

Application for opening/continuing accounts of Corporate or Unincorporated Bodies

To: The Governor and Company of the Bank of Ireland

Please pass the Resolution set out overleaf. Having done so, please complete sections 1 - 5 below:

1 The Name of your Company/Society/Club/School/Church/Charity:

BLOCK CAPITALS

2 The Branch where this account will be held:

BLOCK CAPITALS

3 Names of person(s) authorised to carry out transactions and give instructions as per Resolution overleaf plus a sample of their signature(s):

NAME(S)	BLOCK CAPITALS	SIGNATURE(S)
1	<div style="border: 1px solid black; height: 25px;"></div>	<div style="border: 1px solid black; height: 30px;"></div>
2	<div style="border: 1px solid black; height: 25px;"></div>	<div style="border: 1px solid black; height: 30px;"></div>
3	<div style="border: 1px solid black; height: 25px;"></div>	<div style="border: 1px solid black; height: 30px;"></div>
4	<div style="border: 1px solid black; height: 25px;"></div>	<div style="border: 1px solid black; height: 30px;"></div>
5	<div style="border: 1px solid black; height: 25px;"></div>	<div style="border: 1px solid black; height: 30px;"></div>
6	<div style="border: 1px solid black; height: 25px;"></div>	<div style="border: 1px solid black; height: 30px;"></div>

FORWARD A COPY TO B.S.C. IN WHITE ENVOPAK

4 How many of these signatures are required for the carrying out of a transaction and giving of an instruction:

- Please tick one box:
- Any ONE of the above signatures
 - Any TWO of the above signatures
 - ALL of the signatures must be present

5 Confirmation:

The account holder named above shall be bound by, and requires the Bank to act on, the instructions contained in the Resolution overleaf which I certify to be a true copy of the original Resolution duly passed at a meeting of the Board of Directors*/Committee/Council of the said account holder on the

D	D	M	M	Y	Y	Y	Y
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*Includes one Director Company

Signed

 Dated the

D	D	M	M	Y	Y	Y	Y
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CHAIRPERSON

Signed

 Dated the

D	D	M	M	Y	Y	Y	Y
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**DIRECTOR / ELECTED OFFICIAL / COMMITTEE MEMBER **A second signatory is not required for a one Director Company

For Bank use Only NSC

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 Branch:

Account No's.

“Resolved that:

- 1) Bank of Ireland (the “Bank”) is hereby requested to open and/or continue one or more accounts, in the name of the Customer, at the branch detailed overleaf.
- 2) The Bank is hereby authorised to honour and negotiate all cheques and other negotiable instruments drawn, made, endorsed or accepted on behalf of the Customer and to act on all instructions relating to the accounts, affairs or transactions of the Customer, including instructions to close any of the accounts, notwithstanding that such action may lead to borrowing or cause any of the accounts to be overdrawn or any overdraft to be increased provided that they are signed on behalf of the Customer in accordance with the instructions set out overleaf.
- 3) The Bank be supplied with a list of officials authorised to sign in the form of the signing instructions set out overleaf, together with their specimen signatures and the Bank be given notice in writing, signed both by the then Secretary and any one of the Authorised Signatories (set out overleaf), of any change which may occur from time to time in (a) the list of Authorised Signatories and (b) the directors of the Company and that where there is such a change in the list of Authorised Signatories it will only become effective (i) if made in accordance with this resolution, and (ii) where the notice includes a clearly legible new list of all the Authorised Signatories of the Customer from the date of the change showing the names in block capitals and the specimen signatures of all the Authorised Signatories.
- 4) The Bank is authorised to reject any illegible or contradictory authorised signing list or one which lacks any sample signature. On such rejection, the existing signing list will remain in full force.
- 5) The Bank is hereby authorised in respect of any information and/or copy documents supplied to the Bank to enable the Bank to comply with its obligations to establish identity of the Customer in accordance with the laws and regulations concerning the prevention of money laundering and terrorist financing (“money laundering provisions”), at any time to disclose to, transfer to, or send copies thereof to any branch, any other member of the Bank of Ireland Group or any other party as defined in the money laundering provisions who may at any time provide or be requested to provide any services to the Customer.
- 6) Any information and/or any copy documents which have been supplied to any other member of the Bank of Ireland Group or any branch of the Bank to enable it to comply with the obligation to establish the identity of the Customer in accordance with the money laundering provisions may at any time be disclosed or transferred to, or copies thereof sent by such member or branch to the Bank or another branch of the Bank so as to enable the Bank to comply with its obligations under the money laundering provisions. For the benefit of any such member of the Bank of Ireland Group, the Customer confirms that such member may act on this authorisation as if it were specifically addressed to such member.
- 7) The Bank is hereby authorised in respect of any information supplied to the Bank relating to the identity of the Customer or in connection with any matter arising from any application made to the Bank to make all and any enquiries the Bank considers appropriate or disclose any information contained in this form or any such application to, any third party providing a credit reference service and the Customer confirms that the Bank may disclose information relating to any account (if opened) and its operation to any credit reference agency.
- 8) Notwithstanding part 9, the Bank be authorised (but not obliged) to suspend transactions on the account where in its sole discretion it reasonably believes it (a) has unclear authority from the Customer on the signatories authorised to transact on the Customer’s behalf or (b) has contradictory instructions in relation to the operation of the account from two or more of the directors, secretary, officials or persons whom the Bank believes to be in a position of authority in the Customer, and that the Bank be authorised to maintain this suspension until the Customer furnishes a new and clear authority in the form of this document or in another form acceptable to the Bank.
- 9) This Resolution shall be communicated to the Bank and shall remain in full force until an amending Resolution shall be passed by the Customer and a copy thereof certified by the chairperson of the Meeting, shall be communicated to the Bank.