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HBS BUILDING SOCIETY LIMITED LIABILITY COMPANY CERTIFICATE

Operation of Accounts

To: The Manager
HBS Building Society

Re: _____

(insert Account Name and facility with relevant security if applicable)

I/We _____ (*Director/Directors)

(insert full names of all current Directors)

of _____ (*the Limited Company")

(Specify the name of the Limited Company)

properly constituted by the Certificate of Incorporation dated the ____ day of _____ certify as follows:

1. Current Directors

Each of the abovenamed is a current and validly appointed Director of the Company and there are no other Directors of the Company.

2. Power to Borrow/Guarantee/Transact

The Company has the power to borrow, guarantee and enter into other facilities and securities.

3. Director Resolutions

All resolutions and approvals required by law and/or the Company Constitution have or will be passed or given to authorise the Company to borrow, guarantee and enter into the abovementioned facilities and other facilities and securities in the future ("transactions").

4. Director Compliance

The Director(s) in approving any transactions have acted or will act in compliance with the duties imposed on the Director(s) at law.

5. Alteration to Directors and Directors Powers

Where there is any alteration to the Director(s) named above or any change to any Director powers which may adversely affect HBS, HBS will be notified immediately and a new Limited Liability Company Certificate completed and forwarded to HBS.

6. Validity of Transactions

Any transactions entered into by the Company are or will be binding on the Company at the time of any facility agreements or security documents ("Documents") are or will be enforceable against the Company.



7. Execution of Documents

Any Documents which require execution by the Company will be properly signed for and on behalf of the Company in accordance with its constitution.

8. No Invalidity

There are no circumstances known to the Directors which would invalidate any of the transactions or the Documents.

9. We the abovenamed acknowledge HBS's New Account Form has been completed and viewed by us. We confirm the signatories noted on that form are authorised to operate the account on behalf of the Company.

DATED the _____ day of _____

Name of Chairperson

Signature

Name of Finance Director

Signature

Name of Director

Signature

Name of Director

Signature