

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

19 NAPIER TERRACE MUTLEY PLYMOUTH LIMITED

COMPANY NUMBER: 09364920

COMPANY BANK ACCOUNT

At a board meeting of the members of the above named company, duly convened and held at 19 Napier Terrace, Plymouth, PL4 6ER
on *26th November 2018*

The following ordinary resolution was passed:

1. That a bank account or accounts be opened with HSBC UK Bank plc ("the Bank") and the Bank is authorised to act on instructions provided they have been given by the required number of persons authorised to give such instructions as notified to the Bank either electronically or in writing (or authorised by such persons in accordance with the applicable authorisation requirement(s)).
2. That all directors acting together are authorised to supply the bank, as and when necessary, with lists of those persons who are authorised to give instructions on behalf of the Company, and that the Bank may rely on such lists:

Any two directors
3. That any debt incurred to the Bank under this mandate shall, in the absence of written agreement by the Bank to the contrary, be repayable on demand.
4. That the Company accepts the account(s) and banking relationship with the Bank will be governed by and subject to the Business Banking Terms and Conditions (a copy of which has been provided) as amended from time to time, together with any terms and conditions in respect of specific products and services requested by the Company.

SATURDAY



A12 *A7JWDF7N* 01/12/2018 #97
COMPANIES HOUSE

5. That these resolutions be communicated to the Bank and remain in force until changed by a resolution passed by the Board of Director(s) or other committee of management of the Company and a copy, certified by the Chairperson, is received by the Bank

Dated 26/11/18

Signed [Signature]
Director

Signed [Signature]
Director

Signed [Signature]
Director