



iBusiness Banking Resolution for a Group LLP

This resolution states who is authorised to make decisions on behalf of the Group Entity 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 each Limited Liability Partnership (“LLP”) in the Group other than the Lead Entity

An extract is to be produced for each LLP Entity - please copy as required

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 under licence as AIB (NI) (“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 would be a Group Entity in 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"/>
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(ii) the Bank has agreed to provide the Services to the LLP as a Group 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) that be appointed the Lead Entity, that it be authorised to act on behalf of the Group as provided for in the Agreement and that the individuals authorised to sign the iBusiness Banking Application Form on behalf of the Lead Entity or such other persons as may from time to time be appointed by the Lead Entity for such purpose be also authorised to sign the iBusiness Banking Application Form, any document amending the Agreement or any ancillary document on behalf of the Group and to do all or any acts or things on behalf of the Group as they in their discretion think fit in connection with the Services.
- (iv) that these resolutions be communicated to the Bank and shall constitute the LLP’s 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.

Resolution Signatories

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 both the Chairman of the meeting and a Designated Member. TWO separate signatures are required.

CHAIRMAN OF THE MEETING: PRINT NAME

SIGNATURE

DESIGNATED MEMBER: PRINT NAME

SIGNATURE