

Mandate for Company Account



To: Standard Chartered (Jersey) Limited ("the Bank")

We, the undersigned, hereby certify that at a duly convened Meeting of the Directors of

.....

("the Company") held on the ofyear

atit was resolved:

+1. That such one of you ("the Bank") as you shall determine be, and are hereby, appointed the bankers of the Company on the terms of the following authorities.

+1. That all previous mandates governing our account or accounts with any one or more of you are hereby revoked and that our appointment of such one of you ("the Bank") as you shall determine, as bankers of the Company be continued on the terms of the following authorities.

2. That all cheques, bills and other documents drawn on, or made payable at, the Bank be signed by any*.....

and that the Bank be instructed to honour all such instruments which may be drawn, accepted, made or given on behalf of the Company and to debit such instruments to the Company's account or accounts with the Bank, whether such account or accounts be in credit, overdrawn or otherwise.

3. That all negotiable instruments payable to the Company be endorsed for the Company by

And that the Bank be empowered to accept for discount on behalf of the Company any bills which the Company may desire to discount provided they have been endorsed on its behalf in a like manner.

4. That the Bank be instructed to act on any written instructions given on behalf of the Company for or in relation to the issue of letters of credit, drafts, mail and telegraphic transfers and the purchase or sale of any foreign currencies, provided that the same are signed on behalf of the C o m p a n y b y

* * and counter - signed by

5. That the Bank be instructed to act on any written instruction given on behalf of the Company for or in relation to the purchase or sale of any securities or other property deposited with them for any purpose by the Company, provided that the same are signed by

* * and counter - signed by

6. That the Bank be requested to accept any indemnities given on behalf of the Company provided t h a t t h e y a r e s i g n e d b y

7. That the Bank be furnished with a copy of the Company's Memorandum and Articles of Association and with copies of any amending special resolutions that may from time to time be passed.

8. That the Bank be furnished with a list of names of the Directors and Secretary and other officers of the Company and the Bank be from time to time informed in writing of any change to the list of the names of the Directors and Secretary and other officers of the Company.

9. That the aforementioned authorities to the Bank shall be governed by and construed in accordance with the law of the jurisdiction in which the office of the Bank is situated and that the Company hereby irrevocably submits to the non-exclusive jurisdiction of the Courts of such jurisdiction.

.....
Chairman Secretary /continued
overleaf

Full names of Directors	Specimen Signature
.....
.....
.....
.....
.....

Other officials, who should designate the capacity in which they will sign.

Full Names	Designation	Specimen Signature
.....
.....
.....
.....
.....

I enclose the following documents:

1. Certificate of Registration.
- ++ 2. Certificate by the Registrar of Joint Stock Companies that the Company is entitled to commence business
3. Copy of the Memorandum and Articles of Association or equivalent document establishing the Company's constitution certified as being complete and up to date; and
4. A list of the names of the Company's Directors and Secretary and other officers of the Company.

.....
Secretary

Dated this.....day of.....year.....

*Insert "any one Director for the time being of the Company and counter-signed by the Secretary for the time being", or otherwise as may be required.

** These clauses about counter-signature will, of course, be struck out where the Directors do not wish such counter-signature, and where their powers enable them to dispense with it.

++ The Certificate that the Company is entitled to commence business is not required where the Company is not a UK Company or if it is a UK Company and (a) is a private Company, as defined by the UK Companies Act, 1981; or (b) was registered before the 1st January 1901; or (c) was registered before the 1st July 1908, and does not issue a prospectus inviting the public to subscribe for its shares.

NB Please seek to contain specimens of signatures within the spaces provided and to have such signatures written in black