

COMPANY NAME

I/We, the undersigned, being the director(s) of_____. („the Company”), hereby note and consent to the adoption of the following resolutions:

Bank Account

RESOLVED that a corporate account shall be opened in the name of the Company with Loyal Bank Limited and that the account(s) will be operated by _____ signing solely.

FURTHER RESOLVED that the terms and conditions as set out in the bank account contract are hereby approved and that _____ as director shall be authorized to sign the aforesaid contract and relevant bank forms for and on behalf of the Company and that a copy of the contract and completed bank forms shall be attached hereto for identification purposes and shall be deemed to form an integral part of these resolutions.

Dated:

Signature(s)