by a second Designated Member of the LLP.
- (v) that these resolutions be communicated to the Bank and shall constitute the LLP 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 countersigned by a second Designated Member of the LLP.

IT IS HEREBY CERTIFIED that the foregoing is a true extract from the Minutes of the meeting of the Designated Members of the LLP.
This must be signed by the Chairman of the meeting and a Designated Member. TWO separate signatures are required

CHAIRMAN OF THE MEETING: PRINT NAME	SIGNATURE
<input type="text"/>	<input type="text"/>
DESIGNATED MEMBER: PRINT NAME	SIGNATURE
<input type="text"/>	<input type="text"/>

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