

We certify the	at at a meeting of the board of
Held on	, the following resolutions were passed:

- 1. That an account be maintained with Tullamore Credit Union Ltd on behalf of the company.
- 2. That the company authorises the credit union to act on the instructions of the signatures listed below:

Each instruction to be signed by: Any 1 of the signatures: ______ Any 2 of the signatures: ______ Both signatures: ______

3. That this mandate shall remain in force unless and until amended by resolution of the company and notified in writing to the credit union.

Name &	Address
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1.	
2.	
3.	

Certified a true copy:

Chairman: _____ Secretary: _____