

5. Add / Remove an Authorised Signatory for accounts detailed in Section 3:

- Please indicate addition or removal of an authorised signatory by ticking the relevant box.
- If more than 4 authorised signatories are to be changed, please copy this page, complete and attach to this form.
- Please cross through any unused boxes on this section and on any additional sheets.
- For Partnership / Trust accounts, please enclose a copy of the Deed of Appointment / Removal / Amendment. Partners / Trustees being removed must sign below in acknowledgement of their express consent at being removed. If a signature cannot be obtained, then a reason should be provided in the Specimen Signature box, e.g., "Deceased", "Gone Away".
- Please provide a valid photo identification and address verification document for each added authorised signatory.
- By signing below:
 - i. You agree that the Bank may carry out checks as deemed necessary with the issuing authority / credit reference agencies to validate the above documentation; and
 - ii. You agree to abide by the Terms and Conditions governing the conduct of such account(s) which have been provided separately and may be subject to change.

A. Add Remove

Name	Address	Designation	Specimen Signature

B. Add Remove

Name	Address	Designation	Specimen Signature

C. Add Remove

Name	Address	Designation	Specimen Signature

D. Add Remove

Name	Address	Designation	Specimen Signature

6. Resolution and Certificate:

This section must be signed as follows:

- By TWO directors **or** ONE director and ONE company secretary for a limited liability company (for sole director companies, only the director’s signature is required); or
- By TWO members for a limited liability partnership; or
- By at least TWO partners / trustees subject to the partnership / trust deed explicitly allowing these two individuals to add / remove partners / trustees – otherwise ALL to sign; or
- By TWO officials for clubs / societies / associations.

There was produced a completed form entitled “Business Customers Mandate Change Form” (the “Form”) from HBL Bank UK Limited. The board of directors / members / partners / trustees* reviewed and discussed the Form and considered it in the best interest of the company / LLP / partnership / trust* that the changes stated in the Form be made and that the Form be executed and delivered to the Bank.

IT WAS RESOLVED THAT:

- The **Signing Authority** in the current bank mandate, for the account(s) detailed in Section 3 of the Form, be revoked / replaced and/or amended (as applicable) in accordance with Section 4 of the Form.
- Selected **Authorised Signatory(ies)** for the accounts detailed in Section 3 of the Form be added and/or removed in accordance with Section 5 of the Form.
- The Bank be and is hereby empowered to honour cheques, bills of exchange and promissory notes drawn, signed, accepted or made on behalf of the company / LLP / partnership / trust* by the **Authorised Signatory(ies)** and to act on any instructions given by the person(s) so authorised with regard to the account(s) detailed in Section 3 of the Form whether in credit or overdrawn, or any transaction of the company / LLP / partnership / trust*.
- These resolutions be communicated to the Bank and shall constitute the company’s / LLP’s / partnership’s / trust’s* mandate (as amended) to the Bank to remain in force until revoked by notice in writing to the Bank by any director / partner / trustee* acting or purporting to act on behalf of the company / LLP / partnership / trust* and for this purpose any instruction varying or purporting to vary the mandate contained in these Resolutions shall be deemed a revocation.

I / We hereby certify that the above is a true extract of the minutes and resolutions of the board of directors /

members / partners / trustees* of _____

(insert correct and full name of the legal entity) passed on the _____ day of _____ 20_____

and that

- **Signatures of Authorised Signatories are genuine;**
- **All information given is correct.**

(- delete as applicable)*

Signature

Forename(s): _____

Surname: _____

Designation: _____

Date: _____

Signature

Forename(s): _____

Surname: _____

Designation: _____

Date: _____