BUSINESS CUSTOMERS MANDATE CHANGE FORM



 Please complete this form if you are a Business customer and you would like to make changes to your existing mandate.

- Ensure that all relevant sections are completed in BLOCK CAPITALS and in black or blue ink.
 If you require help in completing this form please call into your branch or alternatively call our
 - Customer Contact Centre on 0344 809 4258.
- The use of correction fluid / tape is not permitted on this form.

 HBL Bank UK, hereinafter referred to as "the Bank", is the trading name of HBL Bank UK Limited. Changes will only come into effect once the Bank has carried out necessary checks and confirmation of such change has been intimated to you in writing.

Please return this form in

branch or send to:

Centralised Processing Unit

HBL Bank UK

1st Floor

161-163 Commercial Road

London, E1 2DA

1. Type of Entity:														
Sole Proprietorship		Partnersh	nip				Limit	ted Li	abili	ty Pa	rtner	ship		
Private Limited Company		Public Lir	nited Con	npany			Club	, Soci	ety,	Asso	ciatio	n, Tr	ust	
2. Title of Account / Busines	s Name:													
3. Accounts to which you wi	sh to make	e changes:												
All Accounts														
Or														
Account Numbers														

4. Signing Authority:

In relation to matters set out in the current mandate and for the accounts detailed in Section 3, the Bank may act on the instructions of:

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MEGA FINANCE RESERVE BANK

Any O	ne Authorised Signator	у 🔲	Any Two Authori	sed Signatories				
Other 5. Add	/ Remove an Authoris	sed Signatory for accounts de	tailed in Section 3:					
•	Please indicate addition	or removal of an authorised sign	atory by ticking the rele	vant box.				
•		ed signatories are to be changed,						
•	_	y unused boxes on this section an	-					
•	Trustees being removed		ement of their express	ent / Removal / Amendment. Partners / consent at being removed. If a signature e box, e.g., "Deceased", "Gone Away".				
•				each added authorised signatory.				
•	By signing below: i. You agree that the Bank may carry out checks as deemed necessary with the issuing authority / credit reference agencies to validate the above documentation; and ii. You agree to abide by the Terms and Conditions governing the conduct of such account(s) which have been provided separately and may be subject to change.							
Α.	Add	Remove						
Name		Address	Designation	Specimen Signature				
В.	Add	Remove						
Name		Address	Designation	Specimen Signature				
C.	Add	Remove						
Name		Address	Designation	Specimen Signature				

MEGA FINANCE BUSINESS CUSTOMERS MANDATE CHANGE FORM						
RESERVE BA	ANK					
D. Add	Remove					
Name	Address	Designation	Specimen Signature			
6. Resolution and Certificate	•					
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This section must be signed			10 10 10 100 100			
· ·	By TWO directors or ONE director and ONE company secretary for a limited liability company (for sole director companies, only the director's signature is required); or					
·	 sole director companies, only the director's signature is required); or By TWO members for a limited liability partnership; or 					
			ust deed explicitly allowing these			
two individuals to add / remove partners / trustees – otherwise ALL to sign; or						
By TWO officials for clubs / societies / associations.						
There was produced a comp	leted form entitled "Business	Customers Mandate	Change Form" (the "Form") from HBL			
Bank UK Limited. The board	d of directors / members / pa	artners / trustees* re	eviewed and discussed the Form and			
	erest of the company / LLP / p executed and delivered to the		nat the changes stated in the Form be			
made and that the Form be 6	executed and delivered to the	Dalik.				
IT WAS RESOLVED THAT:						
	• The Signing Authority in the current bank mandate, for the account(s) detailed in Section 3 of the Form, be					
revoked / replaced and/or amended (as applicable) in accordance with Section 4 of the Form. Selected Authorised Signatory(ies) for the accounts detailed in Section 3 of the Form be added and/or						
removed in accordance with Section 5 of the Form.						
	The Bank be and is hereby empowered to honour cheques, bills of exchange and promissory notes drawn,					
-	signed, accepted or made on behalf of the company / LLP / partnership / trust* by the Authorised Signatory(ies) and to act on any instructions given by the person(s) so authorised with regard to the					
account(s) detailed in	account(s) detailed in Section 3 of the Form whether in credit or overdrawn, or any transaction of the					
company / LLP / partr		d chall constitute the	company's / LLP's / partnership's /			
	These resolutions be communicated to the Bank and shall constitute the company's / LLP's / partnership's / trust's* mandate (as amended) to the Bank to remain in force until revoked by notice in writing to the Bank by					
	any director / partner / trustee* acting or purporting to act on behalf of the company / LLP / partnership /					
trust* and for this pur Resolutions shall be d	• • • •	or purporting to vary	the mandate contained in these			
I / We hereby certify that the above is a true extract of the minutes and resolutions of the board of directors /						
members / partners / truste	es* of					
linsert correct and full name	of the legal entity) nassed on	the day of	20			

BUSINESS CUSTOMERS MANDATE CHANGE FORM



and that

- Signatures of Authorised Signatories are genuine;
- All information given is correct.

(* - delete as applicable)

	Forename(s):
Signature	Surname:
	Designation:
	Date:
	Forename(s):
Signature	Surname:
	Designation:
	Date: