

Scheme Name

TRUSTEES OF THE JACKHAMS 03 PENSION TRUST/SCHEME

To: Lloyds TSB Bank plc / Lloyds TSB Scotland plc

We request and authorise you until the receipt by you of notice in writing to the contrary from THE TRUSTEES OF JACKHAMS 03 ..

As Stated in Trust Deed.

Scheme Name.

*All Trustees to Sign unless Deed provides otherwise

Scheme Name

Corporate Trustee

Scheme Name

*All Trustees to Sign as above

Scheme Name

*All Trustees to Sign as above

*Either, any one, any two or as may be appropriate

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Scheme Name

1. To honour and debit to any account(s) in the name of the Trustees of the JACKHAMS 03 Pension Trust/Scheme whether in credit or overdrawn or becoming overdrawn in consequence of such debit all cheques drafts and other orders or receipts for money signed by SIMON JOHN HAMILTON AND KATRENA LOUISE HAMILTON and we will be jointly and severally liable for the repayment of any such overdraft with interest and or any money advanced on any loan account with interest save that;

(i) such liability shall only be in respect of the account(s) in the name of the Trustees of the JACKHAMS 03 Pension Trust/Scheme and no other account in any other name; and

(ii) the liability of N/A shall be limited to the extent of the assets of the JACKHAMS 03 Pension Trust/Scheme but without prejudice to the joint and several liability of the other parties to the said account(s).

2. To accept and act upon the signature of SIMON JOHN HAMILTON AND KATRENA LOUISE HAMILTON in any request or instructions to transfer moneys between any account(s) in the name of the Trustees of the JACKHAMS 03 Trust/Scheme and any other account(s) in such name whether a deposit account or a current account or such as the case may be and to debit or credit such account(s) as is necessary to comply with such request or order.

3. To act upon the signature of SIMON JOHN HAMILTON AND KATRENA LOUISE HAMILTON in any request or instructions to withdraw or deal with any securities, documents or other property which you may from time to time hold on our behalf whether for safe custody or otherwise.

4. To accept and act upon the signature of SIMON JOHN HAMILTON AND KATRENA LOUISE HAMILTON to enter into and to give instructions to the Bank in connection with any loan facility.

5. To accept and act upon the signature of SIMON JOHN HAMILTON AND KATRENA LOUISE HAMILTON in any request, contract, document or other agreement for the provision by you of banking services by electronic or similar means.

6. We further request and authorise you to accept for the credit of the above account(s) any remittances tendered to you in the name of any one of us.

7. Any money now or hereafter standing to the credit of any account(s) in the name of the Trustees of the JACKHAMS 03 Trust/Scheme shall be payable to or to the order of the survivors or survivor of us, or the Executors or the Administrators of such survivor.

Corporate Trustee

8. We confirm that those persons from time to time authorised to sign on behalf of NIA will be independently advised to you by that company without reference to any other Trustee or party hereto and without any requirement for you to obtain the confirmation, agreement or otherwise of such trustee or party.

Dated

Authorised
signatories of
Corporate Trustee
as detailed in
accompanying
resolution.

SIGNED NIA

SIGNED NIA

Corporate Trustee

(for and on behalf of NIA Limited)

Individual Trustees
to Sign Here.

SIGNED SH

Individual Trustees
to Sign Here.

SIGNED KH

Individual Trustees
to Sign Here.

SIGNED

Individual Trustees
to Sign Here.

SIGNED

Individual Trustees
to Sign Here.

SIGNED

Individual Trustees
to Sign Here.

SIGNED

Individual Trustees
to Sign Here.

SIGNED

Scheme Name.

Pursuant to a meeting of the Trustees of the JACK HAMS 03

..... Pension Scheme/Trust

Dated

* In the case of TRUST ACCOUNTS cheques & all other instructions must be signed by all the Trustees unless the Trust Deed states otherwise in which case it can be:

“either” “any one” “any two” or as may be appropriate.

To be signed by all parties to the account. (In Scotland, each signatory must write the words “adopted as holograph” in his or her own handwriting by his or her signature).

Suggested Resolution for completion by the Corporate Trustee.

If the Corporate Trustee is not an insurance company or subsidiary, the Bank will require to see it's Certificate of Incorporation and M & A.

Corporate Trustee. At a Meeting of the Directors of
held at
on the following Resolutions were passed.

1. That be and is hereby
authorised to sign on behalf of the Company the mandate for the operation of the
account opened with Lloyds TSB Bank plc / Lloyds TSB Scotland plc in the name
of
in which name that Company and
.....
are acting as Trustees.

Persons appointed to sign on behalf of Corporate Trustee. 2. That be and is hereby
Name of Trust. authorised to sign on behalf of the Company a loan agreement (in respect of a loan
Individual Trustees. of £..... from the Bank) in the name of
.....
in which name that Company and
.....
are acting as Trustees.

N A

Persons appointed to sign on behalf of Corporate Trustee. 3. That be and is hereby
Address of property authorised to sign on behalf of the Company a charge in the Bank's standard form
Name of Trust. over the property at
Individual Trustees. in the name of
.....
in which name that Company and
.....
are acting as Trustees.

Persons appointed to sign on behalf of Corporate Trustee. 4. That
be and is/are hereby authorised on behalf of the Company to sign on the account
and to give instructions to the Bank in connection with the loan facility.

Persons appointed to sign on behalf of Corporate Trustee. 5. That
Name of Trust. be and is/are hereby authorised on behalf of the Company to sign any request,
Individual Trustees. contract, document or other agreement in respect of banking services provided by
the Bank by electronic or similar means in the name of
.....
in which name that Company and
.....
are acting as Trustees.

6. That the Bank be furnished with a list of the names of Directors, Secretary and other Officers of the Company and 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.

We certify that the foregoing Resolutions have been duly entered in the Minute Book of the Company and that they are in accordance with Articles of the Company. We further certify that the mandate annexed hereto and signed by the Secretary for identification purposes is a true copy of the Mandate referred to above. We confirm that the signatures appearing below are those of the duly authorised officials.

Director Secretary

AUTHORISED SIGNATORIES		
Name (in full)	Office Held	Signature
	N A	

man 010
R/DBEA/DFMN3427