

Specimen Resolution

For Completion by Corporate Trustee of a Trust

At a meeting of the Directors of

[insert name of corporate trustee]

(the "Company")

held at [insert place]

on [insert date]

the following Resolutions were passed.

1. That any all of [insert names of authorised signatories of corporate trustee] (the "Authorised Signatories") be and is/are hereby authorised to sign on behalf of the Company the mandate for the operation of the account(s) and/or ancillary services and for the administration of the account and/or ancillary services and for any future accounts/services opened with the [Bank of Scotland plc] [Lloyds TSB Bank plc / Lloyds TSB Scotland plc]* (the "Bank") together with

.....
.....
.....
[insert names of other trustees]

in the name of:

[insert name of trust]

the "Trust"

2. That when the Company signs as a trustee on behalf of the Trust to authorise any instruction made pursuant to the mandate, any one / two / all (**delete as appropriate**) of the Authorised Signatories must sign on behalf of the Company.
3. That the Bank be furnished with a list of the names of Directors, the Secretary and other Officers of the Company and, if requested by the Bank, a copy of its Memorandum and Articles of Association and be from time to time informed by notice in writing under the hand of any Director or the Secretary of any changes which may take place therein and may be entitled to act on any such notices of change therein until the receipt of further notice under the hand of any one of the Directors or the Secretary.
4. That if there is any lending to the trustees of the Trust, any **one/two/all*** of the authorised signatories are hereby authorised to sign on behalf of the Company any loan documentation to be entered into by the trustees of the Trust.

*delete as appropriate

5. That in the above Resolutions the expression Director(s) shall include alternate Director(s) and (in the case of a company incorporated outside the UK) references in these Resolutions to Director(s) and the Secretary shall be taken to refer to the equivalent officers of the Company according to the law applicable in the place of the Company's incorporation.

We certify that the foregoing Resolutions have been duly entered in the Minute Book of the Company and that they are in accordance with the Articles of Association of the Company. We have seen and approve the mandate completed for the Trust and directed that it be delivered to the Bank. We confirm that the signatures appearing below are those of the duly authorised officials of the Company.

Name of Director..... CHRISTOPHER GREGORY ORR

Signature.....


Date..... 1.4.2014

Name of Director / Secretary / Witness..... ZEYNEP DEVRIM AYHAN

Signature.....

Date..... 1.4.2014

Authorised Signatories

Name (in full)	Office Held	Signature
CHRISTOPHER ORR.	DIRECTOR.	
ZEYNEP ORR.	DIRECTOR.	