

RESOLUTION - Welfare Account

To Unity Trust Bank plc.

On behalf of the Trade Union, we confirm that at a properly convened meeting of the Committee, it was resolved that:

1. The Trade Union wishes to open an account with Unity Trust Bank plc (“the Bank”) and produced to the meeting a copy of the Bank’s terms and conditions for operating an account;
2. The Bank’s terms and conditions are approved and the Trade Union appoints the Bank as its Bankers;
3. The Bank’s terms and conditions may vary from time to time, and the Trade Union agrees to be bound by them;
4. The Bank will be provided with a copy of the Trade Union’s rule Book and any changes to Rule Book must be advised in writing to the Bank;
5. The Mandate for the operation of the bank accounts, payment instructions and banking services be provided to the Bank and that amendments to the Mandate may be made by any Committee Member, or by any officer of the Trade Union who is known to the Bank as being authorised by the Committee to do so;
6. The Bank is entitled to rely upon this mandate until it receives a later mandate amending it.
7. The Bank will be notified in writing of any change in Committee Members of the Trade Union.

RESOLUTION – Lottery Account

To Unity Trust Bank plc.

On behalf of the Trade Union, we confirm that at a properly convened meeting of the Committee, it was resolved that:

1. The Trade Union wishes to open an account with Unity Trust Bank plc (“the Bank”) and produced to the meeting a copy of the Bank’s terms and conditions for operating an account;
2. The Bank’s terms and conditions are approved and the Trade Union appoints the Bank as its Bankers;
3. The Bank’s terms and conditions may vary from time to time, and the Trade Union agrees to be bound by them;
4. The Bank will be provided with a copy of the Trade Union’s rule Book and any changes to Rule Book must be advised in writing to the Bank;
5. The Mandate for the operation of the bank accounts, payment instructions and banking services be provided to the Bank and that amendments to the Mandate may be made by any Committee Member, or by any officer of the Trade Union who is known to the Bank as being authorised by the Committee to do so;
6. The Bank is entitled to rely upon this mandate until it receives a later mandate amending it.
7. The Bank will be notified in writing of any change in Committee Members of the Trade Union.