

Morehomes for the Bay (Investments) Limited

Resolution concerning Natwest Bank Account

It be resolved that:

1. The Cardholders (who are also Authorised Signatories to the bank account which cards are being requested for) are authorised to request and be issued with Debit Card(s) and/or Debit Card details (including replacement cards, card details and security details) for use in relation to the operation and the giving instructions in relation to the bank account.
2. The Signing Rules contained in the mandate provided to operate the bank account which card are being requested for be supplemental (but not replaced) by the additional Card Transaction Authorisation Rules which will apply to the operation of the bank account using a Debit Card or Debit Card details. The current mandate to operate the bank account shall accordingly continue as supplemented and amended
3. The Company agrees to be bound by the Debit Card terms contained in the 'Business account terms' and any amendments made to them from time to time.
4. The Company agrees that all transactions authorised by a duly authorised Debit Card should be debited to the bank account which cards are being requested for and that the Company accepts liability for any unarranged overdraft resulting from any such transactions that Cardholders may use their Debit Card to order cheque books and statements and to obtain details of the balance on an account.
5. The Bank may continue to rely upon this Resolution until it is revoked in writing by a suitably authorised notice to the Bank.